



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
March 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. 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 5, 2024 Minutes.

New Business

2. **Vacation Credit** - a Resolution providing vacation upon hire to Cassandra El-Khoury Administrative Assistant.
3. **Vacation Credit** - a Resolution providing vacation upon hire to Nada Alempijevic Human Resource Specialist.
4. **Grant** - a Resolution authorizing the Mayor to accept a 2024 Recycle Ohio Grant through the Ohio Environmental Protection Agency for a Water Bottle Refilling Station and to execute the Ohio Environmental Protection Agency Grant 2024 Water Bottle Refilling Station Grant Agreement.
5. **Transfers** - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2024.
6. **Service Department Vehicle Repair Shop** - a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for new electrical service and related power distribution for the City of Brecksville Service Center Recycle Building.
7. **Cost Share Agreement** - a Resolution authorizing the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for a Bucher Vacuum Street Sweeper Purchase Project.
8. **Municode Supplement No.1** - an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.

9. Street Sweeper - an Ordinance authorizing the purchase of one (1) Bucher V65T Truck Mounted Sweeper Vac for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services.

10. Vaughn Road - an Ordinance authorizing the Mayor to enter into a Department of the Army right-of-entry for construction agreement for the Boston Mills Great Lakes Initiative Project Public Right of Way South of Vaughn Road.

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

" Nothing ever seems impossible in spring, you know."

- L.M. Montgomery

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