



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
September 17, 2024 – 8:00 PM.

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*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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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 September 3, 2024 Council Minutes

#### New Business

2. **RES. 5600 - Appointment** - a Resolution appointing Kyle Bauman as a full time Firefighter/Paramedic in the City of Brecksville Fire Department.
3. **RES. 5601 - Flock Cameras** - a Resolution authorizing payment of an invoice from Flock Group, Inc. DBA Flock Safety for the use of 12 cameras during a 34 day period without a contract.
4. **RES. 5602 - Request Tax Advances** - a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.34 of the Ohio Revised Code.
5. **RES: 5603 - Transfers** - a Resolution making necessary transfers between certain funds for the fiscal year ending 12-31-2024.
6. **RES. 5604 - Budget Commission 2025 Tax Rates** - a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
7. **RES. 5605 - Easement** - a Resolution accepting a permanent easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Nathan Swisher and Mary Margaret Swisher, Trustees and known as PPN 602-08-009.
8. **RES. 5606 - Easement** - a Resolution accepting a permanent easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances

thereto in, under, across and through certain lands owned by Heidi L. Jackson and known as PPN 602-08-008.

9. **RES. 5608 - Water Service Easement** - a Resolution accepting a standard easement for the installation and maintenance of a water main for the purpose of supplying water service.
10. **ORD. 5733 - Physicians Ambulance** - an Ordinance authorizing the Mayor to execute an Amended and Restated Economic Incentive and Job Preservation Agreement with Physicians Ambulance Service, Inc. concerning the granting by the city of certain incentives to create and preserve jobs within the City of Brecksville.
11. **ORD. 5734 - Amend Ordinance** - an Ordinance amending Section 1. of Ordinance No. 5629 to amend the number of V300 body worn cameras and related items purchased for the Police Department from Chagrin Valley Dispatch in accordance with the provisions of Ohio Revised Code Section 125.04(C)
12. **ORD. 5735 Body Worn Cameras** - an Ordinance authorizing the purchase of (9) WatchGuard V700 Body Worn Cameras and related items for the Police Department from Chagrin Valley Dispatch in accordance with the provisions of Ohio Revised Code Section 125.04(C)
13. **ORD. 5736 - Police Body Armor** -an Ordinance authorizing the purchase of body armor, for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program.
14. **ORD. 5737 - Routers & Antennas for Police Cruisers** - an Ordinance authorizing the purchase of thirteen (13) Cradlepoint Devices and thirteen (13) external antennas by the Police Department from Parr Public Safety Equipment through the State of Ohio Administrative Services Purchasing Program.
15. **ORD. 5738 - Cost Share Agreement** - an Ordinance authorizing the Mayor to execute a Project Costs Deposit Agreement related to the Snowville Land Corp., LLC.
16. **RES 5607 - Geotechnical Investigation Services** - a Resolution accepting the proposal of CTL Engineering, Inc. for geotechnical Investigation Services for the Snowville Road Lowering 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**

"If there's heaven for me, I'm sure it has a beach attached to it."

- Jimmy Buffett.

**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