

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

HELD: July 02, 2024

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FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

7:18 PM

Roll Call

Present: Bender, Koepke.

Absent: Savage.

Items for Consideration:

2:30

FIN 1. Finance June 18, 2024 Committee Meeting Minutes

Motion made by Koepke, Seconded by Bender.

Voting Yea: Bender, Koepke.

3:03

FIN 2. RES. 5570 Vehicle Purchase - Recommend to Council approval of a Resolution authorizing the purchase of a leased vehicle, a 2022 Jeep Grand Cherokee in the amount of \$31,024.26 currently being used by Service Director Kickel.

Motion made by Koepke, Seconded by Bender.

Voting Yea: Bender, Koepke.

3:33

FIN 3. RES. 5571 Tax Budget - Recommend to Council approval of a motion recommending to Council approval of a Resolution adopting the alternate format Tax Budget for the year 2025.

Finance Director Starosta said the filing of an alternative tax budget is required by the Ohio Revised Code. The filing offers the first look at what Brecksville might expect in estimated resources for the 2025 calendar year. The information provided allows the County to certify the tax rate for next year.

Motion made by Koepke, Seconded by Bender.

Voting Yea: Bender, Koepke.

5:03

FIN 4. Professional Bills - Recommend to Council approval of monthly professional bills

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Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$14,025.83; Kulchystsky Architects, LLC in the amount of \$340.00; William Logan in the amount of \$4,000.00, Donald G. Bohning & Associates in the amount of \$18,684.75, and Sixmo in the amount of \$2,175.00. Total of all invoices \$39,225.58.

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

Motion to Adjourn

7:21 PM

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

LEGISLATION COMMITTEE

6:03

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

7:21 PM

Roll Call

Present: Bender, Ganim, Jantzen.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes 6-18-2024

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

Motion to Adjourn

7:22 PM

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

SAFETY-SERVICE COMMITTEE

7:00

Call to Order

Chairperson: Ann Koepke

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Members: Mark Jantzen, Beth Savage

7:22 PM

Roll Call

Present: Koepke, Jantzen.

Absent: Savage.

Items for Consideration:

SAF 1. Safety Service June 18, 2024 Committee Meeting Minutes

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

Motion to Adjourn

7:22 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke.

STREETS & SIDEWALKS COMMITTEE

7:40

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

7:23 PM

Roll Call

Present: Bender, Ganim.

Absent: Stucky.

Items for Consideration:

S&S 1. Streets & Sidewalks June 18, 2024 Committee Meeting Minutes

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim

Motion to Adjourn

7:23 PM

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Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim.

UTILITIES COMMITTEE

8:27

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

7:23 PM

Roll Call

Present: Ganim, Koepke.

Absent: Stucky.

Items for Consideration:

UTL 1. June 18, 2024 Committee Meeting Minutes

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

Motion to Adjourn

7:24 PM

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

COMMITTEE OF THE WHOLE

9:00

Call to Order

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

7:24 PM

Roll Call

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

Absent: Savage, Stucky.

Items for Consideration:

CoW 1. June 18, 2024 Committee Meeting Minutes

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Motion made by Caruso, Seconded by Ganim.

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

CoW 2. Grant - Recommend to Council approval of a Resolution authorizing the Mayor to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for prevention and intervention services.

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Bender, Caruso, Ganim, Jantzen.

Voting Abstaining: Koepke.

11:09

Motion to Adjourn

7:26 PM

Motion made by Caruso, Seconded by Ganim.

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

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