



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
October 15, 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 October 1, 2024 Council Minutes

#### New Business

2. **RES. 5614** - a Resolution to authorize the execution of a Then and Now Certificate by the Fiscal Officer and the payment of amount due.
3. **RES. 5615**- a Resolution authorizing the Mayor to complete the application process through the Cuyahoga County Department of Public Works 2025 County Road Preventative Maintenance Reimbursement Program.
4. **RES. 5616** - a Resolution authorizing the Mayor to execute agreements on behalf of the City of Brecksville with Silco Fire & Security for fire alarm monitoring set up with existing Starlink for the Vehicle Storage Building, the Maintenance Shop and the Service Garage
5. **ORD. 5742** - 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.
6. **ORD. 5743** - an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
7. **ORD.5744** - an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.
8. **ORD. 5745** - an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.

- 9. **ORD. 5746** - an Ordinance accepting the proposal of Vision Service Provider (VSP) for an employee vision insurance program.
- 10. **ORD. 5747** - an Ordinance authorizing a Master Services Agreement with Life Safety Inspection Vault LLC to provide web-based management of the fire safety system permitting to the Brecksville Fire Department.
- 11. **ORD. 5748** - an Ordinance authorizing the purchase of body armor for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program.

**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**

“Forever is composed of nows.”

— Emily Dickinson

**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