



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
January 16, 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](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.

### **UTILITIES COMMITTEE**

#### **Call to Order**

**Chairperson: AJ Ganim**

**Members: Ann Koepke, Brian Stucky**

#### **Roll Call**

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

**UTL 1. NEORSD-** Discussion with Northeast Ohio Regional Sewer District regarding the Flood Reduction at Riverview Road Project.

**UTL 2. Soil & Water Conservation Agreement** - Consideration of a motion authorizing payment to the Cuyahoga Soil & Water Conservation District for the annual \$6,000.00 fee authorized by the Memorandum of Understanding(MOU). The MOU assists the City with fulfilling the requirements of the Ohio EPA MS4 program. *Account #2600640 21030*

**UTL 3. Glen Valley Easement Release** - Discussion

**UTL 4. Highland Drive Storm Sewer Improvement Project** – Discussion

**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. Supplementary Snowplowing-** Consideration of a motion recommending to Council approval of a purchase requisition to Mattes Landscaping in the amount of

\$35,000.00 for Supplementary Snowplowing for the 2024 snow season. This includes plowing/icing various parking lots and sidewalks. *Account #1100430 21030 \$25,000.00, Account #1100172 21030 \$10,000.00.*

**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. Applied Medical Technologies** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to execute a Restated and Amended Economic and Job Preservation agreement with Applied Medical Technology, Inc.
- FIN 2. Internet Auction-** Consideration of a motion recommending 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 2024.
- FIN 3. Bid Authorization** -Consideration of a motion recommending to Council approval of a request providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2024: -2024 Online Auctions of Surplus Property on GovDeals.com, which is ongoing. Supplying Asphalt Materials (municipal purchasing consortium in April 2024, Supplying Sodium Chloride (municipal purchasing consortium) in May 2024 and 2025 Road Program in December 2024.
- FIN 4. Payment Processing Agreement** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a payment processing agreement for sub-merchants with i3 Verticles, LLC dba BIS for certain payment processing services for the Mayor's Court.
- FIN 5. Chagrin Valley Dispatch** - Consideration of a motion recommending 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 2024. *Account #1100135 21010.*
- FIN 6. Professional Bills**

**Motion to Adjourn****Other Matters deemed appropriate****LEGISLATION COMMITTEE****Call to Order****Chairperson: Dan Bender****Members: AJ Ganim, Mark Jantzen**

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

- LEG 1. Amend Section 145.05(b)** - Consideration of a motion recommending to Council approval of an Ordinance authorizing an amendment to Section 145.05(b) designating one tour of duty as a floating holiday for full-time firemen.

**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. Goodyear Purchases** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2024 through the Goodyear Tire & Rubber Company for use by the City of Brecksville Service Department through the State of Ohio Department of Administrative Services.
- SAF 2. Vehicle Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of a Ford F-350 pickup for use by the Service Department on State of Ohio, Department of Administrative Services – State Purchasing Contract terms, conditions, and specifications, but at a lower price. *Project # EQ240001 Account #C1100610 33000*
- SAF 3. Service Department Apparel** - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$7,254.09 to Adler Team Sports for the annual purchase of apparel for the Service Department. *Account #1100610 14040 (Service) \$6,597.96; Account #1100165 14040 (Housekeeping) \$656.13.*
- SAF 4. Chagrin Valley Dispatch** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$537,295.56 for the 2024 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #1100210 21320.*
- SAF 5. CAD Disaster Software & Mobile Data** - Consideration of a motion recommending 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 1/1/2024 – 12/31/2024. *Account #1100210 21030.*
- SAF 6. Police & Fire Radio Equipment** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00

for the City's annual maintenance agreement on radio equipment for the period of 1/1/2024 – 12/31/24. *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 7. Authorize Recycling Grant** - a Resolution authorizing the Mayor to apply for a 2024 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness project.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

**Chairperson:** Brian Stucky

**Members:** AJ Ganim, Dan Bender

**Roll Call**

**Items for Consideration:**

**S&S 1. Blossom Hill Multi Purpose Trail** - Consideration of a motion recommending to Council approval of Change Order #2 in the amount of \$29,595.37 for changes requested by the Metroparks for the Blossom Hill Multi Purpose Trail. *Project #SD220001 Account #C4800171 35020.*

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

**Roll Call**

**Items for Consideration:**

**CoW 1. Commendation** - a Resolution commending Laura Redinger for her service on City Council in the City of Brecksville.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**Mayor and Safety Director:** Daryl Kingston

**City Council Members:** Dominic Caruso, *President*; Beth Savage, *Vice President*;

‘AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

**Clerk:** Tammy Tabor