



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
September 03, 2024 – 6:30 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 August 20, 2024 Committee Meeting Minutes

B&G 2. Pool Repairs - Recommend to Council approval of an increase to a Blanket Purchase Order #20245407 in the amount of \$4,000.00, from \$21,000.00 to \$25,000.00, for Community Center pool repairs. *Account #2400720 - 26010*

B&G 3. Pool & Spa UV System - Recommend to Council approval of an increase to blanket purchase order #20245711 in the amount of \$1,500.00, from \$6,000.00 to \$7,500.00, for spa and activity pool UV system maintenance. *Account #2400720 - 26010*

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 August 20, 2024 Committee Meeting Minutes

- FIN 2. Grant** - Recommend to Council approval of a Resolution authorizing an application through the 2025 Cuyahoga County Supplemental Grant Program for the Kids Quarters Revitalization Project Phase 2.
- FIN 3. Uniforms** - Recommend to Council approval of an increase to PO#20245011 in the amount of \$1,750.00, from \$5,350.00 to \$7,100.00, for aquatics staff uniforms. Account #2400720 – 22080.
- FIN 4. Aquatics Training** - Recommend to Council approval of an increase to blanket purchase order #20245708 in the amount of \$1,500.00, from \$8,400.00 to \$9,900.00, for aquatics training and certification. Account #2400720 - 27020
- FIN 5. 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 August 20, 2024 Committee Meeting Minutes

LEG 2. RES. 5595 Appointment Amendment - a Resolution amending Section 1. of Resolution No. 5577 to amend the appointment effective date.

LEG 3. RES. 5596 Appointment Amendment - a Resolution amending Section 1. of Resolution 5592 to amend the appointment effective date.

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 August 20, 2024 Committee Meeting Minutes

SAF 2. Snow Plow Blade Systems - Recommend to Council approval of a Purchase Requisition in the amount of \$19,683.30 for the purchase of seven (7) BlockBuster snow plow blade systems. Account #1100430 – 22010

- SAF 3. Window Cleaning** - Recommend to Council approval of an increase to blanket vendor purchase order #20246103 in the amount of \$3,686.00, from \$7,800.00 to \$11,486.00, for window cleaning. *Account #1100165 – 21030*
- SAF 4. Traffic Signal Repairs** - Recommend to Council approval of blanket vendor purchase order #20246402 in the amount of \$5,000.00, from \$20,000.00 to \$25,000.00, for traffic signal repairs. *Account #1100230 – 26010.*
- SAF 5. City Gas Wells** - Recommend to Council approval of blanket vendor purchase order #20246403 in the amount of \$900.00, from \$2,000.00 to \$2,900.00, for the service of city gas wells. *Account #1100171 – 21030*
- SAF 6. Clean Fill** - Recommend to Council approval of blanket vendor purchase order #20246911 in the amount of \$3,000.00 for the purchase of clean fill materials. *Account #1100410-22010*
- SAF 7. Concrete** - Recommend to Council approval of blanket vendor purchase order #20246911 in the amount of \$3,000.00, from \$20,000.00 to \$23,000.00, for the purchase of concrete materials and supplies for the Road Program. *Account #1100410 – 22010*

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 August 20, 2024 Committee Meeting Minutes

S&S 2. ORD. 5732 Brecksville Road (S.R. 21) Resurfacing CUY SR 021-02.93 ODOT LPA Agreement an Ordinance authorizing the Mayor to enter into an LPA Federal Local-Let Project Agreement for the CUY SR 021-02.93 Brecksville Road Repaving Project Phase 2

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 August 20, 2024 Committee Meeting Minutes

UTL 2. DOPWIC Funding Application - Recommend to Council approval of a Resolution authorizing an application for funding from District One Public Works Integrating Committee for the Highland Drive and Sentinel Drive Culvert Replacement Project.

UTL 3. RES. 5599 Highland Park Residential Subdivision – Subdivision & Escrow Agreement - Recommend to Council approval of the Subdivision and Escrow Agreement for the proposed Highland Park Residential Subdivision.

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. August 20, 2024 Committee Meeting Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters related to imminent litigation.

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