



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
April 15, 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 April 1, 2025 Council Meeting Minutes

New Business

2. **Recognizing Brecksville-Broadview Heights Student Athletes**
3. **RES. 5673** - a Resolution approving the DiGeronimo Development LLC Valor Acres Phase 3 Conceptual Development Plan in accordance with the Development Agreement and the First Amendment to Development Agreement with the DiGeronimo Development LLC.
4. **RES. 5674** - a Resolution authorizing the Mayor to execute a Facility Use Agreement for the City's Horticulture Building between the North Coast Woodturners and the City of Brecksville.
5. **RES. 5675** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Karol Boryka for work as the Community Youth Soccer Director for the year 2025.
6. **RES. 5676** - a Resolution authorizing the Mayor to enter into a Public Consulting Group Emergency Services Agreement for the Ambulance Supplemental Payment Program and other consulting services.
7. **ORD. 5781** - an Ordinance providing for the issuance and sale of bonds for the issuance and sale of bonds in the maximum principal amount of \$5,785,000, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.

8. **ORD. 5782** - an Ordinance to amend Ordinance No. 5758 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2025, making necessary appropriation and revenue adjustments.
9. **ORD. 5783** - an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville.
10. **ORD. 5784** - an Ordinance authorizing the purchase of iX-5AF mailing/postage equipment from Quadient through Sourcewell.

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