



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
December 17, 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. 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 December 3, 2024 Council Minutes

New Business

- 2. RES. 5630** - a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2025.
- 3. RES. 5631** - a Resolution amending Resolution No. 5485 to increase the monthly cost for the lease of a 2024 Tahoe LT.
- 4. RES. 5632** - a Resolution accepting the CivicPlus Statement of Work for the conversion Management Select to provide better access and connection to city council documents.
- 5. ORD. 5761** - an Ordinance amending Ordinance 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. 5762** - an Ordinance amending Ordinance 5711 as it relates to employee compensation.
- 7. ORD. 5763** - an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement and Memorandum of Agreement with the Brecksville Professional Firefighters IAFF Local 5500 representing the Brecksville Fire Department Firefighters.
- 8. ORD. 5764** - an Ordinance authorizing the Council to accept USA Firmware's Cognovit Promissory Note in payment and complete satisfaction of the incentive granted in the Economic Incentive and Relocation Agreement dated May 19, 2020.

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

“This is a new year. A new beginning. And things will change.”

– Taylor Swift

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