



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
November 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 October 15, 2024 Council Minutes

New Business

2. **RES. 5617** - a Resolution appointing Randall E. Dudas as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
3. **ORD. 5749** - an Ordinance amending Ordinance 5666, making appropriation for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.
4. **ORD. 5750** - an Ordinance authorizing the Mayor to enter into an agreement for prisoner housing with the City of Parma to provide a secondary jail source as needed for supplemental jail services.
5. **ORD. 5751**- an Ordinance retaining the services of the Local Government Services (LGS) of the Auditor of State's Office to assist in the preparation of the City's Annual Comprehensive Financial Reports for the year 2024.
6. **ORD. 5752** - an Ordinance authorizing the Mayor to enter into a Development Agreement with VA Land, LLC.
7. **ORD. 5753** - an Ordinance accepting the bid of Johnson-Laux Construction Ohio, LLC for the Service Garage Fire Reconstruction 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

"Bad officials are elected by good citizens who don't vote."

- George Jean Nathan

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