



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
December 01, 2020 – 8:00 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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.

Pledge of Allegiance

Roll Call

Approval of Minutes

1. **Minutes** - November 17, 2020 City Council Minutes.

New Business

2. **Appropriations** - an ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
3. **Appropriations** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
4. **Transfers** - a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021.
5. **Aquatics Center Pool** - an Ordinance authorizing the Mayor to enter into a warranty agreement for the Brecksville Aquatics Center Pool.
6. **Cuyahoga Soil & Water Conservation District Agreement** - a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2021.
7. **Electronic Charging Station** - a Resolution authorizing the Mayor to enter into a NOPEC, Inc. Electronic Device Charging Station Grant Agreement with NOPEC, Inc. for the purpose of securing an electronic device charging station for use by Recreation Department.

Report of Council Representatives: to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

8. Consideration of a Purchase Requisition to Bell Equipment Company in the amount of \$8,485.00 for the furnishing and installation of a Single Bayne Cart Tipper for the Service Department. *Account # C110610 3300.*
9. Consideration of purchase requisition to Fabrizi Trucking & Paving Co., Inc. in the amount of \$7,950.00 for a replacement hydrant at the Brecksville Service Department. *Account #C110170 3202 Project #BI 200021.*
10. Consideration of a motion approving a purchase requisition to Southeast Security for a new School facility addressable fire alarm system in the amount of \$12,332.20 for the Montessori School, Blossom Hill #7, 4450 Oakes Road.
11. Consideration of a motion recommending to Council authorizing the acceptance of a proposal to amend the current agreement with IGS Energy for electric supply management by adding the Street Lighting/Street Lamp accounts.
12. Consideration of a motion to recommend to Council approval of a Purchase Requisition to Vermont Systems in the amount of \$6,396.30 for the 2021 Annual Maintenance Agreement for RecTrac & WebTrac.
13. Consideration of Professional Service Bills

Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

Report of the Mayor

14. AR Report 12-1-2020

Adjournment

"Don't let bitter, unhappy people drag you down to their level.

Instead, use their behavior as an example of how not to behave

and be grateful you are nothing like them.

-Anonymous

Mayor and Safety Director: Jerry N. Hraby,

City Council Members: Michael T. Harwood, *President*; Laura C. Redinger, *Vice President*; Louis N. Carouse, Jr.; Dominic Caruso; Daryl Kingston; Ann Koepke; Kimberly A. Veras

Clerk: Tammy Tabor