



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
January 21, 2025 – 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. January 7, 2025 Committee Meeting Minutes

B&G 2. Human Services Roof Repair - Recommend to Council approval of a purchase requisition in the amount of \$810.00 for additional materials needed for the repair project. *Account # 1100330-26030*

B&G 3. Supplementary Snowplowing - Recommend to Council approval of a purchase requisition to Mattes Landscaping in the amount of \$23,000. for supplementary snow plowing. *Account #1100430-21030 \$16,000.00 Account #1100172-21030 \$7,000.00.*

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. January 7, 2025 Committee Meeting Minutes

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- FIN 2. Chagrin Valley Dispatch** - Recommend to Council approval of a purchase requisition to Chagrin Valley Dispatch in the amount of \$288,000.00 for Annual IT Management and support fees for 2025. *Account #1100135-21010.*
- FIN 3. Code Red Notification** - Recommend to Council approval of a purchase requisition for the contract extension with OnSolve, LLC for CodeRED Emergency Notification Service in the annual amount of \$10,838.28 and Weather Warning Service in the amount of \$4,072.50 for the aggregate total of \$14,910.78. *Account #1100150 21030*
- FIN 4. 2025 Community Development Grant** - Recommend to Council approval of a Resolution authorizing the submittal a proposal for a grant through the Cuyahoga County Board of Developmental Disabilities for recreation programming.
- FIN 5. Bid Authorization** -Recommend to Council approval of a request providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2025: 2025 Online Auctions of Surplus Property on GovDeals.com, Supplying Asphalt Materials (municipal purchasing consortium), Supplying Fuel (municipal purchasing consortium), Supplying Sodium Chloride (municipal purchasing consortium), 2026 Road Program.
- FIN 6. Internet Auction**- Recommend to Council approval of a Resolution authorizing the sale of personal property no longer needed for municipal purposes via internet auction in the calendar year 2025.

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. January 7,2025 Committee Meeting Minutes**
- LEG 2. Lease** - Recommend to Council approval of a Resolution authorizing a second amendment to a lease agreement with Christ the Redeemer Lutheran Church for the rental of parking spaces.
- LEG 3. Lease Agreement** - Recommend to Council approval of a purchase requisition for Christ the Redeemer Lutheran Church in the amount of \$6,000 for the rental of overflow parking spaces at 9201 Brecksville Road for 2025. *Account # 2400710-21030*
- LEG 4. Cuyahoga County Juvenile Diversion** - Recommend to Council approval of a Resolution authorizing the Mayor to enter into an amendment to the contract with the Cuyahoga County Court of Common Pleas, Juvenile Division for the Community Diversion Program.

LEG 5. Amend Ord. 5763 FF/Paramedic Wage Rate - Recommend to Council approval of an Ordinance amending Ordinance No. 5763 to correct firefighter/paramedic Grade II wage rate.

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. January 7, 2025 Committee Meeting Minutes

SAF 2. Temporary Labor - Recommend to Council approval of a purchase requisition in the amount of \$70,000.00 for temporary labor provided by Safe Staffing of Ohio. *Account #1100621-21030*

SAF 3. Refuse & Recycling Services - Recommend to Council approval of a purchase requisition in the amount of \$360,000 for 2025 refuse and recycling services from Rumpke of Northern Ohio for the disposal of rubbish, street sweepings, and vector debris, and from WM Recycle America for recycling services.

SAF 4. Leaf Disposal Contract Renewal - Recommend to Council approval of a purchase requisition to Buyansky Outdoor Supply in the amount of \$28,000 for the disposal of leaves. *Account # 1100623-21260.*

SAF 5. Gasoline & Diesel Fuel Purchase - Recommend to Council approval of a purchase requisition in the amount of \$350,000.00 for the supply of gasoline and diesel fuel for 2025. *Account #1100150-22040*

SAF 6. Authorize Recycling Grant - Recommend to Council approval of a Resolution authorizing the Mayor to apply for a 2025 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund the City's (2) document shredding events and an education component.

SAF 7. Goodyear Purchases - Recommend to Council approval of an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2025 through the Goodyear Tire & Rubber Company for use by the City of Brecksville Service Department through the State of Ohio Department of Administrative Services contract #RS902819.

SAF 8. Police & Fire Radio Equipment - Recommend to Council approval of a purchase requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the flat renewal of the City's annual maintenance agreement on radio equipment for the period of 1/1/2025 through 12/31/25. The charges are \$9.00/month per unit for mobile radios and \$5.00/month per unit for portable radios. *Police Account #1100210-25010 to be charged \$3,792.00. Fire Account #2900260-*

25010 to be charged \$3,624.00. Administration Account #1100150-25010 to be charged \$216.00

SAF 9. Chagrin Valley Dispatch - Recommend to Council approval of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$304,289.88 for the 2025 Operating Cost Share, equaling \$25,357.49 per month. *Account #1100210-21320*

SAF 10. Sundance Systems CAD/RMS Support - Recommend to Council approval of a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/25 to 12/31/25. *Account #1100210-21030*

SAF 11. 2025 Fire Department Individual and Joint Equipment Grant - Recommend to Council approval of a Resolution authorizing an application for the 2025 Fire Department Individual and Joint Equipment Grant through the Ohio Department of Commerce Division of State Fire Marshal.

SAF 12. NOPEC Community Event Sponsorship - Recommend to Council approval of a Resolution authorizing the Mayor to Accept Funding through the NOPEC Community Event Sponsorship Program in the amount of \$2,000.00 for 2025.

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. January 7, 2025 Committee Meeting Minutes

S&S 2. Road Salt - Recommend to Council approval of a purchase requisition in the amount of \$376,000.00 for 2025 road salt provided by Cargill. *Account #2020410-26080*

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. January 7, 2025 Committee Meeting Minutes

UTL 2. Highland Drive Culvert (C-10) Replacement Project – Recommend to Council approval of a motion authorizing the Purchasing Director to advertise for public bidding for 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. January 7, 2025 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