



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
May 20, 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 to 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 May 6, 2025 City Council Minutes

Unfinished Business

1. Second Reading
ORD. 5787 - an Ordinance accepting the bid of Ronyak Paving, Inc. for the Brecksville Road (SR 21) Resurfacing Improvement Project.

Proclamations

1. Meg English
John Sternad

New Business

1. RES. 5679 - a Resolution appointing Nicholas E. Sternad as a full-time firefighter/paramedic in the City of Brecksville Fire Department.
2. RES. 5680 - a Resolution appointing Mary Hanna as Magistrate for the Brecksville Mayor's Court.
3. RES. 5681 - a Resolution Appointing Taylor Lemasters as Assistant Director of Finance.
4. RES. 5682 - a Resolution determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories.
5. RES. 5683 - a Resolution accepting the renewal of the City's Insurance Policies with Wichert Insurance for the period May 25, 2025 through May 25, 2026.

6. RES. 5684 - a Resolution authorizing the Mayor to apply for the 2025 Healthy Urban Tree Canopy (HUTC) Program coordinated by the Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission, the Cuyahoga Soil & Water Conservation District, and the Cuyahoga County Board of Health to provide funding for tree planning, planting, and maintenance activities.
7. RES. 5685 - a Resolution accepting the proposal of Quality Control Inspections, Inc. (QCI) for LPA Contract Administration, Inspection and Testing Services for the Brecksville Road (SR21) Resurfacing Project.
8. ORD. 5790 - an Ordinance authorizing the Mayor to execute an Economic Incentive Agreement with Lumitex, Inc. concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
9. RES. 5686 – a Resolution accepting a Subdivision and Escrow Agreement for Canvas at Valor Acres Phase 2 Residential Development.

Report of Council Representatives: Planning Commission, Board of Zoning Appeals, Recreation Commission, Human Services Advisory Board

Report of Council Committees

Reports of Staff: 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

“Have you ever noticed that anybody driving slower than you is an idiot, and anyone going faster than you is a maniac?”

— George Carlin

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