



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
November 19, 2024 – 8:00 PM.

*In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.*

## **AGENDA**

### **Virtual Meeting Notice**

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: [www.brecksville.oh.us](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Approval of Minutes**

##### **1. Approval of November 5, 2024 Council Minutes**

#### **New Business**

- 2. RES. 5618** - a Resolution accepting the bid and resulting proposal of Sutphen for the refurbishment of Brecksville Fire Department's Sutphen Aerial HS-3609.
- 3. RES. 5619** - a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of the engagement letter for the audit of the City's basic financial statements as of and for the year ended December 31, 2024.
- 4. ORD. 5754** - an Ordinance authorizing the Chief of Police to enter into a Protocol Agreement with the MetroHealth System to set forth the standards and criteria to govern the interaction and cooperation between MetroHealth and the Brecksville Police.
- 5. ORD. 5755** - an Ordinance amending Section 136.07 of the Administrative Code titled "Registration Fee; Use of Funds; Rules." to set Brecksville Community Center Membership Rates for the year 2025.

**Report of Council Representatives: Board of Zoning Appeals, Planning Commission, Recreation Commission, Human Services Advisory Board.**

**Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.**

**Report of the Director of Law, Engineer, Director of Finance, Chief Building Official, Director of Human Services, Director of Service, Director of Purchasing, Chief of Police Department, Chief of Fire Department, Director of Recreation.**

**Report of the Mayor**

**Adjournment**

“We delight in the beauty of the butterfly, but rarely admit the changes it has gone through to achieve that beauty.”

— Maya Angelou

**Mayor and Safety Director:** Daryl Kingston

**City Council Members:** Dominic Caruso; *President*; Beth Savage, *Vice President*; Dan Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

**Clerk:** Tammy Tabor