

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

HELD: January 07, 2025

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BUILDINGS & GROUNDS COMMITTEE

Call to Order

7:30 PM

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. December 17, 2024 Committee Meeting Minutes

Motion made by Stucky, Seconded by Savage.

Voting Yea: Savage, Stucky.

Abstain: Jantzen.

Other Matters deemed appropriate

Motion to Adjourn

7:31 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

FINANCE COMMITTEE

Call to Order

7:31 PM

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

Roll Call

Present: Bender, Koepke, Savage.

Items for Consideration:

FIN 1. December 17, 2024 Committee Meeting Minutes

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

FIN 2. Professional Bills - Recommend to Council approval of the payment of monthly professional bills.

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Matty, Henrikson & Greve LLC \$16,884.33, Kulchystsky Architects, LLC \$725.00, William Logan \$4,000.00, Mansour Gavin LPA \$7087.50, Donald G. Bohning & Associates, Inc. \$14,745.00, Sixmo \$100.00. Total of all Invoices \$43,541.83.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:32 PM

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

LEGISLATION COMMITTEE

Call to Order

7:32 PM

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

Roll Call

Present: Bender, Ganim, Jantzen.

Items for Consideration:

LEG 1. December 17, 2024 Committee Meeting Minutes

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

LEG 2. Planning Commission Appointment - Recommend to Council approval of Resolution confirming the appointment by the Council of Lawry Kardos as a Citizen Member to the Planning Commission.

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

LEG 3. Board of Zoning Appeals Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Dennis Rose as a Citizen Member to the Board of Zoning Appeals for a five year term.

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

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LEG 4. Design and Construction Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of John Woelfl as a Citizen Member to the Design and Construction Review Board for a three year term.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 5. Human Services Advisory Board -Recommend to Council approval of a Resolution confirming the appointment by the Council of Margaret DeWolf to the Human Services Advisory Board for a five year term.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 6. Human Services Advisory Board - Recommend to Council approval of Resolution confirming the appointment by the Council of Susan Putich-Kisling to the Human Services Advisory Board for a five year term.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 7. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of Tax Review.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 8. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 9. Tax Review Board Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 10. Civil Service Commission Appointment - Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission for a six year term.

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

LEG 11. Volunteer Firemen's Dependents Board –Recommend to Council approval of a Resolution appointing Beth Savage as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

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

LEG 12. Volunteer Firemen's Dependents Board – Recommend to Council approval of a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

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

LEG 13. Records Commission Appointment- Recommend to Council approval of a Resolution confirming the appointment by the Mayor of Eric Schirch as a Citizen Member to the City Records Commission.

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

Other Matters deemed appropriate

Motion to Adjourn

7:37 PM

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

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

7:37 PM

Roll Call

Present: Jantzen, Koepke, Savage.

Items for Consideration:

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SAF 1. December 17, 2024 Committee Meeting Minutes

Motion made by Koepke, Seconded by Savage.

Voting Yea: Jantzen, Koepke, Savage.

SAF 2. Lease Agreement for Jail Housing with North Royalton- Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton in the amount of \$78,000.00 for the 1/1/2025 -12/31/2025 lease.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:40 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

7:40 PM

Roll Call

Present: Stucky, Bender, Ganim.

Items for Consideration:

S&S 1. December 17, 2024 Committee Meeting Minutes

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:41 PM

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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

7:41 PM

Roll Call

Present: Ganim, Koepke, Stucky.

Items for Consideration:

UTL 1. December 17, 2024 Committee Meeting Minutes

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:42 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

COMMITTEE OF THE WHOLE

Call to Order

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

7:42 PM

Roll Call

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

Items for Consideration:

CoW 1. December 17, 2024 Committee Meeting Minutes

Motion made by Caruso, Seconded by Savage.

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

Other Matters deemed appropriate

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Motion to Adjourn

7:42 PM

Motion made by Caruso, Seconded by Savage.

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