

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

HELD: April 01, 2025

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COMMITTEE OF THE WHOLE

Call to Order

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

7:30 PM

Roll Call

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

Absent: Koepke.

Items for Consideration:

CoW 1. Committee Meeting Minutes

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Jantzen, Savage, Stucky.

CoW 2. Executive Session - Convene and executive session to discuss matters of imminent litigation.

Motion made by Caruso, Seconded by Savage.

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

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

Also Present: Engineer Wise, Law Director Matty, Asst. Law Director Sabol.

Motion to Adjourn

7:44 PM

Motion made by Caruso, Seconded by Savage to adjourn the Executive session and reconvene the Committee of the Whole.

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

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

7:57 PM

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

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B&G 1. Committee Meeting Minutes 3-18-2025

B&G 2. Revise the Authorized Vendor for Kids Quarters - Recommend to Council approval of an Ordinance amending Section 2 of Ordinance 5760 to amend the authorized vendor and add add the Landscape Structures, Inc. proposal.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Ganim, Jantzen, Stucky.

Motion to Adjourn

7:46 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

7:46 PM

Roll Call

Present: Bender, Savage.

Absent: Koepke.

Items for Consideration:

FIN 1. Committee Meeting Minutes 3-18-2025

Motion made by Savage, Seconded by Bender.

Voting Yea: Bender, Savage.

FIN 2. Professional Bills - Recommend to Council approval of a motion authorizing payment of monthly professional bills.

Motion made by Savage, Seconded by Bender.

Voting Yea: Bender, Savage.

FIN 3. Natural Gas Supply - Authorizing the Purchasing Director to enter into an agreement expiring in May with our current supplier, IGS Energy, for the City's (14) natural gas accounts.

Motion made by Savage, Seconded by Bender.

Voting Yea: Bender, Savage.

Motion to Adjourn

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7:54 PM

Motion made by Savage, Seconded by Bender.

Voting Yea: Bender, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

7:54 PM

Roll Call

Items for Consideration:

LEG 1. Committee Meeting Minutes 3-4-2025

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

LEG 2. Appointment - a Resolution authorizing the appointment of Gabriella Walters to the position of Police Officer in the Police Department of the City of Brecksville.

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

Motion to Adjourn

7:56 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

7:56 PM

Roll Call

Present: Jantzen, Savage.

Absent: Koepke.

Items for Consideration:

SAF 1. Committee Meeting Minutes 3-18-2025

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Motion made by Savage, Seconded by Jantzen.
Voting Yea: Jantzen, Savage.

SAF 2. Law Enforcement Assistance-National Park Service - a Resolution authorizing the Mayor to execute a General Agreement regarding Law Enforcement Assistance between The United States Department of the Interior National Park Service and the Brecksville Police Department.

Motion made by Savage, Seconded by Jantzen.
Voting Yea: Jantzen, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:57 PM

Motion made by Savage, Seconded by Jantzen.
Voting Yea: Jantzen, Savage.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

7:57 PM

Roll Call

Present: Stucky, Bender, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes 3-18-2025

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

S&S 2. Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 – GPI - Recommend to Council approval of an increase to the purchase requisition for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 in the amount of \$29,089.00.

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

Other Matters deemed appropriate

Engineer Wise said he submitted the Snowville Road Lowering Project plan. Engineer Wise said he is aware the project is not going forward at this time.

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Motion to Adjourn

7:59 PM

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

7:59 PM

Roll Call

Present: Ganim , Stucky

Absent: Koepke.

Items for Consideration:

UTL 1. Committee Meeting Minutes 3-18-2025

Motion to Adjourn

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, 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

PRESIDENT OF COUNCIL

CLERK OF COUNCIL