



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
December 03, 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 November 19, 2024 Council Minutes

Old Business

2. **ORD. 5755** - an Ordinance amending Section 136.07 of the Administrative Code titled "Registration Fee; Use of Funds; Rules." to set Brecksville Community Center Membership Rates for the year 2025.

New Business

3. **ORD. 5756** - an Ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Cleveland Restoration Society to provide eligible Brecksville homeowners with the ability to participate in the Heritage Home Program.
4. **ORD. 5757**- an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.
5. **ORD. 5758** - an Ordinance making appropriations for current expenditures and other expenditures of the City of Brecksville.
6. **ORD. 5759** - an Ordinance accepting the proposal of ECS Midwest for Construction Materials Testing and Special Inspections for the Service Garage Building Alterations.
7. **ORD. 5760** - an Ordinance authorizing the purchase of playground equipment from various vendors through the Sourcewell Purchasing Cooperative.
8. **RES. 5620** - a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2025.

9. **RES. 5621** - a Resolution authorizing the Mayor to execute A Consumer Driven Health Products Agreement with Medical Mutual of Ohio for the Flexible Spending Account.
10. **RES. 5622** - a Resolution authorizing the Mayor to enter into a renewal of site lease agreement with Vasu Communications, Inc.
11. **RES. 5623** - a Resolution accepting a Right-of-Entry and Easement Agreement for the proposed storm sewer improvements on the Marathon property.
12. **RES. 5624** - a Resolution accepting the proposal of C.P. Braman & Co., Inc. for Value Analysis and Appraisal Reports.
13. **RES 5625** - a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Investigation Services for the Sentinel Drive Culvert Replacement Project.
14. **RES. 5626** - a Resolution retroactively authorizing a Lease Schedule with Canon Solutions America, Inc. as an Omnia partners purchasing organization authorized vendor for managed print services under the Master Sales & Services Agreement.
15. **RES. 5627** - a Resolution accepting the proposal of Euthenics, Inc. for the engineering and surveying services for the design of the Oakes Road Sidewalk Project.
16. **RES. 5628** - a Resolution authorizing the Mayor to renew Agreement No. 24-5665-01 with Safe Staffing of Ohio as a supplementary source for temporary general labor staffing for the Brecksville Service Department for the year 2025
17. **RES. 5629** - a Resolution authorizing the Fire Chief to complete the grant process for the FY 2024 Assistance to Firefighters Grant.

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

"Winter is a season of recovery and preparation."

- Paul Theroux

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