



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
November 05, 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 October 15, 2024 Committee Meeting Minutes**

**B&G 2. Service Garage Reconstruction Project Bid Award** - Recommend to Council approval of an Ordinance accepting the proposal of Johnson-Laux Construction Ohio, LLC for the Service Garage Fire Reconstruction Project.

#### **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 October 15, 2024 Meeting Minutes**

**FIN 2. Heritage Home Presentation**

**FIN 3. Appropriations** - Recommend to Council approval of an Ordinance amending Ordinance 5666, making appropriation for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.

**FIN 4. Annual Audit Services** - Recommend to Council approval of an Ordinance authorizing a letter of arrangement for annual audit services by the Ohio Auditor of State.

**FIN 5. Printing Expenses** - Recommend to Council approval of an increase to Blanket Purchase Order #20241115 in the amount of \$2,460 for the forthcoming 2024 Holiday Bulletin issue and production of the 2025 City Calendar. Bulletin quantities increased from 6,500 to 6,900. Account# 1100150- 21100

**FIN 6. Monthly Bills** - Recommend to Council approval of monthly professional bills.

**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 October 15, 2024 Meeting Minutes**

**LEG 2. Appointment** - Recommend to Council approval of a Resolution appointing Randall E. Dudas as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.

**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 Committee October 15, 2024 Meeting Minutes**

**SAF 2. City of Parma Prisoner Housing** - Recommend to Council approval of an Ordinance authorizing the Mayor to enter into an agreement for prisoner housing with the City of Parma to provide a secondary jail source as needed for supplemental jail services.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

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**Chairperson: Brian Stucky**

**Members: Dan Bender, AJ Ganim**

**Roll Call**

**Items for Consideration:**

**S&S 1. Streets & Sidewalks Committee October 15, 2024 Meeting Minutes**

**S&S 2. Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82** – Recommend to Council approval of a change order approving change order #3 and the increase of Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 purchase requisition to Catts Construction, Inc. in the amount of \$39,046.75.

**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 October 15, 2024 Meeting Minutes**

**UTL 2. Auth Dev Agreement VA Land LLC-** Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Development Agreement with VA Land, LLC.

**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. October 15, 2024 Committee Meeting Minutes**

**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**