



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 16, 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.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds Committee Meeting Minutes 4-2-2024

B&G 2. Spring Tree Purchase - Recommending to Council approval of a blanket vendor purchase requisition in the amount of \$6,685.00 for the purchase of (37) trees for spring planting. *Account #2520530 22010 in the amount of \$4,485.00 Account # 1100171 22050 in the amount of \$2,200.00.*

B&G 3. Fuel Pad Concrete - Recommend to Council approval of an Increase to Blanket Vendor Purchase Order #23000358 for the Concrete Fuel Pad Removal & Replacement Project in the amount of \$1,767.33. *Account #C4900170 31020 Project #LI230006*

B&G 4. Community Center Natatorium Repairs - Recommend to Council approval of an Increase to Purchase Order #24000350 in the amount of \$3,542.00 for the repairs required to increase the negative air pressure in the Community Center Natatorium. *Account #2400710 26040*

B&G 5. Historical Walkway Project - Recommend to Council approval of a blanket vendor purchase requisition in the amount of \$9,950.00 for the purchase of the remaining (14) historical markers from Milano Monuments to complete the Historical Walkway project. *Account #C4800171 31020 Project #LI240001.*

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 Committee Meeting Minutes 4-2-2024

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 4-2-2024

LEG 2. Sick Time Donation - Recommend to Council approval of a Resolution amending Resolution 5544, Exhibit A to add amount of hours donated to the application form Section I.

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 Services Committee Meeting Minutes 4-2-2024

SAF 2. School Zone Flasher Installation - Recommend to Council approval of a purchase requisition in the amount of \$17,450.00 to Greenwich Electric to install a new solar powered School Zone Flasher system on Wiese Road. *Account #C1100230 33000 Project #TS240001*

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 Committee Meeting Minutes 4-2-2024

S&S 2. Asphalt Supply - Recommending to Council approval of an Ordinance awarding to the Lowest and Best Bidder, Stoneco, Inc. dba Allied Corporation, for the City of Brecksville contract for the Supplying Asphalt Materials.

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:

Other Matters deemed appropriate

UTL 1. Utilities Committee Meeting Minutes 4-2-2024

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

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

Roll Call

Items for Consideration:

CoW 1. Committee of the Whole Meeting Minutes 4-2-2024

CoW 2. Executive Session - Convene an executive session to discuss matters related to the employment of public employees.

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