



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
September 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](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 August 20, 2024 Council Minutes

### New Business

2. **RES. 5595 Appointment Amendment** - a Resolution amending Section 1. of Resolution No. 5577 to amend the appointment effective date.
3. **RES. 5596 Appointment Amendment** - a Resolution amending Section 1. of Resolution No. 5592 to amend the appointment effective date.
4. **RES. 5597 Grant** - a Resolution authorizing the Mayor to apply for a grant through the 2025 Cuyahoga County Supplemental Grant Program for funding to implement a community development project.
5. **RES. 5598 Funding Request** - a Resolution authorizing the Mayor to apply for funding from the District One Public Works Integrating Committee in conjunction with the Ohio Public Works Commission for the FY 2026 State Capital Improvement Program for the Highland Drive and Sentinel Drive Culvert Replacement Project.
6. **RES. 5599 Highland Park Residential Subdivision – Subdivision & Escrow Agreement** - a Resolution authorizing the Mayor to enter into a Subdivision and Escrow Agreement with Harris Park Development, LLC for the Highland Park Subdivision.
7. **ORD. 5732 Brecksville Road (S.R. 21) Resurfacing CUY SR 021-02.93 ODOT LPA Agreement** an Ordinance authorizing the Mayor to enter into an LPA Federal Local-Let Project Agreement for the CUY SR 021-02.93 Brecksville Road Repaving Project Phase 2

**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**

**"We are not here to see through one another.**

**We are here to see one another through."**

**- Carol Matthau**

**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**