



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
February 04, 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. 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. Committee Meeting Minutes 1-21-2025

B&G 2. Annual Flower Purchase - Recommend to Council approval of a purchase in the amount of \$20,173.35 for the purchase of annual flowers for the 2025 season, *Purchase Order # 20256800*.

B&G 3. Fire Alarm Inspections - Recommend to Council approval of a motion authorizing a purchase requisition to Silco Fire & Security in the amount of \$8,214.91 for 2025 City Buildings Fire Alarm and Sprinkler System Inspections, Tests and Cleaning. *Purchase Order # 20259020*

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 1-21-2025

FIN 2. Professional Bills - Recommend approval 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 1-21-2025

LEG 2. Enacting Municode Supplement No. 3 - Recommend to Council approval of an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.

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 1-21-2025

SAF 2. Expected and Normal Operating Procedures re Child Abuse or Neglect - Recommend to Council approval of a Resolution authorizing a Memorandum of Understanding with Cuyahoga County to set forth expected and normal operating procedures regarding child abuse or neglect

SAF 3. NOPEC Community Event Sponsorship - Recommend approval of a Resolution authorizing the Mayor to complete the application process and enter into the NOPEC 2025 Energized Community Grant Agreement.

SAF 4. LIFESCAN Wellness - Recommend to Council approval of a purchase requisition for LIFESCAN Wellness Center in the amount of \$68,100 for early detection health and cancer physicals for firefighters and police officers. *Account # 1100210 21010 - \$34,050.00 Account # 2900260 21010 - \$34,050.00*

SAF 5. Cleveland Psychiatry Associates - Recommend to Council approval of a purchase requisition for Cleveland Psychiatry Associates in the amount of \$18,000 for mental health

and wellness visits for firefighters and police officers. *Account #1100210 21010 -\$9,000.00.*
Account #2900260 21010 - \$9,000.00

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. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-09-016 - Recommend to Council approval of an Ordinance accepting and dedicating real property from VA Land, LLC as roadway right-of-way for the widening of Miller Road.

S&S 3. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-08-008 - Recommend to Council approval of an Ordinance accepting and dedicating real property from the Sherwin Williams Company as roadway right-of-way for the widening of Miller Road.

S&S 4. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-17-003 - Recommend to Council approval of an Ordinance accepting and dedicating real property from the 6850 Miller Road Holding Company, LLC as roadway right-of-way for the widening of Miller Road.

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 1-21-2025

UTL 2. Highland Drive Culvert - Recommend to Council approval of a Resolution authorizing a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Highland Drive Culvert (C-10) Replacement Project in an amount not to exceed two hundred thousand dollars (\$200,000.00).

UTL 3. Recommend to Council approval of a motion authorizing the Purchasing Director to advertise for bids for the Sentinel Drive Culvert Replacement Project.

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 1-21-2025

CoW 2. Executive Session - Convene an executive session to discuss matters related to property acquisition and imminent litigation.

CoW 3. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-09-016 - Recommend to Council approval of an Ordinance accepting and dedicating real property from VA Land, LLC as roadway right-of-way for the widening of Miller Road.

CoW 4. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-08-008 - Recommend to Council approval of an Ordinance accepting and dedicating real property from the Sherwin Williams Company as roadway right-of-way for the widening of Miller Road.

CoW 5. MOVE TO COMMITTEE OF THE WHOLE

Accept and Dedicate Real Property 604-17-003 - Recommend to Council approval of an Ordinance accepting and dedicating real property from the 6850 Miller Road Holding Company, LLC as roadway right-of-way for the widening of Miller Road.

CoW 6. IF APPROVED IN EXECUTIVE SESSION

Snowville Road - Approval of an increase to PO. #24001290 to Donald G. Bohning & Associates for engineering Services for the Snowville Road Raising Project.

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