



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
August 06, 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 July 16, 2024 Committee Meeting Minutes**

**B&G 2. Natatorium Spa Replacement Doors** - Recommend to Council approval of a purchase requisition to GSI Glazing Systems Inc. in the amount of \$9,000.00 for the purchase and installation of one pair of exterior doors by the spa in the natatorium. *Account: #C4900240-32020. Project #BI24007.*

**B&G 3. Vehicle Maintenance Shop Electric Project** - Recommend to Council approval of an Ordinance accepting the bid of G&B Electric Co. for the Vehicle Maintenance Shop Electric Project in the amount of \$102,900.00. *Account #C4900170 32020 Project # BI240002.*

#### **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 July 16, 2024 Committee Meeting Minutes**

- FIN 2. Website Hosting** - Recommend to Council approval of a Resolution accepting the proposal of CivicPlus to recreate the City of Brecksville website and include the additional components Archive Social, Civic Engage, Civic Ready and SeeClickFix modules in the aggregate amount of \$45,191.58. *Account #C1100150-33000 Project EQ240014.*
- FIN 3. Community Center Membership** - Recommend to Council approval of an Ordinance amending Section 136.07 of the Administrative Code to reflect changes to the total number of annual Non-Resident and Corporate Memberships and shall be limited to a combined 1000 memberships.
- FIN 4. Note** - Recommend to Council approval of an Ordinance authorizing the issuance and sale of notes not to exceed \$5,685,000 for paying the costs of expanding the interchange at Miller Rd. and Interstate 77.
- FIN 5. Vehicle Maintenance Shop** - Recommend to Council approval of an increase to Blanket Vendor Purchase Order #24000412 in the amount of \$24,000.00 for the generator used to power the Vehicle Maintenance Shop. *Account # 1100150 21060.*
- FIN 6. 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 July 16, 2024 Committee Meeting Minutes**
- LEG 2. Independent Contractor** - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Karol Boryka for work as the Bees Youth Soccer Academy Director for the the Fall 2024 Session in the amount of \$8,500.00.
- LEG 3. Appointment** - Recommend to Council approval of a Resolution appointing Brent A. Boyko as a full-time firefighter/paramedic in the City of Brecksville Fire Department.
- LEG 4. Sick Time Donation** - Recommend to Council approval of a Resolution authorizing a leave donation process for eligible employee Vlastimir Rakic to receive donated sick leave from employees of the City of Brecksville.
- LEG 5. Ohio Department of Commerce** - Ohio Department of Commerce request for any objections to renewal of retail liquor permits.

**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 July 16, 2024 Committee Meeting Minutes****SAF 2. Ambulance Purchase:** Recommend to Council approval of an Ordinance authorizing the purchase of a 2025 Freightliner Ambulance including contract and non-contract options for the Fire Department. *Account #C4500260 33000 Project #EQ240012.***SAF 3. Fire Department First Due Program** - Recommend to Council approval of a purchase requisition to First Due Fire Program for Reporting, Dispatching, Occupancy Inspections, Training and Inventory tracking for use by the Fire Department. *Account# 2900260 25060.***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 July 16, 2024 Committee Meeting Minutes****S&S 2. Easement** - Recommend to Council approval of a Resolution accepting a temporary easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Leslie Jean Lesinski, permanent parcel #602-08-001.**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 Martha P. Banks on Permanent Parcel 602-08-010.**S&S 4. Easement** - Recommend to Council approval of a Resolution accepting a permanent easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Martha P. Banks for Permanent Parcel no. 602-08-010.**S&S 5. Easement** - Recommend to Council approval of a Resolution accepting a temporary easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Daniel J Borosh and Randi L Borosh for Permanent Parcel #602-08-007.**S&S 6. Easement** - Recommend to Council approval of a Resolution accepting a temporary easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Kenneth Kazel for Permanent Parcel No. 602-08-012.

**S&S 7. Easement** - Recommend to Council approval of a Resolution accepting a permanent easement for the NEORSF Flood Reduction at Riverview Road Improvement Project from Allen J. Kennedy and Linda Kennedy for Permanent Parcel 602-23-007.

**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 July 16, 2024 Committee Meeting Minutes**

**UTL 2. Easement** - Recommend to Council approval of a Resolution accepting a permanent easement for the Highland Culvert Replacement Project from Robert Nejedlik for Permanent Parcel 603-07-014.

**UTL 3. Easement** - Recommend to Council approval of a Resolution accepting a permanent easement for the Highland Culvert Replacement Project from Dennis James Walp and Martha Liliana Walp for Permanent Parcel 603-06-025.

**UTL 4. Easement** - Recommend to Council approval of a Resolution accepting a temporary grading and access easement for the Highland Culvert Replacement Project from Arpad & Elizabeth Orosz for Permanent Parcel 603-06-013.

**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 July 16, 2024 Committee Meeting Minutes**

**CoW 2. Executive Session** - Convene an executive session to discuss matters related to the employment of public employees and property acquisition.

**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