



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
November 19, 2024 – 7:00 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 November 5, 2024 Meeting Minutes

B&G 2. Human Services Building Roof Repair - Recommend to Council approval of a purchase requisition in the amount of \$8,610.00 for West Side Roofing for repairs to the Human Services Building roof. Account #1100330-26030.

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. Finance Committee November 5, 2024 Meeting Minutes

FIN 2. Audit - Recommend to Council approval of a Resolution authorizing an agreement with the Auditor of State for the 2024 calendar year audit in the amount not to exceed \$32,882.00.

FIN 3. Community Center Membership Updates - Recommend to Council approval of an Ordinance amending Section 136.07 of the Codified Ordinances accepting the 2025 Community Center Membership Rates.

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- FIN 4. Community Center and Human Services Rate Updates** - Recommend to Council approval of 2025 Community Center and Human Services Program Rates as recommended by the Recreation Commission.

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 November 5, 2024 Meeting Minutes**

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 November 5, 2024 Meeting Minutes**
- SAF 2. Fire Truck Refurbishment** - Recommend to Council approval of a Resolution accepting the lowest and best bid and from Sutphen Corporation in the amount of \$339,500.00 for the Brecksville Fire Department Aerial Ladder Truck Refurbishment Project. Account #C4500260-33000 Project ID EQ240022
- SAF 3. MetroHealth Agreement** - Recommend to Council approval of an Ordinance authorizing an agreement with MetroHealth System to govern the interaction and cooperation between MetroHealth and the Brecksville Police.
- SAF 4. Employee Garment Rentals** - Recommend to Council approval of an increase to PO# 20246050 in the amount of \$1,500, for a new total of \$9,200.00, for service and housekeeping garment rentals. Account # 1100165-14040, \$100.00. Account #1100610-14040, \$1,400 .

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 November 5, 2024 Committee Meeting Minutes

S&S 2. SR 21 Resurfacing Project - Recommend to Council approval of an increase to PO #24000790 in the amount of \$14,710.00, for a new total of \$160,123.00, to Greenmen-Pedersen Inc. for construction administration and inspection services for the Brecksville Road Resurfacing Project. Account # C4800171-35010 Project ID E-RD230012.

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 November 5, 2024 Meeting Minutes

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. November 19, 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