



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
January 21, 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

Approval of Minutes

1. Approval of January 7, 2025 Minutes

Old Business

New Business

- 2. ORD. 5766** - an Ordinance amending Ordinance No. 5763 Exhibit A to correct firefighter/paramedic Grade II.
- 3. ORD. 5767** - an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2025 through the Goodyear Tire & Rubber Company for the City of Brecksville Fleet through the the State of Ohio Department of Administrative Services.
- 4. RES. 5644** - a Resolution authorizing payment of an invoice from Sundance Systems, Inc. for a 2025 annual support fee for CAD/RMS support.
- 5. RES. 5645** - a Resolution authorizing the Mayor to enter into an amendment to the contract with the Cuyahoga County Court of Common Pleas, Juvenile Division for the Community Diversion Program.
- 6. RES. 5646** - a Resolution authorizing the Mayor to apply for a 2025 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project.
- 7. RES. 5647** - a Resolution authorizing the Mayor to apply for a 2025 Fire Department Individual and Joint Equipment Grant from the Department of Commerce Division of State Fire Marshal to purchase equipment needed to provide effective fire protection services.

8. **RES. 5648** - a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code.
9. **RES. 5649** - a Resolution authorizing the Mayor to submit a proposal for a grant awarded by the Cuyahoga County Board of Developmental Disabilities for recreation programming.
10. **RES. 5650** - a Resolution authorizing the Mayor to enter into a second amendment to lease agreement with Christ the Redeemer Lutheran Church for the rental of parking spaces at the Lessor's parking lot located at 9201 Brecksville Road.
11. **RES. 5651** - a Resolution authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship Program.

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