



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
May 6, 2025 – 7:00 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 tabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

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 15, 2025
- B&G 2.** Final Upgrade for City Hall North Wing - Recommend to Council approval of an increase to PO #25000267 in the amount of \$32,800.00 for the City Hall Renovation North End Project. Account C4900166-32020 Project # BI250002
- B&G 3.** Vehicle Maintenance Shop Lighting Upgrades - Recommend to Council approval of a blanket purchase requisition in the amount of \$6,423.35. This amount includes the cost of lights and hangers from the lowest quote, Wolff Bros. Supply Inc., Account #C4900170-32020. Project # BI250005
- B&G 4.** Facility Use Agreements - Recommend to Council approval of a Resolution authorizing a Facility Use Agreement with The Brecksville Theatre Group.
- B&G 5.** Kids Quarters Phase 2- Recommend to Council approval of an Ordinance accepting the bid of Vizmeg Landscape, Inc. in the amount of \$1,166,449.29 for Phase 2 of the Kids Quarters Phase 2 Improvement Project.

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 15, 2025
- FIN 2.** Home Days - Recommend to Council approval of an expenditure in the amount of \$11,500.00 to Lertikal Productions for the providing of Production Services for the 2025 Brecksville Home Days. This amount is to be paid from Blanket PO #20251404. Account #1100150-24110.
- FIN 3.** Home Days - Recommend to Council approval of an expenditure in the amount of \$10,054.48 for Event Source for the provision of tables, chairs, tents, and a dance deck for 2025 Brecksville Homedays. Account # 1100150-24110
- FIN 4.** Payroll Ordinance Amendment - Recommend to Council approval of an Ordinance amending Ordinance No. 5762 as it relates to employee compensation to increase the rate of Safety Town Instructors.
- FIN 5.** 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 6.** Transfers - Recommend to Council approval of a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2025.
- FIN 7.** Professional Bills - Recommend to Council approval of the payment of monthly professional bills.

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 15, 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 15, 2025

- SAF 2.** Purchase of Rifle Armor Plates - Recommend to Council approval of an Ordinance authorizing the purchase of rifle armor plates from Red Diamond Uniform in the amount of \$17,457.00 for use by the Police Department. Account #1100210-25030

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 15, 2025
- S&S 2.** Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 – Project Award - Recommend to Council approval of an Ordinance accepting the bid of Ronyak Paving, Inc., in the amount of \$4,287,104.00 for the Brecksville Road (SR 21) Resurfacing CUY SR 021-2.93 Resurfacing Project.

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 15, 2025

Other Matters deemed appropriate

Adjourn

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 15, 2025
- CoW 2.** Executive Session - Convene an executive session to discuss matters related to pending litigation.

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