



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
September 07, 2021 – 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 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.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 8-17-2021

B&G 2. Public Square Bandstand Repair - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$24,913.46 for materials required to complete the repairs to the Bandstand on Public Square. Account #C110164 3202 Project #BI200018.

B&G 3. Rescind Resolution 5160 - a Resolution repealing Resolution 5106, First Amendment to Lease Agreement with Brecksville-Broadview Heights City School District for the lease of Building #6 at Blossom Hill.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 8-17-2021

FIN 2. Request Tax Advances - Consideration of a motion recommending to Council approval of a Resolution requesting the County Fiscal officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.34 of the Ohio Revised Code.

FIN 3. Budget Commission 2022 Tax Rates - Consideration of a motion recommending to Council approval of a Resolution accepting the amounts & rates as determined by the

Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

- FIN 4. Center Court Tennis Club** - Consideration of a motion recommending to Council approval of an increase to Finance Purchase Order #FN210012 for Independent Contractor, Center Court Tennis Club, in the amount of \$276.73 due to additional participants signing up for the youth and adult tennis programs following the last increase request on July 20th. Account #240744 2102.

- FIN 5. Day Camp Transportation** - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL215502 for Day Camp-Transportation in the amount of \$798.29. This increase request is due to unexpected growth in participants. Account #240714 2402.

- FIN 6. Professional Bills** - Authorize the payment of monthly Professional Bills.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Approval of Legislation Committee Minutes 8-17-2021**

- LEG 2. Tree Warden** - Consideration of a motion recommending to Council approval of a Resolution confirming the appointment by the Mayor of Joseph Dwyer as Tree Warden for the City of Brecksville.

- LEG 3. Repeated Violations of the Code Discussion**

- LEG 4. Speeding Penalty Code Updates**

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- SAF 1. Approval of Safety Service Committee Minutes 8-17-2021**

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order**Roll Call****Items for Consideration:****S&S 1. Approval of Streets & Sidewalks Committee Minutes 8-17-2021**

S&S 2. Traffic Cameras - Consideration of a motion recommending to Council approval of a Purchase Requisition to Lampion Companies in the amount of \$11,750.00 to purchase and install two traffic cameras on the light pole masts at the intersection of Brecksville Road at Windward Hills and the entrance of City Hall. Account #C480171 3504 Project #TS210001.

S&S 3. Miller Road OPWC Fund Application - Consideration of a motion recommending to Council approval of a Resolution authorizing an application seeking financial assistance from the Ohio Public Works Commission.

S&S 4. Miller Road Interchange - Appraisal Review Services - consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Charles P. Braman & Co. Inc. for services related to appraisal verification on the Miller Road Interchange Project. Project # RD1600001 Account #C480171 3501.

Other Matters deemed appropriate**Motion to Adjourn****UTILITIES COMMITTEE****Call to Order****Roll Call****Items for Consideration:****UTL 1. Approval of Utilities Committee Minutes 8-17-2021****UTL 2. Engineer Report****Other Matters deemed appropriate****Motion to Adjourn****COMMITTEE OF THE WHOLE****Call to Order****Roll Call****Items for Consideration:****CoW 1. Approval of Committee of the Whole Minutes 8-17-2021**

CoW 2. Executive Session - to present a matter of personnel for Engineering fees proposed by Donald G. Bohning and Associates to be included in the 2022-2023 budget.

Other Matters deemed appropriate**Motion to Adjourn**

Mayor and Safety Director: Jerry N. Hruby,

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