



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
June 04, 2024 – 6:30 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 Committee Minutes 5-7-2024.**

**B&G 2. Buildings & Grounds Committee Meeting Minutes 5-21-2024**

**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 5-21-2024**

**FIN 2. Amend Payroll Ordinance 5668** - Recommend to Council approval of an amendment to Ordinance 5668 to include the wages for Fire Chief Trainee.

**FIN 3. Amend 145.13 to add Fire Chief Trainee Supervisor** - Recommend to Council approval of an Ordinance adding the position of Fire Chief Trainee to the exempted employees of the City of Brecksville.

**FIN 4. Authorizing Sick Time Payout** - Recommend to Council approval of a Resolution authorizing the payment of accumulated and unused sick time to Nick Zamiska

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- FIN 5. Appropriations** - Recommend to Council approval of an Ordinance making appropriations for current expenses of the City of Brecksville.
- FIN 6. Transfers** - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending 12-31-2024.
- FIN 7. Human Services Sound System** - Recommend to Council approval of an Ordinance authorizing the OMNIA Contract purchase of replacement sound system equipment for the Human Services Gathering Room and the Community Center in the amount of \$11,398.00. Account #C2400710 33000 to be charged \$4,742.00 and Account #C1100330 33000 to be charged \$6,656.00. Project #EQ240009.
- FIN 8. Professional 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 Meeting Minutes 5-21-2024**
- LEG 2. Enacting Municode Supplement No. 2** - Recommend to Council approval of an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.
- LEG 3. Appointment** - Recommend to Council approval of a Resolution appointing Bryan Stowe as Tree Warden in the City of Brecksville.
- LEG 4. Appointment** - Recommend to Council approval of a Resolution appointing Mark Bender as Fire Chief Trainee and then as Fire Chief.
- LEG 5. Public Records Training** - Authorize Council Clerk Tammy Tabor as the Elected Officials Designee of Brecksville City Council and Mayor Kingston, to complete the required Public Records Training.

**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 Committee Minutes 5-7-2024.**

**SAF 2. Safety Services Committee Meeting Minutes 5-21-2024**

**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 5-21-2024**

**S&S 2. Accept Amendment to LPA Federal ODOT-LET Project Agreement #38749 -**  
Recommend to Council approval of an Ordinance accepting an LPA Federal ODOT-LET  
Project Agreement No. 38749 Amendment for the CUY-SR 021-00.00 road repaving project.

**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 5-21-2024**

**UTL 2. Utility Easement -** Recommend to Council approval of a Resolution authorizing the granting  
of a utility easement and right of way to the Cleveland Electric Illuminating Company for the  
installation of electrical service.

**UTL 3. Highland Drive Storm Sewer Improvement Project CO # 1 -** Recommend to Council  
approval of a purchase requisition to the Rising Son Company, Inc. in the amount of \$5,615.00  
for additional equipment and time to perform excavation.

**UTL 4. Highland Drive Culvert (C-10) Replacement –** Appraisals

**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 5-21-2024**

**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