



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
August 06, 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 July 16, 2024 Council Minutes

Old Business

New Business

2. **Ohio Department of Commerce** - Ohio Department of Commerce request for any objections to renewal of retail liquor permits.
3. **RES. 5576 - Independent Contractor** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Karol Boryka for work as the Community Youth Soccer Academy Director for the year 2024.
4. **RES. 5577 - Appointment** - a Resolution appointing Brent A. Boyko as a full-time firefighter/paramedic in the City of Brecksville Fire Department.
5. **RES. 5578 - Sick Time Donation** - a Resolution authorizing a leave donation process for eligible employee Vlastimir Rakic to receive donated sick leave from employees of the City of Brecksville.
6. **RES. 5579 - Website Hosting** - a Resolution accepting the CivicPlus Statements of Work (SOW) and Master Services Agreement with Addendum for the purchase of CivicEngage, SeeClickFix, CivicReady, and ArchiveSocial Services.
7. **RES 5580 - Easement** a Resolution accepting a Temporary Easement across certain lands owned by Leslie Jean Lesinski and known as PPN 602-08-001.
8. **RES. 5581 - Easement** - a Resolution accepting a Temporary Easement across certain lands owned by Martha P. Banks and known as PPN 602-08-010.

9. **RES 5582 - Easement** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Martha P. Banks and known as PPN 602-08-010.
10. **RES 5583 - Easement** - a Resolution accepting a Temporary Access Easement for access across certain lands owned by Daniel J. Borosh & Randi L. Borosh and known as PPN 602-08-007
11. **RES. 5584 - Easement** -a Resolution accepting a Temporary Easement across certain lands owned by Kenneth Kazel and known as PPN 602-08-012.
12. **RES. 5585 - Easement** - a Resolution accepting accept a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Allen J. Kennedy Jr. & Linda Kennedy and known as PPN 602-23-007.
13. **RES. 5586 - Easement** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Robert Nejedlik and known as PPN 603-07-014.
14. **RES. 5587 - Easement** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Dennis James Walp & Martha Liliana Walp and known as PPN 603-06-025.
15. **RES. - 5588 - Easement** - a Resolution accepting a accept a Temporary Grading and Access Easement across certain lands owned by Arpad C. Orosz and Elizabeth J. Orosz and known as PPN 603-06-013.
16. **ORD 5723 Ambulance Purchase:** an Ordinance authorizing the purchase of a 2025 Freightliner M2 Life Line Highliner Type I Ambulance including contract and non-contract options for the Fire Department from PFund Super Sales through the State of Ohio, Administrative Services Purchasing Program
17. **ORD. 5724 - Community Center Membership** - an Ordinance amending Section 136.07 of the Administrative Code titled "Registration Fee; Use of Funds: Rules." to set a total number of Non-resident and Corporate Memberships to a combined 1000 memberships of the Brecksville Community Center as determined by the Mayor.
18. **Fiscal Officer Certificate**
19. **ORD 5728 Note** - an Ordinance providing for the issuance and sale of not to exceed \$5,685,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.

- 20. ORD. 5729 Vehicle Maintenance New Power Service and Distribution Project Bid Auth** - an Ordinance accepting the bid of G&B Electric Co. for the Vehicle Maintenance New Power Service and Distribution Project.

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

"There can be no greater good than the quest for peace,
and no finer purpose than the preservation of freedom."

— Ronald Reagan

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