



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
March 05, 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 2-20-2024 Council Minutes

Old Business

New Business

2. **Authorize Release from Agreement for the Sale and Purchase of Real Estate** - a Resolution authorizing the Mayor to enter into a release from agreement for the sale and purchase of real estate with Morel Landscaping, LLC for the mutual termination of the agreement to purchase property known as PPN 604-25-007 located on Noble Park Lane AKA Noble Park Drive and Noble Park Road and the return of earnest money/down payment.
3. **Authorize MOU with Cuyahoga Co. Sheriff's Dept CVD Brecksville PD** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Sheriff's Department, Chagrin Valley Dispatch Council and the City of Brecksville Police Department, to insure all agencies have mechanisms for sharing information
4. **Brecksville Road Repaving SR 82 to North Corporation Line** - a Resolution accepting the proposal of Chagrin Valley Engineering, LTD to provide environmental services for the Brecksville Road resurfacing project.
5. **Authorize Subdivision Agreement (Tree Felling Approval)-Harris Park** - a Resolution authorizing the Mayor to enter into a a subdivision agreement with Harris Park Development, LLC for tree felling approval on property located at 9457 Highland Drive.
6. **Accept Bid Riverview Slope Slippage** -an Ordinance accepting the bid from Marks Construction Inc. for the Riverview Road Slope Repair Project.

7. **Appropriations** - an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.
8. **Asphalt Roller** - an Ordinance authorizing the purchase of one (1) HD14VVi 5-Ton Asphalt Roller for use by the Service Department from the McLean Company through Sourcewell.
9. **Mobile Lifts** - an Ordinance authorizing the purchase of Ten ARI-HETRA mobile vehicle lifts and related equipment for use by the Service Department from ARI Phoenix, Inc. through the State of Ohio Administrative Services Purchasing 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

" Nothing happens by itself...it all will come your way, once you understand that you have to make it come your way, by your own exertions."

- Ben Stein

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