



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 17, 2024 – 6:45 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.

COMMITTEE OF THE WHOLE

Call to Order

Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Roll Call

Items for Consideration:

CoW 1. December 3, 2024 Committee Meeting Minutes

CoW 2. Executive Session – Convene an executive session to discuss matters pertaining to preparing for, conducting, or reviewing collective bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Other Matters deemed appropriate

Motion to Adjourn

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds December 3, 2024 Committee Meeting Minutes

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

Roll Call

Items for Consideration:

- FIN 1. Finance December 3, 2024 Committee Meeting Minutes**
- FIN 2. RecTrac & WebTrac** - Recommend to Council approval of a Purchase Requisition to Vermont Systems in the amount of \$7,958.47 for the 2025 Annual Maintenance Agreement for RecTrac & WebTrac. *Account # 2400710-26120 in the amount of \$5,025.13. Account # 1100330-26120 in the amount of \$2,933.34.*
- FIN 3. Recreation and Human Services Program Fees** - Recommend to Council approval of Recreation and Human Services Program Fees.
- FIN 4. CDW Government** - Recommend to Council approval of a purchase requisition to CDW Government in the amount of \$6,087.64 for the purchase of (5) iPads, keyboard, cables and charges. Account # 1100510-25010.
- FIN 5. IP Phone System** - Recommend to Council approval of a Purchase Requisition to Black Box Network Services in the amount of \$7,468.00 for the term of 11/30/2024 - 11-29-2025. *Account # 1100135-26120.*
- FIN 6. IT Equipment** - Recommend to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$85,000.00 for various IT Equipment including UPS Replacement units, access point replacement units, work stations, laptops, VoIP Gateways and Storage & Recovery systems. *Account # #1100135-25060.*
- FIN 7. Bulletin Pricing** - Recommend to Council accepting the quote of HKM Direct Market Communications for printing of the City's Bulletin publication.
- FIN 8. Vehicle Lease Amendment** - Recommend to Council approval of a Resolution amending Resolution No. 5485 to increase the monthly payment from \$685.53 to \$685.70.
- FIN 9. Appropriation** - Recommend to Council approval of an Ordinance amending Ordinance 5666 making appropriations for current expenses during the fiscal year ending December 31, 2024.
- FIN 10. Payroll** - Recommend to Council approval of an Ordinance amending Ordinance 5711 as it relates to employee compensation.
- FIN 11. Authorize Firefighters Collective Bargaining Agreement** - Recommend to Council approval of a Collective Bargaining Agreement with the Professional Firefighters IAFF Local 5500 representing the Brecksville Fire Department Firefighters.
- FIN 12. Economic Development** - Recommend to Council approval of an Ordinance authorizing the acceptance of USA Firmware's Cognovit Promissory Note in payment and complete satisfaction of the incentive granted in the Economic Incentive and Relocation Agreement.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

Roll Call

Items for Consideration:

LEG 1. Legislation December 3, 2024 Committee Meeting Minutes

LEG 2. Civic Plus - Recommend to Council approval of an increase to purchase order #24001486 in the amount of \$500 to Civic Plus for the conversion from Municode Agenda and Meeting Management to CivicPlus Agenda and Meeting Management Select. *Account #1100150 21030*

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

Roll Call

Items for Consideration:

SAF 1. Safety Service December 3, 2024 Committee Meeting Minutes

SAF 2. Shredding Events - Recommend to Council approval of an increase to Purchase Order # 24000925 in the amount of \$300.00for a total of \$7,597.00 for community shredding events. *Account # 1100622-22010*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

Roll Call

Items for Consideration:

S&S 1. Streets & Sidewalks December 3, 2024 Committee Meeting Minutes

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

Roll Call

Items for Consideration:

UTL 1. Utilities December 3, 2024 Committee Meeting Minutes

UTL 2. Soil & Water Conservation Agreement - Recommend to Council approval of a Resolution authorizing payment to the Cuyahoga Soil & Water Conservation District for the annual \$6,000.00 fee authorized by the Memorandum of Understanding(MOU). The MOU assists the City with fulfilling the requirements of the Ohio EPA MS4 program. *Account 2600640 2103*

Other Matters deemed appropriate

Motion to Adjourn

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