



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
March 19, 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 Committee Meeting Minutes 3-5-2024

B&G 2. Grant - Recommend to Council approval of a Resolution accepting a grant in the amount of \$5,812.00 for the purpose of if installing two Water Bottle Refilling Stations at City Hall.

B&G 3. Old Police Department Asbestos Removal - Recommend to Council approval of an increase to PO #24000364 in the amount of \$800.00 to Hathaway Environmental for additional asbestos abatement in the Old Police Department and Building Department. *Account #C4900166 3202 Project #BI190006.*

B&G 4. Service Department Vehicle Repair Shop - Recommend to Council approval of an Resolution accepting the proposal of Karpinski Engineering in the amount of \$7,000 for the coordination and preparation of plans to install dedicated 480V electric service to the Recycle Building now being used as the new Service Department Vehicle Repair Shop. *Account #C4900170 3202 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 Committee Meeting Minutes 3-5-2024

FIN 2. Blanket Vendor Purchase Order Increase - Recommend to Council approval of Blanket Vendor Purchase Order #24000413 for reimbursable expenses on the purchase of replacement Operating Supplies damaged in the Service Garage fire on February 25, 2024. This amount will be disencumbered and transferred from P.O. #24000411 opened for the replacement of Operating Tools & Equipment. *Account #1100150 21060*

FIN 3. Transfers - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2024.

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 3-5-2024

LEG 2. Vacation Credit - Recommend to Council approval of a Resolution providing for annual vacation leave upon hiring Cassandra El-Khoury.

LEG 3. Vacation Credit - Recommend to Council approval of a Resolution providing for annual vacation leave upon hiring Nada Alempijevic.

LEG 4. Municode Supplement No.1 - Recommend to Council approval of an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.

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 3-5-2024

SAF 2. Cost Share Agreement - Recommend to Council approval of a Resolution authorizing the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for a Bucher Vacuum Street Sweeper Purchase Project in an amount not to exceed three hundred twenty-seven thousand, three hundred forty-nine dollars \$327,349.00.

SAF 3. Street Sweeper - Recommend to Council approval of an Ordinance authorizing the Ohio Administrative Services Contract purchase from MTECH of a new/replacement Bucher V65t Truck Mounted Sweeper Vac in the aggregate amount of \$373,355.00. *Account #C1100150 33000 Project #EQ240005*

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 3-5-2024

S&S 2. Vaughn Road - Recommend to Council approval of a Resolution authorizing the Mayor to approve a Right of Entry Agreement with the Army Corps of Engineers and the National Park System.

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 3-5-2024

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 3-5-2024

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

CoW 3. Executive Session - Convene an executive session to discuss the employment of public employees and pending 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