



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
February 20, 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. February 6, 2024 Council Minutes

New Business

2. **Grant** - a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for the FY 2023 Assistance to Firefighters Grant.
3. **NEORS D Project** - a Resolution authorizing the Mayor to complete an application for a Transportation, Utility Systems, Telecommunications and Facilities on Federal Lands and Property Permit for the NEORS D Riverview Road Flood Reduction Project
4. **Kids Quarters** - an Ordinance accepting the proposal of Knight & Stolar, Inc. for Landscape Architectural Services for Phase I of the Kids Quarters Revitalization Project.
5. **Amend Section 145.13 Exempted Employees** - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.
6. **Payroll Amendment** - an Ordinance amending Ordinance No. 5668 as it relates to employee compensation.
7. **Employee Assistance Services** - an Ordinance authorizing the Mayor to enter into a Customer Services Agreement with Ease@Work EAP, LLC. to provide Employee Assistance Services
8. **Transfer Portable Radios & Related Equipment for Credit** - an Ordinance authorizing the transfer of Police portable radios no longer needed for municipal purposes to Vasu Communications in exchange for credit to purchase needed speaker microphones and batteries.
9. **Accept bids for 2024 Road Program** - an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc., Konstruction King, Inc., Cuyahoga Fence LLC,

and Ronyak Paving, Inc. for various portions of the 2024 Road Maintenance Program for the Service Department of the City of Brecksville.

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

"I love mankind...it's people I can't stand"

-Charles M. Schulz

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