



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 02, 2024 – 7:00 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 3-19-2024

B&G 2. Brecksville Community Center Asphalt Shingled Roof Removal & Replacement Project
- Recommend to Council approval of an Ordinance accepting the bid of Advanced Construction Group, Inc. in the amount of \$101,775.00 following the public bid on March 8, 2024. The alternate bid option is being recommended which includes complete coverage of both the Meeting Room and Field House roofs with ice and water shield in lieu of synthetic underlayment. Account #C4900240 32020 Project #BI240001.

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 3-19-2024

FIN 2. Professional Bills- Recommend approval of monthly bills for professional services.

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 3-19-2024

LEG 2. Sick Time Donation - Recommend to Council approval of a Resolution authorizing the donation of City employees accrued but unused sick time to the credit of Community Center employee Jamie Mewhinney.

LEG 3. Charter Amendments - Recommend to Council approval of an Ordinance authorizing changes to the Charter entitled “Gender Neutral Designations” to change the title of the section and authorize the Clerk of Council, with the majority approval of Council and the Law Director, to change misspellings, errors in grammar, renumbering upon codification and gender neutral designations.

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 3-19-2024

SAF 2. Rubbish Disposal Contract Renewal - Recommend to Council approval of a motion authorizing the second year renewal of a three year agreement, #23-5600-01, with Rumpke of Northern Ohio for the disposal of rubbish, street sweepings and vector debris at the following prices provided in the 2023 public bid for the term of April 21, 2024 – April 20, 2025: Rubbish Disposal @ \$22.00/cubic yard or \$49.06/ton + applicable fees, Street Sweepings/Vector Debris @ \$53.43/ton + applicable fees.

SAF 3. Recycle Disposal Contract Renewal - Recommend to Council approval of a motion authorizing a second year renewal of a 3-year agreement, #23-5600-02, with WM Recycle America for the disposal of recycle utilizing the same tiered processing pricing per ton from year 1, and not to exceed \$80.00/ton, for the term of April 21, 2024 – April 20, 2025.

- SAF 4. Leaf Disposal Contract Renewal** - Recommend to Council approval of a second year renewal of a 3-year agreement, #23-5600-03, with Buyansky Outdoor Supply for the disposal of leaves at \$3.25/cubic yard for the term of April 21, 2024 – April 20, 2025.
- SAF 5. Truck Purchase** - Recommend to Council approval of an Ordinance authorizing the OhioBuys/Ohio Department of Transportation Contract Purchase from Hissong Group, Inc./Kenworth of Richfield of a used 2019 Peterbilt Tractor Trailer Truck in the aggregate amount of \$82,250.00 to replace the International truck damaged in the Service Garage fire on February 25, 2024. Account #C1100150 33000 Project #EQ240005
- SAF 6. EMS Grant** - Recommend to Council approval of a Resolution authorizing the Mayor to apply to the Ohio Department of Public Safety, Division of Ohio Emergency Medical Services (EMS) for a 2024-2025 Ohio Emergency Medical Services (EMS) Grant.
- SAF 7. Grant** - Recommend to Council approval of a Resolution authorizing an application for a grant through the Staffing for Adequate Fire and Emergency Response Grant Program for funding assistance to improve staffing and deployment capabilities to respond to emergencies.
- SAF 8. Ambulance Billing Rates** - Recommend to Council approval of an Ordinance amending Ordinance No.4989 to provide new charge rates for Basic Life Support and Advanced Life Support

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 3-19-2024

S&S 2. Brecksville Road (S.R. 21) Resurfacing – Recommend to Council approval of a motion authorizing the Director of Purchasing to advertise the SR 21 Resurfacing Project for Public Bidding.

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 3-19-2024

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 3-19-2024

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