



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
May 20, 2025 – 6:15 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
- CoW 2.** Proclamations: Meg English John Sternad
- CoW 3.** Executive Session - Convene an executive session to discuss matters related to imminent litigation.

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
- B&G 2.** Tree Canopy Grant Application - Recommend to Council approval of a Resolution authorizing the Mayor to apply for the 2025 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission, the Cuyahoga County Soil & Water Conservation District, and the Cuyahoga County Board of Health to provide funding for tree planting.
- B&G 3.** Fire Department Connection - Recommend to Council approval of a motion to increase PO#25000250 in the amount of \$745.00 for a total amount of \$9,590.00 due to an increase in steel pipe pricing. Account C4900330-32020.

- B&G 4.** City Hall North Wing Carpet - Recommend to Council approval of an expenditure in the amount of \$7,355.00 to Pucher's for the purchase of carpet tile and shipping charges. Blanket PO#25000267. Account #C4900166-32023.
- B&G 5.** City Hall North Wing ADA Compliant Door Hardware - Recommend to Council approval of an expenditure in the amount of \$6,513.00 to Young Security Services for ADA compliant door hardware. Blanket PO#25000267. Account #C4900166-32023

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
- FIN 2.** Insurance and Risk Mgt. Renewal Proposal - Recommend to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 25, 2025 through May 25, 2026.
- FIN 3.** Depository Designation - Recommend to Council approval of a Resolution determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories.
- FIN 4.** Home Days - Recommend to Council approval of an expenditure in the amount of \$14,500.00 to Doctor Soos Entertainment for 2025 Brecksville Home Days performances. Blanket PO #20251404. Account #1100150-24110.
- FIN 5.** Economic Incentive - Recommend to Council approval of an Ordinance authorizing the Mayor to execute an Economic Incentive Agreement with Lumitex, Inc. concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.

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

- LEG 2.** Appointment - Recommend to Council approval of a Resolution appointing Nicholas E. Sternad as a full-time firefighter/paramedic in the City of Brecksville Fire Department.
- LEG 3.** Appointment - Recommend to Council approval of a Resolution appointing Mary Hanna as Magistrate for the Brecksville Mayor's Court.
- LEG 4.** Appointment - Recommend to Council approval of a Resolution Appointing Taylor Lemasters as Assistant Director of Finance.

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
- SAF 2.** Trailer Purchases - Recommend to Council approval of the purchase of a 2025 Darkhorse 18 foot enclosed trailer and a 2025 Sure-Trac 12 foot tilt trailer from O'Reilly Equipment via trade-in allowances. O'Reilly Equipment is offering trade in allowances for 4 recycling trailers, resulting in a \$0.00 net cost to the City.
- SAF 3.** Fire Department Protective Gear - Recommend to Council approval of a motion of a purchase requisition for Fire Force in the amount of \$28,380.00 for Personal Protective Clothing for the Fire Department.
- SAF 4.** Fire Department Fire Engine - Recommend to Council approval of a motion authorization the Purchasing Director to advertise for public bids for the purchase of a fire engine 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
- S&S 2.** Sodium Chloride Bid - Recommend to Council approval of a motion accepting the bid of Cargill incorporated to supply sodium chloride for use by the City of Brecksville Service Department through the Joint Municipal Improvement Consortium.

- S&S 3.** SR 21 Resurfacing Project Inspections - Recommend to Council approval of a Resolution accepting the proposal of QCI, for LPA Contract Administration, Inspection and Testing Services for the Brecksville Road (SR21) Resurfacing Project.
- S&S 4.** SR 21 Resurfacing Construction Services - Recommend to Council approval of a motion authorizing Donald G. Bohning and Associates, Inc., to provide construction services, on an hourly, as needed basis throughout the duration of the project in the amount of \$20,000.00.

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
- UTL 2.** Canvas at Valor Acres Phase 2 Residential – Subdivision and Escrow Agreement - Recommend to Council approval of a Resolution accepting a Subdivision and Escrow Agreement for Canvas at Valor Acres Phase 2 Residential Development.

Other Matters deemed appropriate

Adjourn

REPORTS

5-8-2025 Planning Commission Draft Minutes

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