



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
March 18, 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 March 4, 2025 Minutes.**

New Business

2. **Proclamation** - Recognize Lt. Craig Mares upon his retirement from the Brecksville Police Department.
3. **RES. 5669** - a Resolution accepting a Temporary Grading and Access Easement across certain lands owned by Lawrence J. Wanicki and known as PPN 605-25-008.
4. **RES. 5670** - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2025.
5. **ORD. 5774** - an Ordinance authorizing the establishment of a Community Entertainment District and designating certain property in the City of Brecksville as a Community Entertainment District pursuant to ORC Section 4301.80.
6. **ORD. 5775** - an Ordinance authorizing the purchase of two Lifepak 35 Heart Monitor/Defibrillators and accessories for use by the Fire Department from Stryker Sales, LLC through SourceWell.
7. **ORD. 5776** - an Ordinance repealing Ordinance No. 5367 and authorizing an agreement with the City of Strongsville to increase the rate for prisoner housing services for the Brecksville Police Department.
8. **ORD. 5777** - an Ordinance authorizing the Mayor to accept an LPA Federal ODOT-LET Project Agreement No. 40368 Amendment for the CUY-SR 021-02.93 Road Repaving Project

9. **ORD. 5778** - an Ordinance accepting the bid of Fabrizi Trucking and Paving Co., Inc. for the Sentinel Drive Culvert Replacement Project.

10. **ORD. 5779** - an Ordinance accepting the bid from Fabrizi Trucking and Paving Co., Inc. for the Highland Drive Culvert Replacement Project.

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

"May you have all the happiness and luck that life can hold — and at the end of your rainbows

May you find a pot of gold."

- Irish Blessing

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