



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
April 18, 2023 – 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 Ann Koepke

Members: AJ Ganim, Brian Stucky

#### Roll Call

#### Items for Consideration:

**B&G 1. Approval of April 4, 2023 Buildings & Grounds Committee Minutes**

**B&G 2. Community Center Gas Well Repairs** - Consideration of a motion recommending to Council approval of a purchase requisition to Duck Creek Energy in the amount of \$11,450.00 for the repairs to the gas well located at the Community Center. *Account #C490240 3102 Project #LI230002*

**B&G 3. Asbestos Removal Blossom Hill Building 5 & Building 7** - Consideration of a motion recommending to Council approval of a purchase requisition to SafeAir Contractors, Inc. in the aggregate amount of \$37,030.00 for the removal of asbestos-containing material at 4410 Oakes Road, Blossom Building 5, and 4450 Oakes Road, Blossom Hill, Building 7. *Accounts: \$35,855.00 charged to account #C490161 3102 Project #BI230010, \$1,175.00 charged to account #110161 2603*

**B&G 4. Aquatic Vacuum** - Consideration of a motion recommending to Council approval of a purchase requisition to EMSCO/O.P. Aquatics in the amount of \$9,000.55 for a Maytronics Dolphin Wave 200XL Automatic Aquatic Vacuum for use at the (4) pools at the Community Center and Human Services Center. *Account #C240710 3300*

#### Other Matters deemed appropriate

#### Motion to Adjourn

### FINANCE COMMITTEE

#### Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

**Roll Call**

**Items for Consideration:**

**FIN 1. Approval of April 4, 2023 Finance Committee Minutes**

**FIN 2. Support West Creek Conservancy** - Consideration of a motion recommending to Council approval of a Resolution supporting West Creek Conservancy's Clean Ohio Greenspace FY24 Grant application for the Watershed Divide Conservation Initiative by the City of Brecksville.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**LEGISLATION COMMITTEE**

**Call to Order**

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

**Roll Call**

**Items for Consideration:**

**LEG 1. Approval of April 4, 2023 Legislation Committee Minutes**

**LEG 2. Declaring the Ralph DeSantis Field at Stadium Drive** - Consideration of a motion recommending to Council approval of a Resolution commending the achievements of Ralph DeSantis and declaring the Stadium Drive Historical Football Field the "Ralph DeSantis Field".

**LEG 3. Declaring the Joe Vadini Athletic Field Facility at Stadium Drive** - Consideration of a motion recommending to Council approval of a Resolution commending the achievements of Joe Vadini and declaring the Stadium Drive Athletic Field Complex the "Joe Vadini Athletic Field Facility".

**LEG 4. Declaring the Michael Harwood Fields at Blossom Hill** - Consideration of a motion recommending to Council approval of a Resolution Commending the achievements of Michael Harwood and declaring Blossom Hill Playing Fields E & F the "Mike Harwood Fields".

**Other Matters deemed appropriate**

**Motion to Adjourn**

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

Chairperson AJ Ganim

Members: Daryl Kingston, Brian Stucky

**Roll Call****Items for Consideration:**

- SAF 1. Approval of April 4, 2023 Safety Service Committee Minutes**
- SAF 2. Warning Siren Repair** - Consideration of a motion recommending to Council approval of a purchase requisition to Vasu Communications, Inc. in the amount of \$5,443.25 for the repair to the warning siren located at Miller Road & Brecksville Road. *Account #110171 2601*
- SAF 3. Ammunition Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Purchases from Vance's Law Enforcement and Kiesler Police Supply in the aggregate amount of \$32,094.69 for the annual purchase of training and duty ammunition. *Account #110210 2209*

**Other Matters deemed appropriate****Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order**

Chairperson Daryl Kingston

Members: Dominic Caruso, Beth Savage

**Roll Call****Items for Consideration:**

- S&S 1. Approval of April 4, 2023 Streets & Sidewalks Committee Minutes**
- S&S 2. Asphalt Supply** - Consideration of a motion recommending to Council approval of an Ordinance awarding to the Lowest and Best Bidder, Kokosing Materials, for the City of Brecksville contract for the Supplying Asphalt Materials.
- S&S 3. Concrete & Asphalt Testing** - Consideration of a motion recommending to Council approval of an increase to Purchase Order #P230393 to Geo-Sci, Inc. in the amount of \$7,500.00 for Concrete & Asphalt Testing for the 2023 Road Program. *Account #C205410 3501*

**Other Matters deemed appropriate****Motion to Adjourn****UTILITIES COMMITTEE****Call to Order**

Chairperson: Brian Stucky

Members: Dominic Caruso, Ann Koepke.

**Roll Call****Items for Consideration:**

- UTL 1. Approval of April 4, 2023 Utilities Committee Minutes**

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

**Roll Call**

**Items for Consideration:**

**CoW 1. Approval of April 4, 2023 Committee Minutes**

**CoW 2. Recognition** - Recognizing the Brecksville-Broadview Heights Students - Basketball, Gymnastics, Robotics, Speech and Debate, Swimming, Wrestling teams.

**CoW 3. Executive Session** - Convene an executive session to discuss matters pertaining to the appointment of public officials.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**Mayor and Safety Director:** Jerry N. Hruby,

**City Council Members:** Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

**Clerk:** Tammy Tabor