



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
February 18, 2025 – 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](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.

### 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 2-4-2025**

**B&G 2. Human Services Building Fire Department Connection Reconstruction** - Recommend to Council approval of a purchase requisition in the amount of \$8,845.00 to Lee Molnar & Associates Fire Protection for the design and reconstruction of the Fire Department Connection at the Human Services Building. Account C4900330-32020.

**B&G 3. Vehicle Maintenance Office Heating and Cooling System** - Recommend to Council approval of a purchase requisition in the amount of \$8,190.00 to Lisco Heating and Cooling for the Vehicle Maintenance Office Heating and Cooling System. Account C4900170-32020.

**B&G 4. Pest Control Bid Acceptance** - Recommend to Council acceptance of a bid proposal from Terminix in the amount of \$10,198.00 per year for pest control at municipal buildings and grounds. Account # 1100171-21030

**B&G 5. Authorize Blanket PO Change Terminix** - Recommend to Council approval of a motion authorizing a change to Blanket Purchase Order #20251004 from Ehrlich to Terminix following the acquisition of Ehrlich by Terminix.

**B&G 6. Turf Care** - Recommend to Council approval of a motion accepting the proposal of TruGreen in the amount of \$7,964.00 per year for the provision of turf care management. Account # 1100171-22010

#### 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**

**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 2-4-2025**

**LEG 2. Appointment** - Recommend to Council approval of a Resolution promoting and appointing John A Chrisopulos to the position of Lieutenant in the Police Department.

**LEG 3. Appointment** - Recommend to Council approval of a Resolution appointing Kenneth A. Septaric to the position of Sergeant in the Police Department.

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

**SAF 2. EMS Grant** - Recommend to Council approval of a Resolution authorizing the Mayor to apply for an Ohio Department of Public Safety, Division of EMS 2025- 2026 EMS Grant.

**SAF 3. Southwest Council of Governments** - Recommend to Council approval of a purchase requisition to the Southwest Council of Governments in the amount of \$27,500 for annual membership dues for the Southwest Enforcement Bureau (SEB) and Southwest Emergency

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Response Team (SERT). *Police (SEB) - \$15,000.00, Account # 1100210-21030 Fire (SERT) - \$12,500.00, Account # 2900260-21030*

**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 1-21-2025**

**S&S 2. Committee Meeting Minutes 2-4-2025**

**S&S 3. Brecksville Road Resurfacing Agreement** - Recommend to Council approval of a Resolution authorizing a Joint Cooperative Agreement between the Cities of Brecksville and Independence for the resurfacing of Brecksville Road from Sprague Road to State Route 82.

**S&S 4. Snow Plowing** - Recommend to Council approval of an increase to PO#25000098 in the amount of \$21,000.00 to Mattes Landscaping for supplemental Snowplowing. *Account 1100430 in the amount of \$14,000. Account 1100172-21030 in the amount of \$7,000.00.*

**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 2-4-2025**

**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 Meeting Minutes**

**CoW 2. Executive Session** - Convene an executive session to discuss matters pertaining to pending 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