

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

HELD: March 04, 2025

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**6:30 PM**

**Call to Order**

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

**Roll Call**

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

**CoW 2. 2:06**

**Council Member Ganim and Council Member Bender excused themselves from the meeting due to conflicts with VA Vesta II, LLC.**

**Presentation by VA Vesta II, LLC regarding a Community Entertainment District.**

**John Neal was present representing VA Vesta II, LLC.**

**Kevin Digeronimo was also in attendance.**

**7:22 PM**

**Motion to Adjourn**

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Jantzen, Koepke, Savage, Stucky.

**BUILDINGS & GROUNDS COMMITTEE**

**53:36**

**7:23 PM**

**Call to Order**

**Chairperson Mark Jantzen**

**Members Beth Savage, Brian Stucky**

**Roll Call**

**Present: Jantzen, Savage, Stucky.**

**B&G 1. Committee Meeting Minutes 2-18-2025**

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

**B&G 2. Duct Work Cleaning & Inspection** - Recommend to Council approval of a blanket purchase requisition in the amount of \$15,393.60. \$14,793.60 to Coit Cleaning and Restoration for the air duct cleaning, and \$600.00 contingency to replace any diffusers and grilles damaged or destroyed in the process. *Account #1100166-26030.*

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Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

**Motion to Adjourn**

**7:24 PM**

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

**FINANCE COMMITTEE**

**54:58**

**7:25 PM**

**Call to Order**

**Chairperson: Beth Savage**

**Members: Dan Bender, Ann Koepke**

**Roll Call**

**Present: Bender, Koepke, Savage.**

**FIN 1. Committee Meeting Minutes 2-4-2025**

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

**FIN 2. 55:35**

**Historical Association Grant 2025** - Recommend to Council approval of a Resolution authorizing a grant in the amount of \$4,000.00 to the Brecksville Historical Association.

Mayor Kingston said the Finance Director had audited the request from the Historical Society's request for \$4,200.00. Mayor Kingston said he authorized a \$4,000.00 grant.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

**FIN 3. Professional Bills** - Recommend to Council approval of a motion authorizing payment of monthly professional bills as follows:

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

**7:27 PM**

**Motion to Adjourn**

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

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**57:45**

**7:27 PM**

**Call to Order**

**Chairperson: Dan Bender**

**Members: AJ Ganim, Mark Jantzen**

**Roll Call**

**Present: Bender, Ganim, Jantzen**

**LEG 1. Committee Meeting Minutes 2-18-2025**

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

**LEG 2. 57:55**

**Amend Chapter 1313.011** - Recommend to Council approval of an Ordinance amending Section 1313.011 of the Building Code to allow the Building Department to post application markers on an applicant's property, to add a listing of permits that require such posting and to add a permit application fee.

CBO Packard said the new software allows for electronic application and electronic approval of permits. Some applications require posting notification on the property. With the electronic issuance, it is would be easy for the inspectors to post notices on properties when approval is granted.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

**LEG 3. Amend Chrisopulos Resolution** - Recommend to Council approval of a Resolution amending Resolution No. 5658 to amend the appointment effective date.

**LEG 4. Amend Septaric Resolution** - Recommend to Council approval of a Resolution amending Resolution No. 5659 to amend the appointment effective date.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

**7:31 PM**

**Motion to Adjourn**

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

**SAFETY-SERVICE COMMITTEE**

**1:01:33**

**7:31 PM**

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**Call to Order**

**Chairperson:** Ann Koepke

**Members:** Mark Jantzen, Beth Savage

**Roll Call**

**Present:** Jantzen, Koepke, Savage.

**SAF 1. Committee Meeting Minutes 2-18-2025**

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**SAF 2. Service Department Apparel** - Recommend to Council approval of a blanket purchase requisition in the amount of \$8,265.72 for the annual purchase of apparel for the Service Department. *Account #1100610 14040 (Service) \$6,910.90; Account #1100165 14040 (Housekeeping) \$1,354.81*

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**SAF 3. Salary Continuation** - Motion for Council consideration to approve salary continuation from 02/06/2025 to 02/21/2025 and the of return of 88 hours of used sick time for a Service Department Employee injured while working.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage

**SAF 4. Salary Continuation** - Motion for Council consideration to approve salary continuation starting 02/26/2025 for a Service Department Employee injured while working.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**SAF 5. Rubbish Disposal Contract Renewal** - Recommend to Council approval of a motion authorizing the third year renewal of a three year agreement, #23-5600-01, with Rumpke of Northern Ohio for the disposal of rubbish, street sweepings and vector debris at the following prices provided in the 2023 public bid for the term of *April 21, 2025 – April 20, 2026*: Rubbish Disposal @ \$22.88/cubic yard or \$51.02/ton + applicable fees, Street Sweepings/Vector Debris @ \$55.57/ton + applicable fees.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**SAF 6. Leaf Disposal Contract Renewal** - Recommend to Council approval of a third year renewal of a 3-year agreement, #23-5600-03, with Buyansky Outdoor Supply for the disposal of leaves at \$3.25/cubic yard for the term of April 21, 2025 – April 20, 2026.

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Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**SAF 7. Recycle Disposal Contract Renewal** - Recommend to Council approval of a motion authorizing a third year renewal of a 3-year agreement, #23-5600-02, with WM Recycle America for the disposal of recycle utilizing the same tiered processing pricing per ton from year 1, and not to exceed \$80.00/ton, for the term of April 21, 2025 – April 20, 2026.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**7:35 PM**

**Motion to Adjourn**

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

**STREETS & SIDEWALKS COMMITTEE**

**1:06:08**

**7:35**

**Call to Order**

**Chairperson: Brian Stucky**

**Members: Dan Bender, AJ Ganim**

**Roll Call**

**Present: Stucky, Bender, Ganim.**

**S&S 1. Committee Meeting Minutes 2-18-2025**

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 2. Easement** - Recommend to Council approval of a temporary easement across lands owned by Robert and Sarah Arrighi.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 3. Road Program** - Recommend to Council approval of an Ordinance Accepting the bids of Konstruction King, J.D. Striping & Services, Crossroads Asphalt Recycling, Inc., Geauga Highway Co. and Cuyahoga Fence LLC for various portions of the 2025 Road Maintenance Program.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

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**S&S 4. Road Salt** - Recommend to Council approval of an increase to purchase order # 25000096 in the amount of \$113,500.00, from \$376,000.00 to \$489,500.00, for road salt. *Account 2020410-26080 - \$18,500.00 Account 2030410-26080 - \$95,000.00*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 5. Concrete Repairs** - Recommend to Council approval of a purchase requisition to Konstruction King in the amount of \$679,585.00 for concrete repairs. *Account # C2050410-35010 Project ID RD250001*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim.

**S&S 6. Pavement Markings**- Recommend to Council approval of a purchase requisition to J,D, Striping & Services in the amount of \$ 122,105.35 for pavement markings. *Account # 2020410-26130 Project ID RD250001.*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 7. Asphalt Chip Seal**- Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$36,838.88 for Asphalt Pavement Interseal. *Account # 2040410-26090 Project ID RD250001*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 8. Asphalt Tack & Coat** - Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$ 27,883.56 for Tack Coat Delivered & Placed. *Account # 2040410-26090 Project ID RD250001*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 9. Pavement Planing** - Recommend to Council approval of a purchase requisition to Geauga Highway Co. in the amount of \$105,233.18 for Pavement Planing. *Account # C2050410-35010 Project ID RD250001*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**S&S 10. Guardrail Repair and Replacement** - Recommend to Council approval of a purchase requisition to Cuyahoga Fence LLC. in the amount of \$31,168.75 for Guardrail repair and replacement. *Account # 2020410-26100 Project ID RD250001*

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**7:43 PM**

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**Motion to Adjourn**

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

**UTILITIES COMMITTEE**

**1:12:14**

**7:42 PM**

**Call to Order**

**Chairperson: AJ Ganim**

**Members: Ann Koepke, Brian Stucky**

**Roll Call**

**Present: Ganim, Koepke, Stucky.**

**UTL 1. Committee Meeting Minutes 2-18-2025**

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

**UTL 2. Tree Felling** - Recommend to Council approval of a Resolution authorizing a tree felling agreement on property known as Edgerton Road Lot Split.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

**7:43 PM**

**Motion to Adjourn**

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

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PRESIDENT OF COUNCIL

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CLERK OF COUNCIL