

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

HELD: November 21, 2023

Page 1

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 Ann Koepke
Members AJ Ganim, Brian Stucky
7:15 PM
Roll Call
Present: Ganim, Koepke, Stucky.
Items for Consideration:

B&G 1. Approval of November 7, 2023 Buildings & Grounds Committee Minutes

Motion made by Koepke, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Stucky.

:43

Motion to Adjourn

7:16 PM
Motion made by Koepke, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Stucky

FINANCE COMMITTEE

Call to Order
Chairperson: Dominic Caruso
Members: Daryl Kingston, Beth Savage
7:16 PM
Roll Call
Present: Caruso, Savage.
Absent: Kingston.
Items for Consideration:

1:04

FIN 1. Approval of November 7, 2023 Finance Committee Minutes

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

HELD: November 21, 2023

Page 2

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Savage.

1:17

FIN 2. Engineering Rate - Consideration of a motion recommending to Council approval of an Ordinance amending the retainer and rate schedule for the services of Donald G. Bohning & Associates.

Engineer Wise said the rate schedules are reviewed and submitted for consideration every two years.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Savage.

1:59

FIN 3. Amend 145.01 Exempted Employees - Consideration of a motion recommending to Council approval of an Ordinance amending section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Savage.

Other Matters deemed appropriate

Council President thanked everyone that worked to put the 2024 Budget together.

3:05

Motion to Adjourn

7:18 PM

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

7:19 PM

Roll Call

Present: Ganim, Koepke, Savage.

Items for Consideration:

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

HELD: November 21, 2023

Page 3

3:18

LEG 1. Approval of November 7, 2023 Legislation Committee Minutes

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

Motion to Adjourn

7:19 PM

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

SAFETY-SERVICE COMMITTEE

4:05

Call to Order

Chairperson: AJ Ganim

Members: Daryl Kingston, Brian Stucky

7:19 PM

Roll Call

Present: Ganim, Stucky.

Absent: Kingston.

Items for Consideration:

SAF 1. Approval of November 7, 2023 Safety Service Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky.

SAF 2. Purchase Gas and Diesel Fuel - an Ordinance authorizing purchase of various grades of gasoline and diesel fuel for the City of Brecksville through a Joint Municipal Purchasing Consortium.

Purchasing Director Riser provided information on the gasoline and diesel fuel rates and the Joint Municipal Purchasing Consortium. The consortium is recommending Petroleum Traders Corporation and Ports Petroleum Co. Inc. for gasoline and diesel fuel.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky.

7:28

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

HELD: November 21, 2023

Page 4

SAF 3. FLOCK Cameras - Discussion of a contract renewal and upgrade for an agreement with FLOCK Safety for Automated License Plate Readers.

Police Chief Korinek said the Police Department reviewed the locations where the most likely areas of crimes are occurring. Some of those areas lack coverage by the FLOCK cameras. The review showed 10 locations of ingress and egress routes where offenders could enter or leave the City. The cost of the cameras will be increasing in 2024.

Other Matters deemed appropriate

Motion to Adjourn

7:32 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky.

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks October 3, 2023 Committee Minutes

S&S 2. Blossom Hill Multi-Purpose Trail Improvement Project - Consideration of a motion recommending to Council approval of a Change Order in the amount of \$2,362.50 for horizontal curb cutting of three(3) driveways on Oakes Road.

S&S 3. Valley Parkway - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Valley Parkway Access and Maintenance Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District and the Brecksville-Broadview Heights City School District.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

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

HELD: November 21, 2023

Page 5

Chairperson: Brian Stucky

Members: Dominic Caruso, Ann Koepke

7:32 PM

Roll Call

Present: Caruso, Koepke, Stucky

Items for Consideration:

UTL 1. Approval of November 7, 2023 Utility Committee Minutes

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:35 PM

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

COMMITTEE OF THE WHOLE

Call to Order

7:35 PM

Roll Call

Present: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Items for Consideration:

CoW 1. Approval of November 7, 2023 Committee Minutes

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Koepke, Redinger, Savage, Stucky

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

HELD: November 21, 2023

Page 6

CoW 2. Proclamation

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to wages and benefits negotiations.

Convene executive session

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Adjourn executive session and reconvene committee of the whole.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:48 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim,
Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor

PRESIDENT OF COUNCIL

CLERK OF COUNCIL