City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
April 15, 2025 – 6:30 PM

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

AGENDA

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 to 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.

COMMITTEE OF THE WHOLE

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

Roll Call

Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole

April 1, 2025 Minutes

CoW 2. DiGeronimo Development LLC Valor Acres Phase 3 - Recommend to Council approval of a Resolution authorizing a Conceptual Development Plan Agreement for Valor Acres Phase 3

CoW 3. Recognizing Brecksville-Broadview Heights Student Athletes

Other Matters deemed appropriate

Adjourn

FINANCE COMMITTEE

Call to Order
Chairperson: Beth Savage
Members: Dan Bender, Ann Koepke

Roll Call

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance

April 1, 2025 Minutes

FIN 2. Bond - Recommend to Council approval of an Ordinance authorizing the issuance of bonds not to exceed $5,685,000.00 for the I-77/Miller Road Improvement Project.

FIN 3. BBHCD After Prom - Recommend to Council approval of a donation to the Brecksville - Broadview Heights High School after Prom Committee in the amount of $500.00.

FIN 4. Appropriations - Recommend to Council approval of an Ordinance making appropriations for current expenses during the fiscal year ending December 31, 2025, making necessary appropriation and revenue adjustments.

FIN 5. Mailing and Postage Equipment - Recommend to Council approval of a purchase requisition to Quadient in the amount of $2,622.96 for the annual rental and maintenance for a postage machine for City Hall. Account # 1100150-21110

Other Matters deemed appropriate

Adjourn

BUILDING & GROUNDS COMMITTEE

Call to Order
Chairperson: Mark Jantzen
Members: Beth Savage, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds

April 1, 2025 Minutes

B&G 2. Recreation Pool Landing Pad - Recommend to Council approval of an Ordinance authorizing the purchase of a slide landing pad for the family pool. Account #C2400710 33000 Project #EQ250002

LEG 3. Facility Use Agreement with North Coast Woodturners - recommend to Council approval of a Resolution authorizing a Facility Use Agreement with The North Coast Woodturners for the use of the Horticulture Building.

Other Matters deemed appropriate

Adjourn

LEGISLATION COMMITTEE

Call to Order
Chairperson: Dan Bender
Members: AJ Ganim, Mark Jantzen

Roll Call

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes

April 1, 2025 Minutes

LEG 2. Youth Soccer Director - Recommend to Council approval of a Resolution appointing Karol Boryka as Youth Soccer Director in 2025.

Other Matters deemed appropriate

Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke
Members: Mark Jantzen, Beth Savage

Roll Call

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service

April 1, 2025 Minutes

SAF 2. Supplemental Payment Program and Other Consulting Services - Recommend to Council approval of a Resolution authorizing a a Public Consulting Group Emergency Services Agreement for the Ambulance Supplemental Payment Program and other consulting services for the Fire Department.

Other Matters deemed appropriate

Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order
Chairperson: Brian Stucky
Members: Dan Bender, AJ Ganim

Roll Call

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks

April 1, 2025 Minutes

S&S 2. Bid Authorization Asphalt - Recommend to Council approval of an Ordinance accepting the bid of Kokosing Materials, Inc. for furnishing various types of asphalt for road repairs.

S&S 3. Asphalt Supply - Reommend to Coucil approval of a purchase requisition in the amount of $475,000.00 to Kokosing Materials, Inc for asphalt supply. Account #2040410-26090 Project #C2050410-35010

S&S 4. Road Repairs - Recommend to Council approval of a purchase order to Allied Corp. in the amount of $8,000 to cover road repairs through May 1, 2025. Account #2020410-26090.

Other Matters deemed appropriate

Adjourn

UTILITIES COMMITTEE

Call to Order
Chairperson: AJ Ganim
Members: Ann Koepke, Brian Stucky

Roll Call

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities

April 1, 2025 Minutes

Other Matters deemed appropriate

Adjourn

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