



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
January 07, 2025 – 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. Questions and comments may be e-mailed to 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

- 1. Election of President of Council** - Call for nominations by Mayor Daryl Kingston for the office of President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and second to elect the President of City Council for the year 2025. Roll call.
- 2. Election of Vice President of Council** - Call for nominations by the Council President for the office of Vice President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and Second to elect the Vice President of City Council for the year 2025. Roll call.
- 3. Oath of Office**

Approval of Minutes

- 4. Approval of Minutes December 17, 2024.**

New Business

- 5. RES. 5633 - Planning Commission Appointment** - Resolution confirming the appointment by the Council of Lawry Kardos as a Citizen Member to the Planning Commission.
- 6. RES. 5634 - Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Dennis Rose as a Citizen Member to the Board of Zoning Appeals for a five year term.
- 7. RES. 5635 - Design and Construction Review Board Appointment** -a Resolution confirming the appointment by the Mayor of John Woelfl as a Citizen Member to the Design and Construction Review Board for a three year term.
- 8. RES. 5636 - Human Services Advisory Board** - Resolution confirming the appointment by the Council of Margaret DeWolf to the Human Services Advisory Board for a five year term.

9. **RES. 5637 - Human Services Advisory Board** - Resolution confirming the appointment by the Council of Susan Putich-Kisling to the Human Services Advisory Board for a five year term.
10. **Oath of Office**
11. **RES. 5638 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of Tax Review.
12. **RES. 5639 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.
13. **RES. 5640 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.
14. **RES. - 5641 Civil Service Commission Appointment** - a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission for a six year term.
15. **RES. 5642 - Volunteer Firemen's Dependents Board** – a Resolution appointing Beth Savage as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
16. **RES. - 5643 Volunteer Firemen's Dependents Board** – a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
17. **RES. 5644 - Records Commission Appointment** - a Resolution confirming the appointment by the Mayor of Eric Schirch as a Citizen Member to the City Records Commission.
18. **Oath of Office**
19. **ORD. 5765** - an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes and additional jail space when needed for the Brecksville Police Department.

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

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