

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

HELD: August 01, 2023

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Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Ganim, Stucky.

7:16 PM

Roll Call

Present: Ganim, Koepke, Stucky.

Items for Consideration:

B&G 1. Approval of Buildings & Grounds August 1, 2023 Committee Minutes

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

:39

B&G 2. Fire Station Concrete Pad Removal and Replacement: Approval of a blanket vendor purchase requisition in the aggregate amount of \$22,992.00 for the Fire Station Concrete Pad Removal and Replacement Project. Account #C4900260 31020 Project #LI230005

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

1:17

B&G 3. Fuel Pump Pad Removal and Replacement - Approval of a blanket vendor purchase requisition in the aggregate amount of \$9,425.00 for the Concrete Fueling Pad Removal and Replacement Project. Account #C4900170 31020 Project #LI230006.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

1:36

B&G 4. Service Department Access Drive - Approval of a blanket vendor purchase requisition in the aggregate amount of \$42,864.00 for the Milling and Paving of the Service Department Access Drive. Account #C4900170 31020 Project #LI230007

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

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1:53

Motion to Adjourn

7:17 PM

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

FINANCE COMMITTEE

2:06

Call to Order

Chairperson: Dominic Caruso

Members: Kingston, Savage.

7:18 PM

Roll Call

Present: Caruso, Kingston.

Absent: Savage.

Items for Consideration:

FIN 1. Approval of Legislation July 18, 2023 Committee Minutes

2:26

FIN 2. Recreation Refunds - Approval of an Increase to blanket purchase order #23000029 for Participants' Refunds in the amount of \$1,800.00 due to having to cancel track camp because of low enrollments. Account #2400710 21250.

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston.

3:16

FIN 3. Monthly Bills for Professional Services: Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,770.83; Kulchystsky Architects, LLC in the amount of \$255.00; William Logan in the amount of \$4,000.00; Donald G. Bohning & Associates in the amount of \$20,002.67; Sixmo in the amount of \$150.00; Total of all invoices \$38,178.50.

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston.

Motion to Adjourn

7:20 PM

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Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston.

LEGISLATION COMMITTEE

4:15

Call to Order

Chairperson: Beth Savage

Members: Ganim, Koepke.

7:20 PM

Roll Call

Items for Consideration:

LEG 1. Approval of Legislation July 18, 2023 Committee Minutes

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

5:00

LEG 2. Liquor Permit - No concerns and waive the requirement for a hearing by the Ohio Division of Liquor Control for a new permit #5626349-0030, Master Pizza 7059 Mill Road.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

5:09

LEG 3. Liquor Permit Brecksville Marathon -No concerns and waive the requirement for a hearing by the Ohio Division of Liquor Control for the transfer of permit #9423410 from Waskos Marathon Inc. 8177 Brecksville Road to permit # 5563177 Brecksville Marathon at 8177 Brecksville Road.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

5:45

LEG 4. Appointment - Approval of a Resolution confirming the appointment of Dr. Craig Hileman to the Human Services Advisory Board.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

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Motion to Adjourn

7:22 PM

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

SAFETY-SERVICE COMMITTEE

6:20

Call to Order

Chairperson: Ganim.

Members: Kingston, Stucky.

7:22 PM

Roll Call

Items for Consideration:

SAF 1. Approval of Safety Service July 18, 2023 Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

6:43

SAF 2. Cleaning Supplies - Approval of an increase to blanket purchase order # 202306101 for Cleaning Supplies in the amount of \$4,000.00 due to rising supply costs. Account #110165 2201

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

7:12

SAF 3. Police Body Armor Purchase - Approval of an Ordinance authorizing the State of Ohio Contract Purchase of Replacement Body Armor for (4) Police Officers in the aggregate amount of \$6,270.56 from Red Diamond Uniform. Account #1100210 25030.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

Motion to Adjourn

7:23 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

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STREETS & SIDEWALKS COMMITTEE

8:07

Call to Order

Chairperson: Kingston

Members: Caruso, Savage.

7:24 PM

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks July 18, 2023 Committee Minutes

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston.

8:35

Other Matters deemed appropriate

Council member Kingston said the City received a \$250,000 grant for the Safe Routes to School to install a sidewalk between Blossom Hill and Barr Road. Council member Kingston thanked everyone that assisted the Streets and Sidewalks Committee in obtaining this grant.

Motion to Adjourn

7:25 PM

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston.

9:53

UTILITIES COMMITTEE

Call to Order

7:25 PM

Chairperson: Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Approval of August 1, 2023 Utilities Committee Minutes

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Stucky.

Other Matters deemed appropriate

10:31

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Chippewa Road Sanitary & Storm Project - Engineer Wise said he met with Fabrizi Trucking and they expect to complete the mainline sewers in August and complete the laterals and other miscellaneous work for the Chippewa Road Sanitary & Storm Project by the end of September.

11:00

Glenwood Road - Engineer Wise said the contractor will be doing some paving work at the intersection of Oaks and Glenwood before school begins. The contractor is working on the driveway reconstruction and expect to finish the paving by the end of September.

Motion to Adjourn

7:28 PM

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Stucky.

COMMITTEE OF THE WHOLE

12:36

Call to Order

7:28 PM

Roll Call

Items for Consideration:

CoW 1. Approval of July 18, 2023 Committee of the Whole Meeting Minutes

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Redinger, Stucky

Voting Abstaining: Koepke.

Motion to Adjourn

7:29 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim,
Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor