



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
July 02, 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 June 18, 2024 Council Minutes**

### Oath of Office

2. **Oath Of Office** - Fire Chief Mark Bender

### Old Business

3. **ORD 5717 Assessing Ordinance Chippewa Calvin Sanitary Sewer Project** - Second Reading - an Ordinance levying special assessment for the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station
4. **ORD 5718 Chippewa Road Calvin Drive Sanitary Sewer Project Bond** - Second Reading - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$249,000 to pay the property owners' portion, in anticipation of the collection of special assessments heretofore levied, of the cost of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station.

### New Business

5. **RES 5570 Vehicle Purchase** - a Resolution authorizing the Mayor to execute a retail purchase agreement on behalf of the City of Brecksville with Valley Motor City, Inc. for the purchase of a 2022 Jeep grand Cherokee.

6. **RES 5571 Tax Budget** - a Resolution adopting the alternate format Tax Budget for the year 2025.
7. **RES 5572 Grant** - a Resolution authorizing the Mayor on behalf of the City of Brecksville to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
8. **ORD 5720 Lease** - an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 6 located at 4448 Oakes Road in the Blossom Hill Property Complex consisting of approximately 5,882 square feet, including the use of access roads.
9. **ORD 5721 Lease** an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement With Amendments on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 7 located at 4450 Oakes Road in the Blossom Hill Property Complex consisting of approximately 31,000 square feet, including the use of access road.
10. **ORD 5722 Lease** -an Ordinance authorizing the Mayor to enter into a Restatement of Lease Agreement between the City of Brecksville as Lessor and the Brecksville Cooperative Pre-School, Inc. as Lessee for premises located at 4430 Oakes Road in the Blossom Road Property Complex.

**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**

"The strongest of all governments is that which is most free."

— William Henry Harrison

**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**