



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
August 20, 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](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 August 6, 2024 Committee Meeting Minutes**

**B&G 2. ADA Pool Chair Lift** - Recommend to Council approval of a purchase requisition to Pool Supply Unlimited in the amount of \$8,264.79 for the purchase of a new SR Smith Splash, ADA Compliant Pool Life for the Jack A Hruby Natatorium. Account #C2400710-33000

**B&G 3. Fitness Equipment** - Recommend to Council approval of a purchase requisition to G&G Fitness Equipment in the amount of \$23,438.80 for the purchase of (9) new pieces of equipment for the Community Center fitness area.

#### **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 August 6, 2024 Committee Meeting Minutes**

#### **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 August 6, 2024 Committee Meeting Minutes**

**LEG 2. Appointment** - Recommend to Council approval of a Resolution appointing David M. Ineman as a part-time Firefighter/Paramedic for the Fire Department of the City of Brecksville.

**LEG 3. Appointment** - Recommend to Council approval of a Resolution appointing Alexander M. Caleris as a of part-time Firefighter/EMT in the Fire Department of the City of Brecksville.

**LEG 4. Appointment** - Recommending to Council approval of a Resolution promoting and appointing Matthew P. Sternad to the position of Lieutenant in the Fire Department of the City of Brecksville.

**LEG 5. Appointment** - Recommend to Council approval of a Resolution appointing Viorel A. Psepolshi to the position of police officer.

**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 August 6, 2024 Committee Meeting Minutes**

**SAF 2. Police Drone** - Recommend to Council approval of a Purchase Requisition in the amount of \$16,299.00 for the purchase of a Police Deaprtment Drone and associated equipment and license to operate a drone. *Account # C1100210 - 33000 Project ID EQ240015.*

**SAF 3. Rifle Purchase and Trade-In** - Recommend to Council approval of an Ordinance authorizing the purchase and trade-in of rifles for use by the Police Department. *Account # 1100210-22090*

**SAF 4. Rubbish Packer Sweep Panel** - Recommend to Council approval o a purchase requisition to Environmental Equipment for the purchase of a replacement sweep panel and related equipment for rubbish packer B-72 in the amount of \$6,373.01. *Account # 1100420 - 26020.*

**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 August 6, 2024 Committee Meeting Minutes**

**S&S 2. Easement** - Recommend to Council approval of a Resolution accepting a permanent easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Raimo Perttu & Charmian Perttus for Permanent Parcel no. 602-08-035.

**S&S 3. Easement** - Recommend to Council approval of a Resolution accepting a temporary easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Raimo & Charmain Perttu on Permanent Parcel 602-08-035.

**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 August 6, 2024 Committee Meeting Minutes**

**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. August 6, 2024 Committee Meeting Minutes**

**CoW 2. 2025 Budget Meeting Schedule**

**CoW 3. Award Beautification Committee 2024 Awards**

**CoW 4. Executive Session** - Convene an executive session to discuss matters related to imminent litigation.

**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**