



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
June 18, 2024 – 6:30 PM.

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*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.

### **UTILITIES COMMITTEE**

#### **Call to Order**

**Chairperson: AJ Ganim**

**Members: Ann Koepke, Brian Stucky**

#### **Roll Call**

#### **Items for Consideration:**

**UTL 1. Utilities June 4, 2024 Committee Meeting Minutes**

**UTL 2. First Energy Regional External Affairs Representative Dave Conley**

**UTL 3. Bid Authorization** - Recommend to Council authorizing the Purchasing Director to advertise for bids for the installation of electrical service from the existing power pole to the Vehicle Maintenance Building.

**UTL 4. Vehicle Maintenance Building** - Recommend to Council approval of a purchase requisition in the amount of \$10,665.96 for the installation of a 277/480V 3 Phase Power Service for the Vehicle Maintenance Building. Account: C4900170-32020; Project: BI240002.

**UTL 5. Storm Water Management Facility Inspections – Update**

**UTL 6. NEORSD Riverview Road Flood Reduction Project – Update**

**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:**

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**B&G 1. Buildings & Grounds June 4, 2024 Committee Meeting Minutes**

**B&G 2. Fire Alarm Systems** - Recommend to Council approval of a Resolution accepting the proposal of Silco Fire & Security for design and installation of fire alarm systems in the amount of \$35,063.66 for the Vehicle Storage Building, Brecksville Service Garage, and the Brecksville Vehicle Maintenance Shop located at 4460 Oakes Road.

**B&G 3. Pickleball Courts at Kids Quarters** - Recommend to Council approval of a purchase requisition in the amount of \$65,000 authorizing the construction of pickleball courts at Kids Quarters.

**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 June 4, 2024 Committee Meeting Minutes**

**FIN 2. Appropriations** - Recommend to Council approval of an Ordinance making appropriations for current expenses.

**FIN 3. Transfers** - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending 12-31-2024.

**FIN 4. Assessing Ordinance Chippewa Calvin Sanitary Sewer Project** - Recommend to Council approval of an Ordinance levying special assessment for the Chippewa Road (S.R. 82) Calvin Drive Sanitary Sewer Project.

**FIN 5. Treasury Bond** - Recommending to Council approval of an Ordinance providing for the issuance and sale of bonds in the maximum amount of \$249,000 to pay the property owners portion of the Chippewa Road Calvin Drive Sanitary Sewer Project.

**FIN 6. Lease** - Recommend to Council approval of an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 6 located at 4448 Oakes Road in the Blossom Hill Property Complex consisting of approximately 5,882 square feet, including the use of access roads.

**FIN 7. Lease** - Recommend to Council approval of an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 7 located at 4450 Oakes Road in the Blossom Hill Property Complex consisting of approximately 31,000 square feet, including the use of access road.

- FIN 8. Lease** -Recommend to Council approval of a Resolution authorizing the Mayor to enter into a Restatement of Lease Agreement between the City of Brecksville as Lessor and the Brecksville Cooperative Pre-School, Inc. as Lessee for premises located at 4430 Oakes Road in the Blossom Road Property Complex.

**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 Committee Meeting Minutes 6-4-2024**

**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 June 4, 2024 Committee Meeting Minutes**
- SAF 2. Ammunition Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Purchases from Vance’s Law Enforcement and Kiesler Police Supply in the aggregate amount of \$33,966.20 for the annual purchase of training and duty ammunition. *Account #1100210 22090.*
- SAF 3. Audible Pedestrian Signal Change Order** - Recommend to Council approval of a deduct change order for the Audible Pedestrian Signals Project in the amount of (\$680.00).
- SAF 4. Vehicle Purchase** - an Ordinance authorizing the purchase of a leased vehicle, a 2022 Jeep Grand Cherokee in the amount of \$31,024.26 currently being used by Service Director Kickel.
- SAF 5. Document Shredding Events** - Recommend to Council approval of a blanket purchase order in the total amount of \$7,297.00 for the document shredding events and the pull-up educational banner.

**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 June 4, 2024 Committee Meeting Minutes**

**S&S 2. SR 21 Repaving Project** - Recommend to Council approval of a motion authorizing Donald G. Bohning and Associates Inc. to provide construction services on an hourly as needed basis throughout the duration of the project.

**S&S 3. Road Program Concrete Repairs** - Recommend to Council approval of a deduct Change Order in the amount of (\$113,294.57) for the 2024 Road Program concrete repairs.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

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

**Roll Call**

**Items for Consideration:**

**CoW 1. June 4, 2024 Committee Meeting Minutes**

**CoW 2. Discussion** - Dorskocil

**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**