



City of Brecksville, Ohio
Council Committee Meeting - AMENDED
Ralph W. Biggs City Council Chambers
February 06, 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. 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 Committee Meeting Minutes 1-16-2024

B&G 2. Authorize Bid Advertisement - Recommend approval of a motion authorizing the Director of Purchasing to advertise for bids for the Shingle Roof Replacement over the Community Center Field House and Meeting Rooms.

B&G 3. NOPEC Energized Community Grant Program - Recommend approval of a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has been notified of their 2024 funding allocation of \$44,652.00 for an energy efficiency project.

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 Committee Meeting Minutes 1-16-2024

FIN 2. Appointment - Recommend approval of a Resolution appointing Jonathan Lindow as Assistant Director of Finance in the City of Brecksville.

FIN 3. Appointment - Recommend approval of a Resolution appointing Janice Cerovac as the Finance Clerk in The City of Brecksville.

FIN 4. Grant - Recommend approval of a Resolution authorizing the issuance of a grant in the amount of \$4,200.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.

FIN 5. Professional Bills- Recommend approval of Professional Bills

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 Committee Meeting Minutes 1-16-2024

LEG 2. Recreational Marijuana Legislation Discussion

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 Services Committee Meeting Minutes 1-16-2024

SAF 2. Appointment - Recommend approval of a Resolution Appointing Andrew J. Posa to the position of Police Officer in the City of Brecksville Police Department.

SAF 3. Appointment - Recommend approval of a Resolution appointing Alexander J. Plant to the position of Police Officer in the Police Department in the City of Brecksville.

SAF 4. Police Vehicles - Recommend approval of an Ordinance authorizing the State Contract Equivalent purchase of (3) 2023 Ford Police Utility Vehicles for the Police Department from

Montrose Ford in the aggregate amount of \$126,434.88. *Account #C1100210 33000. Project #EQ240004.*

SAF 5. Police Vehicle Decommission & Equipment - Recommend approval of an Ordinance for the State Contract Equivalent purchase in the aggregate amount of \$50,247.33 from Hall Public Safety Upfitters for labor and equipment needed to decommission (3) aging police vehicles and equip (3) new vehicles for Police service. *Account #C1100210 33000 Project #EQ240004*

SAF 6. Police Vehicle Graphics - Recommend approval of a Purchase Requisition to Cleveland Trim & Stripe Co. in the aggregate amount of \$2,550.00 for the vehicle graphic installation on the (3) new Police Utility Vehicles. *Account #C1100210 33000. Project #EQ240004.*

SAF 7. Amending Ordinance - Recommend approval of an Ordinance amending Ordinance #5677 for the purchase of a 2024 Ford F-350 for use by the Brecksville Service Department.

SAF 8. Vehicle Equipment & Install Purchase - Recommend approval of an Ordinance authorizing the Service Department to proceed with the Ohio Department of Administrative Services Purchase for the removal of an Existing Stainless Steel Dump Body to be Upfitted with Hydraulics, Warning Lights and a new Snow Plow Frame, and Installation on the new B-32 Cab & Chassis by Concord Road Equipment Mfg in the aggregate amount of \$82,558.13. *Account #C1100610 33000.*

SAF 9. Code Red Notification - Recommend 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. The contract term is 2/28/24 – 2/27/25. *Account #1100150 21030*

SAF 10. NOPEC Community Event Sponsorship - Recommend 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 2024.

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 Committee Meeting Minutes 1-16-2024

S&S 2. 2024 Road Program - Review of the 2024 Road Program Proposal.

S&S 3. Riverview Road Slope Repair - Recommend approval of a motion authorizing the Director of Purchasing to advertise the project for public bidding.

S&S 4. Funding Application - Recommend approval of a Resolution authorizing the Mayor to apply for the County Road 50/50 Program Funding through the Cuyahoga County Department of Public Works.

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 Committee Meeting Minutes 1-16-2024

UTL 2. Chippewa Road & Calvin Dr. - Recommend approval of a Final Change Order #2 from Fabrizi Trucking & Paving Company Inc. in the amount of -\$23,463.80 for the Chippewa Road Calvin Drive Sanitary Sewer Project..

UTL 3. Glen Valley Easement Release - Recommend approval of a Resolution releasing the Permanent and Temporary Easements acquired as part of the Glen Valley Pump Station installation.

UTL 4. Glen Valley Mortgage Release - Recommend approval of a Resolution authorizing the Mayor to execute a release of Mortgage Deed for the Glen Valley Club Co. Permanent Parcel Nos. 602-15-004, 602-15-005 and 602-15-006.

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. Committee of the Whole Meeting Minutes 1-16-2024

CoW 2. Salary Continuation - Recommend to Council approval of salary continuation for a Service Department employee injured while working.

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to imminent litigation.

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