



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
January 21, 2025 – 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 January 7, 2025 Minutes**

**Old Business**

**New Business**

- 2. ORD. 5766** - an Ordinance amending Ordinance No. 5763 Exhibit A to correct firefighter/paramedic Grade II.
- 3. ORD. 5767** - an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2025 through the Goodyear Tire & Rubber Company for the City of Brecksville Fleet through the the State of Ohio Department of Administrative Services.
- 4. RES. 5644** - a Resolution authorizing payment of an invoice from Sundance Systems, Inc. for a 2025 annual support fee for CAD/RMS support.
- 5. RES. 5645** - a Resolution authorizing the Mayor to enter into an amendment to the contract with the Cuyahoga County Court of Common Pleas, Juvenile Division for the Community Diversion Program.
- 6. RES. 5646** - a Resolution authorizing the Mayor to apply for a 2025 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project.
- 7. RES. 5647** - a Resolution authorizing the Mayor to apply for a 2025 Fire Department Individual and Joint Equipment Grant from the Department of Commerce Division of State Fire Marshal to purchase equipment needed to provide effective fire protection services.

- 8. RES. 5648** - a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code.
- 9. RES. 5649** - a Resolution authorizing the Mayor to submit a proposal for a grant awarded by the Cuyahoga County Board of Developmental Disabilities for recreation programming.
- 10. RES. 5650** - a Resolution authorizing the Mayor to enter into a second amendment to lease agreement with Christ the Redeemer Lutheran Church for the rental of parking spaces at the Lessor's parking lot located at 9201 Brecksville Road.
- 11. RES. 5651** - a Resolution authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship 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**

**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**

**AN ORDINANCE AMENDING ORDINANCE NO. 5763  
EXHIBIT A TO CORRECT THE WAGE RATE FOR  
FF/PARAMEDIC GRADE II; AND DECLARING  
AN EMERGENCY**

**WHEREAS**, at its meeting of December 17, 2024, council adopted Ordinance No. 5763 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; and

**WHEREAS**, Exhibit A attached to Ordinance No. 5763 must be amended to correct the wage rate for FF/Paramedics Grade II.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Exhibit A attached to Ordinance No. 5763 is here by amended to correct the wage rate for FF/Paramedics Grade II, such amended Exhibit A is attached hereto and expressly made a part hereof as if by reference, and marked Exhibit "A."

**SECTION 2.** All other provisions of Resolution No. 5763 shall remain in full force and effect.

**SECTION 3.** The Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to correct the wage rate, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL

**AN ORDINANCE AUTHORIZING THE PURCHASE OF TIRES, TUBES AND RELATED SERVICES THROUGH DECEMBER 31, 2025 THROUGH THE GOODYEAR TIRE & RUBBER COMPANY FOR THE CITY OF BRECKSVILLE VEHICLE FLEET THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES; AND DECLARING AN EMERGENCY**

**WHEREAS**, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the City of Brecksville deems it cost effective to purchase tires, tubes and related services through December 31, 2025 from the State of Ohio Department of Administrative Services.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be, and hereby is, authorized on behalf of the City of Brecksville to enter into a contract with the State of Ohio Department of Administrative Services for the purchase of tires, tubes and related services through December 31, 2025 through The Goodyear Tire & Rubber Company for the City of Brecksville vehicle fleet based upon Ohio Department of Administrative Services Contract #RS902819.

**SECTION 2.** The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

**SECTION 3.** The Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is it is necessary for the daily operations of the city, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE FROM SUNDANCE SYSTEMS, INC. FOR A 2025 ANNUAL SUPPORT FEE FOR CAD/RMS SUPPORT; AND DECLARING AN EMERGENCY**

**WHEREAS**, Sundance currently supports the Police Department’s CAD (Computer Aided Dispatch), which includes the operation of our MDTs (Mobile Data Terminals) and RMS (Records Management System).

**BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Director of Finance be, and hereby is, authorized to pay the Sundance, Inc. invoice #98-5287 dated December 17, 2024 in the amount of eleven thousand, five hundred forty dollars (\$11,540.00) for a 2025 annual support fee for CAD/RMS support, a copy of which invoice is attached hereto as Exhibit “A.”

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the necessity for the CAD/RMS support for 2025, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO AN AMENDMENT TO THE CONTRACT  
WITH THE CUYAHOGA COUNTY COURT OF  
COMMON PLEAS, JUVENILE DIVISION FOR  
THE COMMUNITY DIVERSION PROGRAM;  
AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be, and hereby is, authorized to enter into an amendment to the contract with the Cuyahoga County Court of Common Pleas, Juvenile Division for the Community Diversion Program, a copy of which amendment is attached hereto as Exhibit “A,” and a copy of which contract is attached hereto as Exhibit “B” and both incorporated herein as if by reference.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to amend the contract, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO  
APPLY FOR A 2025 COMMUNITY RECYCLING  
AWARENESS GRANT FROM THE CUYAHOGA  
COUNTY SOLID WASTE MANAGEMENT  
DISTRICT TO FUND A COMMUNITY  
RECYCLING AWARENESS PROJECT;  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the Cuyahoga County Solid Waste Management District is offering grants to fund a Community Recycling Awareness project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be and hereby is authorized to apply for a 2025 Community Recycling Awareness Grant in the amount of six thousand dollars (\$6,000.00) from the Cuyahoga County Solid Waste District. The Mayor is further authorized to execute whatever documents are necessary to complete the application process and, if successful in obtaining a grant, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of grant funds.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to submit an application prior to the deadline of February 3, 2025, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

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MAYOR

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CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO  
APPLY FOR A 2025 FIRE DEPARTMENT INDIVIDUAL  
AND JOINT EQUIPMENT GRANT FROM THE  
DEPARTMENT OF COMMERCE DIVISION OF  
STATE FIRE MARSHAL (SFM) TO PURCHASE  
EQUIPMENT NEEDED TO PROVIDE EFFECTIVE  
FIRE PROTECTION SERVICES;  
AND DECLARING AN EMERGENCY**

**WHEREAS**, The Ohio Department of Commerce Division of State Fire Marshal (SFM) has the availability of grant funding for eligible fire departments to purchase equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be and hereby is authorized to apply for a 2025 Fire Department Individual and Joint Equipment Grant from the Ohio Department of Commerce Division of State Fire Marshal (SFM) to purchase equipment needed to provide effective fire protection services. The Mayor is further authorized to execute whatever documents are necessary to complete the application process and, if successful in obtaining a grant, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of grant funds.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to submit an application prior to the deadline of January 31, 2025, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

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CLERK OF COUNCIL



5648

**A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES BY INTERNET AUCTION IN ACCORDANCE WITH SECTION 721.15 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY**

**WHEREAS**, section 721.15(D) of the Ohio Revised Code permits municipalities to sell personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, by internet auction; and

**WHEREAS**, the City of Brecksville desires to avail itself of this procedure in an effort to maximize the amounts received by the City in the disposition of this personal property.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** Pursuant to Section 721.15(D) of the Ohio Revised Code, the Council of the City of Brecksville hereby authorizes the Director of Purchasing to sell personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, by internet auction. The City will contract with GovDeals.com to conduct these auctions on behalf of the City of Brecksville. These auctions shall be conducted in accordance with the provisions of GovDeals.com with at least ten (10) days or more being permitted for bidding on the various items being offered for sale by the City. GovDeals.com may be contacted by telephone: 1-800-613-0156, fax: 1-334-387-0519, or on their website: GovDeals.com.

**SECTION 2.** This Resolution shall be in effect until December 31, 2025.

**SECTION 3.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the daily operation of a municipal department, specifically the sale of personal property no longer needed for municipal purposes, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: January 21, 2025

APPROVED: January 21, 2025

\_\_\_\_\_  
MAYOR

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CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO  
SUBMIT A PROPOSAL FOR A GRANT AWARDED BY  
THE CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL  
DISABILITIES FOR RECREATION PROGRAMMING;  
AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be and hereby is authorized to submit a proposal for a grant awarded by the Cuyahoga County Board of Developmental Disabilities for recreation programming. The Mayor is further authorized to execute whatever documents are necessary to complete the application process and, if successful in obtaining a grant, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of grant funds.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to meet the deadline of January 31, 2025 to submit the proposal for the grant, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO LEASE AGREEMENT WITH CHRIST THE REDEEMER LUTHERAN CHURCH FOR THE RENTAL OF PARKING SPACES AT LESSOR’S PARKING LOT LOCATED AT 9201 BRECKSVILLE ROAD. AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be, and he hereby is, authorized to enter into a Second Amendment to Lease Agreement with Christ the Redeemer Lutheran Church for the rental of parking spaces at Lessor’s parking lot located at 9201 Brecksville Road, a copy of which Second Amendment is attached hereto as Exhibit “A” and incorporated herein as if by reference.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to amend the Agreement, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

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CLERK OF COUNCIL

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ACCEPT FUNDING THROUGH THE NOPEC COMMUNITY  
EVENT SPONSORSHIP PROGRAM; AND DECLARING  
AN EMERGENCY**

**WHEREAS**, the City of Brecksville, Ohio is a member of the Northeast Ohio Public Energy Council and is eligible for funding through the NOPEC Community Event Sponsorship Program; and

**WHEREAS**, the Northeast Ohio Public Energy Council has notified the City of Brecksville that they are eligible for a Sponsorship Award in the amount of two thousand dollars (\$2,000.00) for 2025;

**WHEREAS**, The Brecksville Firefighter’s Association will host a Safety Services Fair and Ice Cream Social to be funded with the NOPEC Sponsorship Award.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be and hereby is authorized to complete the Sponsorship Program application process for funding through the NOPEC Community Event Sponsorship Program in the amount of two thousand dollars (\$2,000.00) to fund a Brecksville Firefighter’s Association Safety Services Fair and Ice Cream Social. The Mayor is further authorized to execute whatever documents are necessary to complete the application process and, if successful in obtaining the funding, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of funds.

**SECTION 2.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to complete the Sponsorship Program application process, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

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CLERK OF COUNCIL