



**City of Brecksville, Ohio**  
**Council Committee Meeting -Amended 2**  
Ralph W. Biggs City Council Chambers  
March 05, 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](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 Meeting Minutes 2-20-2024**

**B&G 2. Removal of the Jail Cells from City Hall** - Recommending to Council approval of a motion authorizing a blanket vendor purchase requisition in the aggregate amount of \$35,000 for the removal of the jail cells from City Hall. 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 2-20-2024**

**FIN 2. Capital Equipment Replacements** - Recommending to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$800,000.00 for Capital Equipment Replacements. Account #C1100150 33000

- FIN 3. Operating Tools and Equipment** - Recommending to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$75,000.00 for Operating Tools & Equipment. Account #1100150 21060
- FIN 4. Operating Equipment Rentals** - Recommending to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$30,000.00 for Operating Equipment Rentals. Account #1100150 21060
- FIN 5. Operating Supplies and Materials** - Recommending to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$10,000.00 for Operating Supplies & Materials. Account #1100150 21060.
- FIN 6. Appropriations** - Recommending to Council approval of an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.
- FIN 7. Professional Bills** - Recommending 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 2-20-2024**

- LEG 2. Authorize Release from Agreement for the Sale and Purchase of Real Estate** - Recommending to Council approval of a Resolution authorizing the Mayor to enter into a release from agreement for the sale and purchase of real estate with Morel Landscaping, LLC for the mutual termination of the agreement to purchase property known as PPN 604-25-007 located on Noble Park Lane AKA Noble Park Drive and Noble Park Road and the return of earnest money/down payment.

**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 2-20-2024**
- SAF 2. Authorize MOU with Cuyahoga Co. Sheriff's Dept CVD Brecksville PD** - Recommending to Council approval of a Resolution authorizing a Memorandum of Understanding with the Cuyahoga County Sheriff's Department, Chagrin Valley Dispatch Council and Brecksville Police Department.
- SAF 3. Asphalt Roller** - Recommending to Council approval of an Ordinance authorizing the Mayor to proceed with the SourceWell Contract Purchase of a Hamm HD14VVi 5-Ton Asphalt Roller to replace the City's equipment #B-59 that was damaged in the Service Garage fire on February 25, 2024. The purchase will be made from The McLean Company on SourceWell contract #060122-WAI in the amount of \$76,808.00.
- SAF 4. Mobile Lifts** - Recommending to Council approval of an Ordinance authorizing the purchase of Ten ARI-HETRA mobile vehicle lifts and related equipment for use by the Service Department from ARI Phoenix, Inc. through the State of Ohio Administrative Services Purchasing Program.

**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 2-20-2024**
- S&S 2. Accept Bid Riverview Slope Slippage** - Recommending to Council approval of an Ordinance accepting the bid from Marks Construction Inc. for the Riverview Road Slope Repair Project.
- S&S 3. Riverview Slope Slippage Construction Services** - Recommending to Council approval of a motion authorizing Donald G. Bohning & Associates to provide construction related services for the Riverview Road Slope Repair Project for a fee of \$7,365.78.
- S&S 4. Authorize Subdivision Agreement (Tree Felling Approval)-Harris Park** - Recommending to Council approval of a Resolution authorizing the Mayor to enter into a a subdivision agreement with Harris Park Development, LLC for tree felling approval on property located at 9457 Highland Drive.
- S&S 5. Brecksville Road Repaving SR 82 to North Corporation Line DGB-** Recommending to Council approval of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Surveying and Engineering Services necessary to prepare improvement plans, bid

specification, for the repaving of Brecksville Road from S.R.-82 to the North Corporation limits.

- S&S 6. Brecksville Road Repaving SR 82 to North Corporation Line** - Recommending to Council approval of a Resolution accepting the proposal of Chagrin Valley Engineering, LTD for environmental services for the Brecksville Road (S.R. 21) Urban Paving – SR-82 to North Corp Line Project in the amount of \$6,500.00.

**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 2-20-2024**

- UTL 2. Highland Drive Culvert DGB** - Recommending to Council approval of a motion authorizing Donald G. Bohning & Associates, Inc. in the amount of \$36,850.00 for Engineering and Surveying Services as it relates to the Highland Drive Culvert (C-10) Replacement Project.

**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 2-20-2024**

- CoW 2. Salary Continuation** - Recommending to Council approval of salary continuation for a City Employee injured while working.

- CoW 3. Executive Session** - Convene an executive session to discuss matters related to pending litigation, imminent litigation and the appointment of public employees.

**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