



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
March 04, 2025 – 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. Committee Meeting Minutes 2-18-2025**

**CoW 2. Presentation by VA Vesta II, LLC regarding a Community Entertainment District.**

#### **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. Committee Meeting Minutes 2-18-2025**

**B&G 2. Duct Work Cleaning & Inspection** - Recommend to Council approval of a blanket purchase requisition in the amount of \$15,393.60. \$14,793.60 to Coit Cleaning and Restoration for the air duct cleaning, and \$600.00 contingency to replace any diffusers and grilles damaged or destroyed in the process. *Account #1100166-26030.*

#### **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. Committee Meeting Minutes 2-4-2025**

**FIN 2. Historical Association Grant 2025** - Recommend to Council approval of a Resolution authorizing a grant in the amount of \$4,000.00 to the Brecksville Historical Association.

**FIN 3. Professional Bills** - Recommend to Council approval of a motion authorizing payment of monthly 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. Committee Meeting Minutes 2-18-2025**

**LEG 2. Amend Chapter 1313.011** - Recommend to Council approval of an Ordinance amending Section 1313.011 of the Building Code to allow the Building Department to post application markers on an applicant's property, to add a listing of permits that require such posting and to add a permit application fee.

**LEG 3. Amend Chrisopulos Resolution** - Recommend to Council approval of a Resolution amending Resolution No. 5658 to amend the appointment effective date.

**LEG 4. Amend Septaric Resolution** - Recommend to Council approval of a Resolution amending Resolution No. 5659 to amend the appointment effective date.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

**Chairperson: Ann Koepke**

**Members: Mark Jantzen, Beth Savage**

**Roll Call**

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**Items for Consideration:****SAF 1. Committee Meeting Minutes 2-18-2025**

**SAF 2. Service Department Apparel** - Recommend to Council approval of a blanket purchase requisition in the amount of \$8,265.72 for the annual purchase of apparel for the Service Department. *Account #1100610 1404 (Service) \$6,910.90; Account #1100165 1404 (Housekeeping) \$1,354.81*

**SAF 3. Salary Continuation** - Motion for Council consideration to approve salary continuation from 02/06/2025 to 02/21/2025 and the of return of 88 hours of used sick time for a Service Department Employee injured while working(1).

**SAF 4. Salary Continuation** - Motion for Council consideration to approve salary continuation starting 02/26/2025 for a Service Department Employee injured while working(2).

**SAF 5. Rubbish Disposal Contract Renewal** - Recommend to Council approval of a motion authorizing the third year renewal of a three year agreement, #23-5600-01, with Rumpke of Northern Ohio for the disposal of rubbish, street sweepings and vactor debris at the following prices provided in the 2023 public bid for the term of *April 21, 2025 – April 20, 2026*: Rubbish Disposal @ \$22.88/cubic yard or \$51.02/ton + applicable fees, Street Sweepings/Vactor Debris @ \$55.57/ton + applicable fees.

**SAF 6. Leaf Disposal Contract Renewal** - Recommend to Council approval of a third year renewal of a 3-year agreement, #23-5600-03, with Buyansky Outdoor Supply for the disposal of leaves at \$3.25/cubic yard for the term of April 21, 2025 – April 20, 2026.

**SAF 7. Recycle Disposal Contract Renewal** - Recommend to Council approval of a motion authorizing a third year renewal of a 3-year agreement, #23-5600-02, with WM Recycle America for the disposal of recycle utilizing the same tiered processing pricing per ton from year 1, and not to exceed \$80.00/ton, for the term of April 21, 2025 – April 20, 2026.

**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. Committee Meeting Minutes 2-18-2025**

**S&S 2. Easement** - Recommend to Council approval of a temporary easement across lands owned by Robert and Sarah Arrighi.

**S&S 3. Road Program** - Recommend to Council approval of an Ordinance Accepting the bids of Konstruction King, J.D. Striping & Services, Crossroads Asphalt Recycling, Inc., Geauga

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Highway Co. and Cuyahoga Fence LLC for various portions of the 2025 Road Maintenance Program.

- S&S 4. Road Salt** - Recommend to Council approval of an increase to purchase order # 25000096 in the amount of \$113,500.00, from \$376,000.00 to \$489,500.00, for road salt. *Account 2020410-26080 - \$18,500.00 Account 2030410-26080 - \$95,000.00*
- S&S 5. Concrete Repairs** - Recommend to Council approval of a purchase requisition to Konstruction King in the amount of \$679,585.00 for concrete repairs. *Account # C2050410-35010 Project ID RD250001*
- S&S 6. Pavement Markings**- Recommend to Council approval of a purchase requisition to J,D, Striping & Services in the amount of \$ 122,105.35 for pavement markings. *Account # 2020410-26130 Project ID RD250001.*
- S&S 7. Asphalt Chip Seal**- Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$36,838.88 for Asphalt Pavement Interseal. *Account # 2040410-26090 Project ID RD250001*
- S&S 8. Asphalt Tack & Coat** - Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$ 27,883.56 for Tack Coat Delivered & Placed. *Account # 2040410-26090 Project ID RD250001*
- S&S 9. Pavement Planing** - Recommend to Council approval of a purchase requisition to Geauga Highway Co. in the amount of \$105,233.18 for Pavement Planing. *Account # C2050410-35010 Project ID RD250001*
- S&S 10. Guardrail Repair and Replacement** - Recommend to Council approval of a purchase requisition to Cuyahoga Fence LLC. in the amount of \$31,168.75 for Guardrail repair and replacement. *Account # 2020410-26100 Project ID RD250001*

### 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. Committee Meeting Minutes 2-18-2025**

**UTL 2. Tree Felling** - Recommend to Council approval of a Resolution authorizing a tree felling agreement on property known as Edgerton Road Lot Split.

### 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