



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
September 17, 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 September 3, 2024 Committee Meeting Minutes

B&G 2. Vehicle Maintenance Garage - Recommend to Council approval of a motion authorizing a change order in the amount of \$10,781.60 for the installation of an external meter disconnect switch. Account #C4900170-32020; Project BI40002.

B&G 3. Service Garage Fire Reconstruction Project - Recommend to Council authorizing the Purchasing Director to advertise for bids for the Service Garage Fire Reconstruction Project.

B&G 4. Fall Trees - Recommend to Council approval of a purchase requisition in the amount of \$11,551.00 for the purchase of 65 new and replacement trees for the annual Fall planting. Account #2520530 – 22010

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 September 3, 2024 Committee Meeting Minutes

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- FIN 2. Recreation Concession Purchase Order** - Recommend to Council approval of an increase to PO #20245102 in the amount of \$10,000.00 for concession supplies in the Recreation Department. *Account # 2400710 - 23030*
- FIN 3. Transfers** - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending 12-31-2024.
- FIN 4. Request Tax Advances** - Recommend to Council approval of a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies.
- FIN 5. Budget Commission 2025 Tax Rates** - Recommend to Council approval of a Resolution accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- FIN 6. Physicians Ambulance** - Recommend to Council approval of an Ordinance authorizing an amended and restated economic incentive and job preservation agreement with Physicians Ambulance Service, Inc.

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 September 3, 2024 Committee Meeting Minutes

LEG 2. Appointment - Recommend to Council approval of a Resolution appointing Kyle Bauman as a full time Firefighter/Paramedic in the Fire Department.

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 September 3, 2024 Committee Meeting Minutes

SAF 2. FLOCK Cameras - Recommend to Council approval of a payment to Flock Safety in the amount of \$3,336.96 for the lease of cameras during 11/18/2023 to 12/22/2023. *Account# 1100210 - 25010*

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- SAF 3. Police Body Armor** - Recommend to Council approval of an Ordinance authorizing the purchase of body armor, for use by the Police Department in the amount of \$15,792.44 for nine (9) sets of body armor. *Account # 1100210 – 25030*
- SAF 4. Body Worn Cameras** - Recommend to Council approval of an Ordinance authorizing the purchase of (20) WatchGuard Body Worn Cameras, support equipment, software, warranties, licenses and fees in the aggregate amount of \$47,792.00 from Chagrin Valley Dispatch for use by the Police Department. *Account # C1100210 - 25010 Project ID EQ230011*
- SAF 5. Body Worn Cameras** - Recommend to Council approval of an Ordinance amending Ordinance No. 5629 to amend the number of body worn cameras and related items from 22 cameras to 11 body worn cameras and related items, and to amend the approved purchase total from \$68,845.00 to \$68,605.00. *Account #C1100210 - 33000 Project ID EQ230011*
- SAF 6. Routers & Antennas for Police Cruisers** - Recommend to Council approval of an Ordinance authorizing the purchase of Cradlepoint Routers and Antennas for installation on 13 Police Cruisers in the amount of \$36,165.61. *Account # C2700190 - 33000 Project ID EQ240017*
- SAF 7. Equipment and Air Quality Testing** - Recommend to Council approval of an increase to Blanket Purchase Order #20242606 in the amount of \$500.00, from \$4,500.00 to \$5,000.00 for SCBA equipment and air quality testing for the Fire Department. *Account # 2900260 - 26110*

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 September 3, 2024 Committee Meeting Minutes**
- S&S 2. Easement** - Recommend to Council approval of a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Nathan Swisher and Mary Margaret Swisher, Trustees and known as PPN 602-08-009.
- S&S 3. Easement** - Recommend to Council approval of a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Heidi L. Jackson and known as PPN 602-08-008
- S&S 4. Cost Share Agreement** - Recommend to Council approval of an Ordinance authorizing the Mayor to execute the Project Costs Deposit Agreement related to the Snowville Road project, with the Project Costs Deposit Agreement.

S&S 5. Surveying & Engineering Service Proposal - Recommend to Council approval of a motion authorizing Donald G. Bohning & Associates to provide engineering and surveying services for the Snowville Road Lowering Project. *Account # C4800171 35010 Project #RD240002*

S&S 6. RES 5607 - Geotechnical Investigation Services - Recommend to Council approval of a Resolution accepting the proposal of CTL Engineering, Inc. for geotechnical Investigation Services for the Snowville Road Lowering Project. *Account # C4800171 - 35010 Project ID RD240002.*

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 September 3, 2024 Committee Meeting Minutes

UTL 2. Water Service Easement - Recommend to Council approval of a Resolution accepting a standard easement for the installation and maintenance of a water main for the purpose of supplying water service.

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. September 3, 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