



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
February 20, 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 Committee Meeting Minutes 2-6-2024

B&G 2. Kids Quarters - an Ordinance accepting the proposal of Knight & Stolar, Inc. for Landscape Architectural Services for Phase I of the Kids Quarters Revitalization Project.

B&G 3. Kids Quarters Revitalization Project Phs 1 Bid Authorization - Recommend to Council authorizing the Director of Purchasing to advertise for bids for the Kids Quarters Revitalization Project, Phase 1.

B&G 4. Old Police Department Asbestos Removal - Recommend to Council approval of a purchase requisition in the aggregate amount of \$11,973.00 to Hathaway Environmental for Asbestos Abatement in the Old Police Department and Building Department. Account #C4900166 32020 Project #BI190006.

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 2-6-2024

FIN 2. Employee Assistance Services Agreement - Recommend to Council approval of a Resolution authorizing an agreement with Ease@Work EAP, LLC to provide employee assistance 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 2-6-2024

LEG 2. Amend Section 145.13 Exempted Employees - Recommend to Council approval of an Ordinance amending Section 145.13 of the exempted employees to include Human Resource Specialist and Assistant Law Director.

LEG 3. Payroll Amendment - an Ordinance amending Ordinance No. 5668 as it relates to employee compensation.

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 2-6-2024

SAF 2. Grant - Recommend to Council approval of a Resolution authorizing the Fire Chief to complete the grant process for the FY 2023 Assistance to Firefighters Grant.

SAF 3. Southwest COG Membership - Recommend to Council approval of a Purchase Requisition in the amount of \$27,500.00 to Southwest Council of Governments for annual membership dues.

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| Southwest Enforcement Bureau -Police | \$15,000.00 | Account |
| #1100210 21030 Southwest Emergency Response Team -Fire | | \$12,500.00 |
| Account #2900260 21030 | | |

SAF 4. Transfer Portable Radios & Related Equipment for Credit - an Ordinance authorizing the transfer of Police Portable Radios no longer needed for municipal purposes to Vasu Communications in exchange for credit to purchase needed speaker microphones and batteries.

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 2-6-2024

S&S 2. Accept bids for 2024 Road Program - an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc., Konstruction King, Inc., Cuyahoga Fence LLC, and Ronyak Paving, Inc. for various portions of the 2024 Road Maintenance Program for the Service Department of the City of Brecksville.

S&S 3. NEORSD Riverview Road Flood Reduction Project – NPS Permit Application Recommending to Council approval of a Resolution authorizing the Mayor to execute the NPS Permit Application.

S&S 4. NEORSD Riverview Road Flood Reduction Project – Update on the Property Acquisition Agreement

S&S 5. Brecksville Road Urban Paving - Update on SR 21 Paving 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 2-6-2024

UTL 2. Highland Drive Culvert Replacement Project (North of Oakes) – 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. Committee of the Whole Meeting Minutes 2-6-2024

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