

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING

HELD: August 20, 2024

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BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

6:45 PM

Roll Call

Items for Consideration:

:06

B&G 1. Buildings & Grounds August 6, 2024 Committee Meeting Minutes

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Stucky.

:24

B&G 2. ADA Pool Chair Lift - Recommend to Council approval of a purchase requisition to Pool Supply Unlimited in the amount of \$8,264.79 for the purchase of a new SR Smith Splash, ADA Compliant Pool Life for the Jack A Hruby Natatorium. Account #C2400710-33000

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Stucky.

01:10

B&G 3. Fitness Equipment - Recommend to Council approval of a purchase requisition to G&G Fitness Equipment in the amount of \$23,438.80 for the purchase of (9) new pieces of equipment for the Community Center fitness area.

Purchasing Director Bartkiewicz said a request for quotes was issued and five quotes were received for the equipment. The purchase includes (3) treadmills, (2) recumbent bikes, (1) upright bike (1) upright bike, and (2) 45 Pound weight bars.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Stucky.

02:37

Motion to Adjourn

6:48 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Stucky.

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FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

6:48 PM

Roll Call

Items for Consideration:

03:00

FIN 1. Finance August 6, 2024 Committee Meeting Minutes

Motion made by Bender, Seconded by Koepke.

Voting Yea: Bender, Koepke.

Motion to Adjourn

6:48 PM

Motion made by Bender, Seconded by Koepke.

Voting Yea: Bender, Koepke.

LEGISLATION COMMITTEE

03:32

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

6:49 PM

Roll Call

Items for Consideration:

LEG 1. Legislation August 6, 2024 Committee Meeting Minutes

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

Fire Chief Bender said the Department is looking to add additional part-time members to the Fire Department. The part-time members are used to fill in when full time members are on vacation or are sick. They also fill in when needed to staff the department when others are on emergency calls.

04:40

LEG 2. Appointment - Recommend to Council approval of a Resolution appointing David M. Ineman as a part-time Firefighter/Paramedic for the Fire Department of the City of Brecksville.

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David Ineman is a full-time fighter/paramedic in Broadview Heights.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 3. Appointment - Recommend to Council approval of a Resolution appointing Alexander M. Caleris as a of part-time Firefighter/EMT in the Fire Department of the City of Brecksville.

Alexander Caleris is a part-time firefighter in Broadview Heights and currently is a firefighter/EMT and should receive his paramedic certification soon.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 4. Appointment - Recommending to Council approval of a Resolution promoting and appointing Matthew P. Sternad to the position of Lieutenant in the Fire Department of the City of Brecksville.

Matthew Sternad was selected through Civil Service and interviews of candidates who applied for the position. Mayor Kingston said it was a difficult decision when choosing one candidate for the position of Lieutenant. The two candidates from the Brecksville Departments who were interviewed are also very strong candidates.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

07:24

LEG 5. Appointment - Recommend to Council approval of a Resolution appointing Viorel A. Psepolschi to the position of police officer.

Police Chief Korinek said Viorel Psepolschi is from the Cleveland Heights Police Department and was very impressive in interviews and has a great deal of experience.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

Motion to Adjourn

6:54 PM

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

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SAFETY-SERVICE COMMITTEE

09:19

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

6:54 PM

Roll Call

Present: Jantzen, Koepke.

Absent: Savage.

Items for Consideration:

SAF 1. Safety Service August 6, 2024 Committee Meeting Minutes

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

09:45

SAF 2. Police Drone - Recommend to Council approval of a Purchase Requisition in the amount of \$16,299.00 for the purchase of a Police Department Drone and associated equipment and license to operate a drone. *Account # C1100210 - 33000 Project ID EQ240015.*

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

10:36

SAF 3. Rifle Purchase and Trade-In - Recommend to Council approval of an Ordinance authorizing the purchase and trade-in of rifles for use by the Police Department. *Account # 1100210-22090*

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

12:36

SAF 4. Rubbish Packer Sweep Panel - Recommend to Council approval of a purchase requisition to Environmental Equipment for the purchase of a replacement sweep panel and related equipment for rubbish packer B-72 in the amount of \$6,373.01. *Account # 1100420 - 26020.*

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

Motion to Adjourn

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6:58 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

STREETS & SIDEWALKS COMMITTEE

13:29

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

6:58 PM

Roll Call

Items for Consideration:

S&S 1. Streets & Sidewalks August 6, 2024 Committee Meeting Minutes

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

13:42

Engineer Wise said there are two easements for approval tonight, one permanent and one temporary easement.

Council Member Stucky asked how many easements are still needed. Engineer Wise said the last easement needs two of the three required signatures. The remaining signatures are not local and need to be notarized and sent to the City.

14:59

Council member Bender asked when the project is expected to begin. Engineer Wise said NEORS says they're going to bid this project this fall with the anticipation of starting in the winter.

Council President Caruso asked if the road will be completely shut down while it's under construction. Engineer Wise said he believes it will be closed.

15:50

S&S 2. Easement - Recommend to Council approval of a Resolution accepting a permanent easement for the NEORS Flood Reduction at Riverview Road Improvement Project from Raimo Perttu & Charmian Perttus for Permanent Parcel no. 602-08-035.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

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S&S 3. Easement - Recommend to Council approval of a Resolution accepting a temporary easement for the NEORSD Flood Reduction at Riverview Road Improvement Project from Raimo & Charmain Perttu on Permanent Parcel 602-08-035.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

16:48

Motion to Adjourn

7:02 PM

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim.

UTILITIES COMMITTEE

17:01

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

7:02 PM

Roll Call

Items for Consideration:

UTL 1. Utilities August 6, 2024 Committee Meeting Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

Motion to Adjourn

7:03 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

17:44

COMMITTEE OF THE WHOLE

Call to Order

Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

7:03 PM

Roll Call

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CoW 1. August 6, 2024 Committee Meeting Minutes

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Stucky

Voting Abstaining: Caruso.

CoW 2. 2025 Budget Meeting Schedule

Council will hold a Budget meeting on Wednesday November 20, 2024 at 5:00 PM.

CoW 3. Award Beautification Committee 2024 Awards

20:22

CoW 4. Executive Session - Convene an executive session to discuss matters related to imminent litigation.

7:05 PM

Present: Law Director Matty, Asst. Law Director Sabol, Mayor Kingston, Engineer Wise, Finance Director Starosta, Bender, Ganim, Jantzen, Koepke, Stucky, .

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Adjourn executive session and reconvene the regular meeting.

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion to Adjourn

7:50 PM

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Stucky.

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