

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

HELD: March 18, 2025

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Call to Order

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

Roll Call

Items for Consideration:

CoW 1. Committee Meeting Minutes 2-4-2025

Motion made by Caruso, Seconded by Savage.

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

CoW 2. Proclamation - Recognizing Lt. Craig Mares upon his retirement.

CoW 3. Valor Acres Development Plan Discussion

CoW 4. Establishment of a Community Entertainment District - Recommend to Council approval of an Ordinance establishing a Community Entertainment District and designating the Valor Acres Village Community Entertainment District.

CoW 5. Community Entertainment District - Recommend to Council approval of a motion authorizing an application fee for consideration of a Community Entertainment District.

Other Matters deemed appropriate

Motion to Adjourn

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes 3-4-2025

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky

B&G 2. Chiller Inspections - Recommend to Council approval of a purchase requisition to Trane accepting a three year Service Agreement with Trane for inspection of HVAC Chillers at the Brecksville Community Center, Brecksville Human Services Building and the Brecksville Police Station in the amount of \$6,433.00 for year one. Community Center - \$2,144.33 – 2400710-26040, Human Services - \$2,144.33 – 1100330-26040, Police Department - \$2,144.34 – 1100210-26040.

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Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky

B&G 3. Post Office Annex- Recommend to Council approval of a purchase requisition to Silco Fire and Security to install Fire and Burglar Alarms at the Postal annex. *Account #C4900168-32020. Project BI250004.*

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

B&G 4. City Hall Renovations - Recommend to Council approval of an increase to PO #25000267 in the amount of \$12,000.00 for additional materials for the City Hall Renovation North End Project. *Account # C4900166-32020 Project ID BI250002*

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

Motion made by Jantzen, Seconded by Savage.

Voting Yea: Jantzen, Savage, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

Roll Call

Present: Bender, Koepke, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes 3-4-2025

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

FIN 2. Transfers - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2025.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

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Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

Roll Call

Present: Jantzen, Koepke, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes 3-4-2025

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

SAF 2. City of Strongsville Prisoner Housing - Recommend to Council approval of an Ordinance authorizing the Mayor to enter into an agreement for prisoner housing with the City of Strongsville to provide a secondary jail source as needed for supplemental jail services.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

SAF 3. Heart Monitor-Defibrillators - Recommend to Council approval of an Ordinance authorizing the purchase of two Lifepak 35 Heart Monitor/Defibrillators in the amount of \$95,578.14 through Source Well government contract purchasing. *Account # C4500260-33000 Project ID EQ250001.*

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

SAF 4. Vehicle Oil & Lubricant Supply - Recommend to Council approval of a motion accepting the proposal of Reladyne to supply oil and lubricants for the City of Brecksville vehicles.

Motion made by Koepke, Seconded by Savage.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

Motion made by Koepke, Seconded by Savage.

Voting Yea: Jantzen, Koepke, Savage.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

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Members: Dan Bender, AJ Ganim

Roll Call

Present: Stucky, Bender, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes 3-4-2025

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

S&S 2. Easement - Recommend to Council approval of a Resolution accepting a Temporary Grading and Access Easement across certain lands owned by Lawrence J. Wanicki and known as PPN 605-25-008.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

S&S 3. Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 – Recommend to Council approval of an Ordinance authorizing an LPA Federal ODOT-LET Project Agreement No. 40368 Amendment for the CUY-SR 021-02.93 Road Repaving Project, eliminating construction management services as part of the contract.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

S&S 4. Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 – Recommend to Council authorizing the Purchasing Director to advertise Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 (PID 110610) for public bidding upon receipt of ODOT's approval.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

UTILITIES COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

Roll Call

Items for Consideration:

UTL 1. Committee Meeting Minutes 3-4-2025

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Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

- UTL 2. Sentinel Drive Culvert Replacement Project** - Recommend to Council approval of an Ordinance accepting the bid from Fabrizi Trucking and Paving Co., Inc. in the amount of \$354,431.00 for the Sentinel Drive Culvert Replacement Project. *Account #C4800171-35050 Project ID SW240002*

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

- UTL 3. Sentinel Drive Culvert Replacement Project** - Recommend to Council approval of the proposal of Donald G. Bohning & Associates for construction related services for the Sentinel Culvert Replacement Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork for a fee of \$10,630.00. *Account #C4800171 -35050 Project ID SW240002*

- UTL 4. Highland Drive Culvert Replacement Project** - Recommend to Council approval of an Ordinance accepting the bid from Fabrizi Trucking and Paving Co., Inc. in the amount of \$467,170.00 for the Highland Drive Culvert Replacement Project. *Account #C4800171-35050 Project ID SW240001*

- UTL 5. Highland Drive Culvert Replacement Project** - Recommend to Council approval of the proposal of Donald G. Bohning & Associates for construction related services for the Highland Drive Culvert Replacement Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork for a fee of \$14,015.00. *Account #C4800171-35050 Project ID SW240001.*

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

- UTL 6. 9696 Brecksville Road – Westview Drive Storm Sewer Extension** – Recommend to Council authorizing Donald G. Bohning & Associates, Inc. in the amount of \$17,300.00 for Engineering and Surveying Services as it relates to the 9696 Brecksville Road – Westview Drive Storm Sewer Extension Project. *Account #C4800171-35050 Project ID SW250001*

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; President , Beth Savage,*Vice President*;

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Dan Bender; AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

Clerk: Tammy Tabor

PRESIDENT OF COUNCIL

CLERK OF COUNCIL