



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
April 02, 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 March 19, 2024 Meeting Minutes.

#### New Business

2. **Sick Time Donation** - a Resolution authorizing a leave donation process for eligible employee Jamie Mewhinney to receive donated sick leave from employees of the City of Brecksville.
3. **EMS Grant** - a Resolution authorizing the Mayor to apply to the Ohio Department of Public Safety, Division of Ohio Emergency Medical Services (EMS) for a 2024-2025 Ohio Emergency Medical Services (EMS) Grant.
4. **SAFER Grant** - a Resolution authorizing the Mayor to apply to the US Department of Homeland Security Federal Emergency Management Agency (FEMA) for a grant through the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program for funding assistance to improve staffing and deployment capabilities to respond to emergencies.
5. **Charter Amendments** - an Ordinance amending the Charter of the City of Brecksville to change misspellings, errors in grammar, renumbering upon codification and gender neutral designations.
6. **Peterbilt Tractor Trailer Truck Purchase** - an Ordinance authorizing the purchase of one (1) used 2019 Peterbilt Tractor Trailer Truck for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services State Purchasing, OhioBuys/ODOT.
7. **Brecksville Community Center Asphalt Shingled Roof Removal & Replacement Project** - an Ordinance accepting the alternate bid of Advanced Construction Group, Inc. for the Community Center Asphalt Shingled Roof Removal & Replacement Project.
8. **Ambulance Billing Rates** - an Ordinance amending Ordinance No.4989 to provide new charge rates for ALS, BLS and Mileage.

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**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**

**" A day without sunshine is like, you know, night"**

**-Steve Martin**

**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**