

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

HELD: February 18, 2025

Page 1

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

7:01 PM

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes 2-4-2025

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

B&G 2. Human Services Building Fire Department Connection Reconstruction - Recommend to Council approval of a purchase requisition in the amount of \$8,845.00 to Lee Molnar & Associates Fire Protection for the design and reconstruction of the Fire Department Connection at the Human Services Building. Account C4900330-32020.

Mayor Kingston said during an inspection, it was determined the Fire Department connection was in need of repair. Council Member Koepke asked if the area would lose parking spaces. Mayor Kingston said no the new connections would not take up any permanent parking spaces.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

B&G 3. Vehicle Maintenance Office Heating and Cooling System - Recommend to Council approval of a purchase requisition in the amount of \$8,190.00 to Lisco Heating and Cooling for the Vehicle Maintenance Office Heating and Cooling System. Account C4900170-32020.

Hearing no comments or questions, Council Member Jantzen moved forward.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Savage, Stucky.

B&G 4. Pest Control Bid Acceptance - Recommend to Council acceptance of a bid proposal from Terminix in the amount of \$10,198.00 per year for pest control at municipal buildings and grounds. Account # 1100171-21030

Purchasing Director Bartkiewicz said a request for proposals was sent out and the best bid was submitted by Terminix.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

5:31

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

HELD: February 18, 2025

Page 2

B&G 5. Authorize Blanket PO Change Terminix - Recommend to Council approval of a motion authorizing a change to Blanket Purchase Order #20251004 from Ehrlich to Terminix following the acquisition of Ehrlich by Terminix.

Hearing no comments or questions, Council Member Jantzen moved forward.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

B&G 6. Turf Care - Recommend to Council approval of a motion accepting the proposal of TruGreen in the amount of \$7,964.00 per year for the provision of turf care management. *Account # 1100171-22010*

Councilmember Bartkiewics said a request for quotes was issued, the lowest bid was from Turf Care for 2025, 2026, and 2027.

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:06 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

7:14

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

7:07 PM

Roll Call

Present: Bender, Koepke, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes 2-4-2025

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

Motion to Adjourn

7:07 PM

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

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

HELD: February 18, 2025

Page 3

7:54

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

7:08 PM

Roll Call

Present: Bender, Ganim, Jantzen

Items for Consideration:

LEG 1. Committee Meeting Minutes 2-4-2025

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

LEG 2. Appointment - Recommend to Council approval of a Resolution promoting and appointing John A Chrisopulos to the position of Lieutenant in the Police Department.

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

LEG 3. Appointment - Recommend to Council approval of a Resolution appointing Kenneth A. Septaric to the position of Sergeant in the Police Department.

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

Motion to Adjourn

7:09 PM

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

10:08

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

7:10 PM

Roll Call

Present: Jantzen, Koepke, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes 2-4-2025

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

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

HELD: February 18, 2025

Page 4

SAF 2. EMS Grant - Recommend to Council approval of a Resolution authorizing the Mayor to apply for an Ohio Department of Public Safety, Division of EMS 2025- 2026 EMS Grant.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

SAF 3. Southwest Council of Governments - Recommend to Council approval of a purchase requisition to the Southwest Council of Governments in the amount of \$27,500 for annual membership dues for the Southwest Enforcement Bureau (SEB) and Southwest Emergency Response Team (SERT). *Police (SEB) - \$15,000.00, Account # 1100210-21030 Fire (SERT) - \$12,500.00, Account # 2900260-21030*

11:30

Police Chief Korinek said the group funds the purchase of uniforms and body armor for our SWAT officers Mobile Field Force team and our bomb unit it also buys equipment for the bomb unit and the Armored Cars those those are pretty expensive so they're able to build up money over the course of time.

Fire Chief Bender said the technical Rescue Team, both water and land rescue the HASMAT team for hazardous materials response and a fire investigation unit. This help supplement equipment and training.

12:06

Council President Caruso asked how many communities belong to the Southwest Council of Governments. Fire Chief Bender said 19 Communities, the Cleveland Metro Parks and the Regional Sewer District.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Motion to Adjourn

7:12 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

12:58

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

7:12 PM

Roll Call

Present: Stucky, Bender, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes 1-21-2025

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

HELD: February 18, 2025

Page 5

Motion made by Stucky.
Voting Yea: Bender, Stucky
Voting Abstaining: Ganim

S&S 2. Committee Meeting Minutes 2-4-2025

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

S&S 3. Brecksville Road Resurfacing Agreement - Recommend to Council approval of a Resolution authorizing a Joint Cooperative Agreement between the Cities of Brecksville and Independence for the resurfacing of Brecksville Road from Sprague Road to State Route 82.

13:45

Engineer Wise said this is the agreement we've talked about in the past. The agreement is between us and the City of Independence because we're going through the Sprague Road intersection, which half of it is in the City of Independence and half in Brecksville. It is a simple agreement put together by Engineer Wise and Law Director Matty. The agreement is similar to the agreement with Broadview Heights for the SR 82 project.

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

S&S 4. Snow Plowing - Recommend to Council approval of an increase to PO#25000098 in the amount of \$21,000.00 to Mattes Landscaping for supplemental Snowplowing. *Account 1100430 in the amount of \$14,000. Account 1100172-21030 in the amount of \$7,000.00.*

14:37

Council Member Stucky said the increase is needed for the additional use of supplementary snowplowing in the City.

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

Motion to Adjourn

7:15

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

UTILITIES COMMITTEE

15:29

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

7:15 PM

Roll Call

Present: Ganim, Koepke, Stucky.

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

HELD: February 18, 2025

Page 6

Items for Consideration:

UTL 1. Committee Meeting Minutes 2-4-2025

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

Motion to Adjourn

7:15 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

15:35

COMMITTEE OF THE WHOLE

Call to Order

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

7:15 PM

Roll Call

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

Items for Consideration:

CoW 1. Committee Meeting Minutes

Motion made by Caruso, Seconded by Savage.

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

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to imminent litigation.

Motion made by Caruso, Seconded by Savage.

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

7:45 PM

Motion to adjourn executive session and reconvene regular meeting.

Motion made by Savage, Seconded by Ganim.

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

Motion to Adjourn

Motion made by Caruso, Seconded by Savage.

Voting Yea: Bender, Caruso,

Ganim, Jantzen, Koepke, Savage, Stucky.

45:00