BUILDING & GROUNDS COMMITTEE

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

Roll Call
7:00 PM
Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds

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

B&G 2. 2025 City Backflow Preventer Inspections - Recommend to Council approval of a motion approving the third year of a three year proposal of Gillespie Co. for fifty-two (52) Backflow Preventers in the amount of $6,655.40.

Service Director Kickel said the 2025 Annual City Backflow Preventer Inspections, as required by the Cleveland Water Department, are due in June. The City has a total of fifty-two (52) Backflow Preventers, seven (7) of which are located in five (5) vaults that require special safety and confined space equipment. The City is in year three of three of a price lock with Gillespie, the lowest and best quote, which is
$75.00 per device. $250.00 per vault, and the Cleveland Water filling fee for 2025 of $28.95 per device, an increase of $1.00 per device from 2024.

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

B&G 3. Service Garage Fire Reconstruction - Recommend to Council approval of a Change Order for the Service Garage Fire Reconstruction Project for a deduction in the amount of $4,250.00. Project # BI240003

Service Director Kickel said the change order reflects a $12,500.00 deduction for unused foundation reinforcements and adds an additional $8,250.00 for the installation of a urethane floor covering system, which replaces the originally specified epoxy coating. If approved this will result in a net contract decrease of $4,250.00.

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

B&G 4. Service Garage Restroom & Locker Room Project - Recommend to Council approval of a purchase requisition in the amount of $15,000.00 for the Service Garage Restroom and Locker Room Project. Account #C4900170-32020. Project Number BI200017

Service Director Kickel said the original project scope did not include replacing the roof over the bathroom locker room area. However, during demolition, a leak was discovered in that section. The cost of the
necessary repair used funds from the 2024 NOPEC Grant, and the expense has since been submitted to NOPEC for reimbursement. The $15,000 requested will replenish those grant funds, allowing us to complete the project as planned.

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

Other Matters deemed appropriate

Adjourn

7:10 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

Roll Call

7:11 PM
Present: Koepke, Savage, Bender.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke.
Abstain: Savage.

FIN 2. Investment Advisor - Recommend to Council approval of a Resolution authorizing the Mayor to Renew an Agreement with Meeder Public Funds, Inc. in the amount of $25,000.00 for the Provision of Investment Advice.

Finance Director Starosta said Meeder provides the City with non-discretionary investment management services. This allows the City to have an active role in selecting investments and managing cash flow, while the advisor provides recommendations to fulfill the City's needs.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

FIN 3. Transfers - Recommend to Council approval of a Resolution Making Necessary Transfers and Advances Between Certain Funds for the Fiscal Year Ending December 31, 2025.

Finance Director Starosta said this is for typical quarterly transfers.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

FIN 4. 2026 Tax Budget - Recommend to Council approval of a Resolution adopting the Alternate Format Tax Budget for the Year 2026.

Finance Director Starosta said The Ohio Revised Code requires that the City adopt a tax budget for the next fiscal year no later than July 15th of the current year. The adopted tax budget is then submitted to the Cuyahoga County Budget Commission no later than July 18th. The requested 2026 Tax Budget millage of 8.21 mills is the same millage amount being assessed since 2010. This is the maximum rate authorized under our current levies. When the City receives the revised assessed values from the County, the Finance Department will be able to determine the dollar amount of our anticipated property tax collections for 2026.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

FIN 5. Professional Bills - Recommend to Council approval of a motion authorizing the payment of bills for professional services.

Matty, Henrikson & Greve LLC $12,742.83, Kulchystsky Architects, LLC $361.25, William Logan $4,000.00, Mansour Gavin, LPA $1,184.00, Donald G. Bohning & Associates, Inc. $26,457.26, Sixmo $3,250.00 and Huntington National Bank$500.00 Total of all Invoices $48,495.34.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

7:17 PM
Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

LEGISLATION COMMITTEE

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

Roll Call
7:18 PM
Present: Bender, Jantzen, Ganim.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes

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

Other Matters deemed appropriate

Adjourn
7:19 PM
Motion made by Bender, Seconded by Ganim.
Voting Yea: Bender, Ganim, Jantzen.

SAFETY-SERVICE COMMITTEE

Call to Order
Chairperson: Ann Koepke
Members: Mark Jantzen, Beth Savage

Roll Call
7:19 PM
Present: Jantzen, Koepke, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service

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

SAF 2. Body Armor Purchase - Recommend to Council approval of a purchase requisition in the amount of $6,824.20 for the purchase of four sets of body armor for the Police Department. Account # 1100210-25030.

Police Lt. Coleman said body armor is needed for newly appointed Officer Walter and replacement armor for Officers Kanasz, Wirkus and Ackerman. A Federal BVP Grant has been applied for and if awarded will cover some of the costs.

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

Other Matters deemed appropriate

Adjourn

7:20 PM
Motion made by Koepke, Seconded by Jantzen.
Voting Yea: Jantzen, Koepke, Savage.

STREETS & SIDEWALKS COMMITTEE

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

Roll Call

7:20 PM
Present: Bender, Stucky, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks

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

Other Matters deemed appropriate

Service Director Kickel provided an update on the road paving project.

Adjourn

7:23 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

Roll Call

7:24 PM
Present: Ganim, Koepke, Stucky.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities

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

UTL 2. Solid Waste Plan - Recommend to Council approval of a Resolution approving the Cuyahoga County Solid Waste Management Plan Update.

Service Director Kickel said a plan is required for disposal of trash and solid waste.

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

UTL 3. Nance Subdivision – Subdivision and Escrow Agreement - Recommend to Council approval of a Resolution authorizing a Subdivision and Escrow Agreement for the proposed Nance Subdivision along Edgerton Road.

Engineer Wise said the project will create 5 frontage lots. The project is private but will included the dedication of property to widen the Edgerton Road right-of-way and the installation of storm improvements within the right-of-way. The requirements of a major Subdivision include a Subdivision Agreement and Escrow Agreement be executed.

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

Other Matters deemed appropriate

Engineer Wise said, according to records this topic has been discussed as far back as 1999. There is a private sewer at the corner of Riverview and Chippewa. At least two properties on Chippewa Road have sewer back-up into their homes. The sewer was installed about 75 years ago and most likely has failed. The sewer was installed on Chippewa Road an a man hole was placed so property owners could tap into it, extend it an have a new line. It is a private sewer. The residents on Chippewa have a new sewer along the frontage, so they may not be flooding. The City jetted a portion of the sewer which is City responsibility and the resident cleaned the rest of the pipe. The resident that is primarily effected is requesting assistance in facilitating discussion with all of the property owners regarding cost share and obtaining easements so a project may be considered to fix the problems. Mayor Kingston said he would like to speak with the residents, along with Engineer Wise, to discuss a possible agreement among themselves. Mayor KIngston said this is private property, the City will assist with getting the residents together, but cannot do anything else. If the residents wish to speak at a Council meeting, that is also a possibility.

Mayor Kingston said two meetings have been scheduled to let residents and businesses know what to expect during the SR 21 Pavement Improvement Project. June 10th at 6:00 PM for residents and June 12th at 5:00 PM for businesses. The meetings will be held at Brecksville City Hall.

Adjourn

7:35 PM
Motion made by Ganim, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Stucky.

COMMITTEE OF THE WHOLE

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

Roll Call

7:35 PM
PRESENT: Dan Bender, Dominic Caruso, AJ Ganim, Mark Jantzen, Ann Koepke, Beth Savage, Brian Stucky

Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole

Motion made by Caruso, Seconded by Ganim.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Stucky.
Abstain; Savage.

Other Matters deemed appropriate

Adjourn

7:35 PM
Motion made by Caruso, Seconded by Savage.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.