



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
February 04, 2025 – 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 January 21, 2025 Minutes

New Business

2. **ORD. 5768** - an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.
3. **ORD. 5769** - an Ordinance to accept and dedicate real property from the VA Land, LLC as roadway right-of-way for the widening of Miller Road located in the City of Brecksville.
4. **ORD. 5770** - an Ordinance to accept and dedicate real property from the Sherwin Williams Company as roadway right-of-way for the widening of Miller Road located in the City of Brecksville.
5. **ORD. 5771** - an Ordinance to accept and dedicate real property from the 6850 Miller Road Holding Company, LLC as roadway right-of-way for the widening of Miller Road located in the City of Brecksville.
6. **RES. 5652** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Cuyahoga County to set forth expected and normal operating procedures regarding child abuse or neglect.
7. **RES. 5653** - a Resolution authorizing the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Highland Drive Culvert (C-10) Replacement Project.
8. **RES. 5654** - a Resolution authorizing the Mayor to complete the application process and enter into the NOPEC 2025 Energized Community Grant Agreement for a 2025 NOPEC Energized Community 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

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