



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
January 07, 2025 – 7:30 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. December 17, 2024 Committee Meeting Minutes

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. December 17, 2024 Committee Meeting Minutes

FIN 2. Professional Bills - Recommend to Council approval of the 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. December 17, 2024 Committee Meeting Minutes

LEG 2. Planning Commission Appointment - Recommend to Council approval of Resolution confirming the appointment by the Council of Lawry Kardos as a Citizen Member to the Planning Commission.

LEG 3. Board of Zoning Appeals Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Dennis Rose as a Citizen Member to the Board of Zoning Appeals for a five year term.

LEG 4. Design and Construction Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of John Woelfl as a Citizen Member to the Design and Construction Review Board for a three year term.

LEG 5. Human Services Advisory Board -Recommend to Council approval of a Resolution confirming the appointment by the Council of Margaret DeWolf to the Human Services Advisory Board for a five year term.

LEG 6. Human Services Advisory Board - Recommend to Council approval of Resolution confirming the appointment by the Council of Susan Putich-Kisling to the Human Services Advisory Board for a five year term.

LEG 7. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of Tax Review.

LEG 8. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.

LEG 9. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.

LEG 10. Civil Service Commission Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission for a six year term.

LEG 11. Volunteer Firemen's Dependents Board –Recommend to Council approval of a Resolution appointing Beth Savage as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

LEG 12. Volunteer Firemen's Dependents Board – Recommend to Council approval of a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

LEG 13. Records Commission Appointment- Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Eric Schirch as a Citizen Member to the City Records Commission.

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. December 17, 2024 Committee Meeting Minutes

SAF 2. Lease Agreement for Jail Housing with North Royalton- Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton in the amount of \$78,000.00 for the 1/1/2025 -12/31/2025 lease.

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. December 17, 2024 Committee Meeting Minutes

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. December 17, 2024 Committee 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

Public Hearing

Items for Consideration:

CoW 1. December 17, 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