



City of Brecksville, Ohio
City Council Organizational Meeting
Ralph W. Biggs City Council Chambers
January 02, 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.

Oath of Office Administered to Mayor Elect Daryl Kingston

Oath of Office Administered to Council Members -Elect: Daniel Bender, Dominic Caruso, Mark Jantzen, Ann Koepke.

Call To Order

Pledge of Allegiance

Roll Call

Election of Officers

1. **Election of President of Council** - Call for nominations by Mayor Daryl Kingston for the office of President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and second to elect the President of City Council for the year 2024. Roll call.
2. **Election of Vice President of Council** - Call for nominations by the Council President for the office of Vice President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and Second to elect the Vice President of City Council for the year 2024. Roll call.

Approval of Minutes

3. **Approval of Minutes December 19, 2023.**
4. **Commendation** - Commend Bruce McCrodden for his service to the City of Brecksville.
5. **Commendation** - Commend Ron Payto for his service to the City of Brecksville.
6. **Commendation** - Commend Andrew Moleski for his service to the City of Brecksville.

7. **Commendation** - a Resolution commending Nicole Kern for her service to the City of Brecksville.
8. **Commendation** - a Resolution commending Jeffrey Firestone for his service to the City of Brecksville.
9. **Commendation** - a Resolution commending Jennifer Elting for her service to the City of Brecksville.
10. **Commendation** - a Resolution commending Gerald Broski for his service to the City of Brecksville.
11. **Commendation** – a Resolution commending Joseph Flemming for his service to the City of Brecksville.
12. **Commendation** - a Resolution commending John Guardado for his service to the City of Brecksville.
13. **Commendation** - a Resolution commending Myra Santos for her service to the City of Brecksville.
14. **Planning Commission Appointment** - Resolution confirming the appointment by the Council of Laura Redinger as a Citizen Member to the Planning Commission.
15. **Planning Commission Appointment** - Resolution confirming the appointment by the Council of Robin Wilson as a Citizen Member to the Planning Commission to fill the unexpired term of Mark Jantzen.
16. **Planning Commission Appointment** - a Resolution confirming the appointment by the Council of Dominic Caruso as the Council Representative to the Planning Commission for a two year term.
17. **Oath of Office**
18. **Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Kenneth Jayjack as a Citizen Member to the Board of Zoning Appeals for a five year term.
19. **Board of Zoning Appeals Appointment** - a Resolution appointing Brian Stucky as the Council Representative to the Board of Zoning Appeals for a 2 year term.
20. **Oath of Office**
21. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Jonathan Briggs as a Citizen Member to the Recreation Commission to replace the unexpired term of Nicole Kern.
22. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Lauren Brubaker as a Citizen Member to the Recreation Commission to the unexpired term of Andrew Moleski.
23. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Denise Gawlik as a Citizen Member to the Recreation Commission.

-
24. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Council of AJ Ganim as the Council Representative to the Recreation Commission for a two year term.
 25. **Oath of Office**
 26. **Design and Construction Review Board Appointment** -a Resolution confirming the appointment by the Mayor of Josh Slaga as a Citizen Member to the Design and Construction Review Board for a three year term.
 27. **Oath of Office**
 28. **Human Services Advisory Board** - Resolution confirming the appointment by the Council of Arlene Sierlege to the Human Services Advisory Board for a five year term.
 29. **Human Services Advisory Board** - Resolution confirming the appointment by the Council of Ann Koepke as a Human Services Advisory Board Council Representative for a two year term.
 30. **Oath of Office**
 31. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Michael Krenisky as the Citizen Member to the Municipal Facility Registration and Use Review Board for a two year term.
 32. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Susan Putich Kisling as the Recreation Commission member to the Municipal Facility Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 33. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Charles Boulware as the Recreation Commission member to the Municipal Facility Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 34. **Municipal Facility Registration and Use Review** -a Resolution appointing AJ Ganim as the Recreation Commission Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 35. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Beth Savage as the Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 36. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Ann Koepke as the Human Services Advisory Board Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 37. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Mark Jantzen as the Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 38. **Oath of Office.**

- 39. **Volunteer Firemen's Dependents Board** – a Resolution appointing Beth Savage as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
- 40. **Volunteer Firemen's Dependents Board** – a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
- 41. **Oath of Office.**
- 42. **Rezoning** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by adding an MS MS Motor Services Overlay Zoning District for a True North gas station and carwash on the approximately 2.62 acres fronting on Miller Road and an LB Local Business Overlay Zoning District on the approximately 2.48 acre remainder of PP #604-17-003 located at 6850 Miller Road.

Reports

- 43. Board of Appeals, Planning Commission, Recreation Commission, Department of Human Services, Safety Service Committee, Streets & Sidewalks, Utilities Committee, Buildings & Grounds Committee, Legislation Committee, Finance Committee.
- 44. **Report of Mayor**

Adjournment