



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
October 15, 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 October 1, 2024 Committee Meeting Minutes

B&G 2. Basketball Hoop Repair - Recommend to Council approval of a Resolution authorizing payment to Atha Group Inc. in the amount of \$3,969.56 for emergency repairs to a basketball hoop at the Brecksville Community Center Field House. *Account #2400710 26010.*

B&G 3. Renovation of Former Police Station - Recommend to Council approval of an increase to PO # 24000701 in the amount of \$5,000 for City Hall Renovations to the former Police Station. *Account #C4900166-32020 Project #ID BI 190006*

B&G 4. Vehicle Exhaust Extraction System - Recommend to Council approval of a purchase requisition authorizing the purchase and installation of a new Vehicle Exhaust Extraction System from Magnegrip Exhaust Systems in the amount of \$45,187.00 for the new Vehicle Maintenance Shop. *Account # C1100150-33000, Project EQ240020.*

B&G 5. Authorize Agreements with Silco Fire Security - Recommend to Council approval of a Resolution authorizing monitoring agreements provided by Silco Fire & Security for the Vehicle Storage Building, Vehicle Maintenance Shop, and Service Garage in the aggregate amount of \$1,810.00. *Account #1100171-26030.*

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 October 1, 2024 Committee Meeting Minutes**
- FIN 2. Appropriations** - Recommend to Council approval of an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville.
- FIN 3. Accept Employee Health Care Proposal** - Recommend to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
- FIN 4. Employee Dental Insurance** - Recommend to Council approval of an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.
- FIN 5. Employee Life insurance** - Recommend to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
- FIN 6. Employee Vision Insurance** - Recommend to Council approval of an Ordinance accepting the proposal of Vision Service Provider (VSP) for an employee vision insurance program.
- FIN 7. Salary Continuation** - Recommend to Council approval of salary continuation for a City Employee injured while working.

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 October 1, 2024 Committee Meeting Minutes**

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 October 1, 2024 Committee Meeting Minutes

SAF 2. Police Body Armor - Recommend to Council approval of an Ordinance authorizing the purchase of body armor from Vance's Law Enforcement in the amount of \$1,760.00. Account #1100210-25030

SAF 3. Fire Department Aerial Ladder Truck - Recommend to Council authorizing the Purchasing Director to advertise for bids for the Fire Department Aerial Ladder Truck Refurbishment Project.

SAF 4. Authorize Master Services Agreement with Life Safety Inspection Vault - Recommend to Council approval of approval of an Ordinance authorizing a Master Services Agreement with Life Safety Inspection Vault LLC to provide web-based management of the fire safety system permitting to the Brecksville Fire Department.

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 October 1, 2024 Committee Meeting Minutes

S&S 2. Cuy County 2025 County Road Reimbursement- Recommend to Council approval of a Resolution authorizing the Mayor to complete the application process through the Cuyahoga County Department of Public Works 2025 County Road Preventative Maintenance Reimbursement Program.

S&S 3. Brecksville Road (S.R. 21) Resurfacing - Recommend to Council approval of Change Order #1 in the amount of \$3,594.91 and is for the installation of advanced message boards on the north and south ends of the project allowing the contractor to commence with construction prior to scheduled start date. *Account #C4800171-35010 Project #RD230012.*

S&S 4. Brecksville Road (S.R. 21) Resurfacing - Recommend to Council approval of Change Order #2 in the amount of \$0.00 and is for the time extension of the project substantial completion date from October 4th to October 24th.

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 October 1, 2024 Committee Meeting Minutes

UTL 2. Highland Park Subdivision – Update

UTL 3. Valor Acres Construction – Update

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. Utilities October 1, 2024 Committee Meeting Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to preparing for, conducting, or reviewing collective bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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