



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
February 06, 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 1-16-2025 Council Meeting Minutes**
2. **Orientation Meeting Minutes 1-25-2024**

#### Old Business

3. **Rezoning** - Third Reading - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by adding an MS MS Motor Services Overlay Zoning District for a True North gas station and carwash on the approximately 2.39 acres fronting on Miller Road and an LB Local Business Overlay Zoning District on the approximately 2.35 acre remainder of PP #604-17-003 located at 6850 Miller Road.

#### New Business

4. **Appointment:** a Resolution appointing Andrew J. Posa to the position of Police Officer in the Police Department of the City of Brecksville.
5. **Appointment:** a Resolution Appointing Alexander J. Plant to the position of Police Officer in the Police Department of City of Brecksville.
6. **Appointment** - a Resolution appointing Jonathan Lindow as Assistant Director of Finance.
7. **Appointment** - a Resolution appointing Janice Cerovac as Finance Clerk in the Brecksville Finance Department.
8. **NOPEC Energized Community Grant Program** - a Resolution authorizing the Mayor to complete the application process and enter into a NOPEC Energized Community Grant agreement for a 2024 NOPEC Energized Community Grant.

9. **NOPEC Community Event Sponsorship** -a Resolution authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship Program.
10. **Funding Application** - a Resolution authorizing the Mayor to apply for the County Road 50/50 Program Funding through the Cuyahoga County Department of Public Works.
11. **Grant** - a Resolution authorizing the issuance of a grant in the amount of \$4,200.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.
12. **Glen Valley Easement Release** - a Resolution authorizing the Mayor to execute an extinguishment of Temporary and Permanent Easements and declaring such easements are no longer needed for municipal purposes.
13. **Glen Valley Mortgage Release** - a Resolution authorizing the Mayor to execute a release of Mortgage Deed for the Glen Valley Club Co. Permanent Parcel Nos. 602-15-004, 602-15-005 and 602-15-006.
14. **Police Vehicles** - an Ordinance authorizing the purchase of three(3) 2023 Ford Police Utility Vehicles for the Police Department from Montrose Ford in accordance with the provisions of Ohio Revised Code Section 125.04(C).
15. **Police Vehicle Decommission & Equipment** - an Ordinance authorizing the purchase of labor and equipment to decommission (3) aging police vehicles and equip (3) new vehicles for the Police Department, said contract to be in such form as is approved by the Director of Law, based upon the provisions of Ohio Revised Code Section 125.04(C).
16. **Amending Ordinance** - an Ordinance amending Ordinance #5677 to authorize the purchase of (1) Ford F-350 pick-up for use by the Brecksville Service Department from National Auto Fleet Group, through Sourcewell and non-contract vehicle equipment from multiple vendors.
17. **Vehicle Equipment & Install Purchase** - an Ordinance authorizing the purchase of one (1) Concord Minuteman Snow and Ice Control Equipment Package installed on new Class 8 Single Axle Cab and Chassis from Concord Road Equipment, Mfg. for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services.

**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**

**"There is no path to happiness;**

**Happiness is the path.**

**-Buddah''**

**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