



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
May 21, 2024 – 7:00 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.

### **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 5-7-2024**

**B&G 2. Service Garage Design Services** - Recommend to Council authorizing a Purchase Requisition in the amount of \$32,700.00 to DSC Architects for development plans for the reconstruction of the fire damaged section of the Service garage. *Account # C1100150-32020 Project # B1240003.*

**B&G 3. Kids Quarters Improvement Project Phs. 1** - Recommend to Council approval of an Ordinance accepting the bid of F. Buddie Contracting, Ltd. in the amount of \$213,065.00 for Kids Quarters Improvement Project Phase 1. *Account #C2410710 33000. Project # Li220002.*

#### **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 5-7-2024**

- FIN 2. Insurance and Risk Mgt. Renewal Proposal** - Recommend to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 26, 2024 through May 25, 2025.
- FIN 3. Support West Creek Conservancy** - Recommend to Council approval of a Resolution supporting West Creek Conservancy's Clean Ohio Greenspace FY25 Grant application for the Watershed Divide Conservation Initiative by the City of Brecksville.
- FIN 4. Appropriations** - Recommend to Council approval of an Ordinance making appropriations for current expenses.
- FIN 5. Workers Compensation Pool Rating** - Recommending to Council approval of a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.

**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 5-7-2024**
- LEG 2. Commendation** - Recommend to Council approval of a Resolution commending Mayor Hruby for his dedication to the City of Brecksville.
- LEG 3. Public Safety Center Naming** - Recommend to Council approval of a Resolution renaming the Brecksville Police Station "The Jerry N. Hruby Public Safety Center".

**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 5-7-2024**

**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 5-7-2024**

**S&S 2. SR 21 Paving Project** - Recommend to Council approval of a Resolution accepting the proposal from Greenman-Pedersen, Inc. (GPI) in the amount of \$145,413.00 for the Construction Administration/Inspection for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 project.

**S&S 3. NEORSD Riverview/Weise/Greenhaven Project & Cost Share Agreement** - Recommend to Council approval of a Resolution accepting the Project Agreement and the Cost Share Agreement with NEORSD for the Flood Reduction at Riverview Road Project.

**S&S 4. Authorize Project Agreement-NEORSD Riverview Easement Acquisition** - Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a project agreement with the Northeast Ohio Regional Sewer District for easement acquisition for the Riverview Road Flood Reduction Project.

**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 Committee Meeting Minutes 5-7-2024**

**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. Committee of the Whole Meeting Minutes 5-7-2024**

**CoW 2. Executive Session** - Convene an Executive Session to discuss matters pertaining 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