



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
July 16, 2024 – 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.

### **COMMITTEE OF THE WHOLE**

#### **Call to Order**

**Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.**

#### **Roll Call**

#### **Items for Consideration:**

**CoW 1. July 2, 2024 Committee Meeting Minutes**

**CoW 2. Salary Continuation** - Recommend approval of salary continuation for a Fire Department employee injured while working.

**CoW 3. Executive Session:** Convene an executive session to prepare for and or conduct bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

#### **Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **BUILDINGS & GROUNDS COMMITTEE**

#### **Call to Order**

**Chairperson Mark Jantzen**

**Members Beth Savage, Brian Stucky**

#### **Roll Call**

#### **Items for Consideration:**

**B&G 1. Buildings & Grounds June 18, 2024 Committee Meeting Minutes**

**B&G 2. Res 5573 Vehicle Storage Building Automation System** - Recommend to Council approval of a Resolution authorizing the OMNIA Partners Purchase for the removal and replacement of the Building Automation System in the Service Department Vehicle Storage Building. Account # C1100150-33000.

**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 July 2, 2024 Committee Meeting Minutes**
- FIN 2. Appropriations** - Recommend to Council approval of an Ordinance authorizing an amendment to Ordinance #5666 making appropriations for current expenses.
- FIN 3. Special Counsel** -Recommend to Council authorizing a Resolution accepting the proposal of Daniels & Rhodes, LLC to provide legal services to the City of Brecksville.
- FIN 4. HVAC Filters & Belts** - Recommend to Council approval of an increase to Purchase Order #20249002 for the purchases of HVAC filters and belts for use by the Service Department.

**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 July 2, 2024 Committee Meeting Minutes**
- LEG 2. Adopting Amended Part Three-Traffic Code** - Recommend to Council approval of an Ordinance accepting amendments to Part Three-Traffic Code of the Codified Ordinances of the City of Brecksville.
- LEG 3. Part Five-General Offenses** - Recommend to Council approval of an Ordinance accepting amendments to Part Five-General Offenses Code of the Codified Ordinances.

**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 July 2, 2024 Committee Meeting Minutes**

**SAF 2. Fire Department Apparel-** Recommend to Council approval of a motion authorizing an increase in the amount of \$3,750.00 to Purchase Order #20242401 for the purchase of fire fighter protective clothing. *Account #20242401*

**SAF 3. Fire Department Equipment** - Recommend to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$20,851.24 for replacement I-Pads and mounting equipment for use by the Fire Department. *Account #C450260 3300*

**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 July 2, 2024 Committee Meeting Minutes**

**S&S 2. Subdivision and Escrow Agreement Canvas** - Recommend to Council approval of a Resolution authorizing a Subdivision Agreement and Escrow Agreement with DiGeronimo Development LLC for the Canvas at Valor Acres Phase II Subdivision.

**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 July 2, 2024 Committee Meeting Minutes**

**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