



City of Brecksville, Ohio
Council Committee Meeting AMENDED
Ralph W. Biggs City Council Chambers
September 21, 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 9-07-2021

B&G 2. Bleacher Repairs - Consideration of a motion recommending to Council approval of a Purchase Requisition to Concrete Works in the amount of \$9,875.00 for Bleacher Replacement Pads for Baseball Fields A & B. Account #C241710 3102

B&G 3. Fall Trees - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$19,093.00 for the purchase of (114) new and replacement trees. Account #252530 2201 to be charged \$14,879.00 Account #110171 2205 to be charged \$4,214.00

B&G 4. Brecksville Maintenance Garage - Consideration of a motion recommending to Council a proposal from Makovich and Pusti Architects, Inc. for the Architectural and Engineering Services for Brecksville Service Garage Study. Account #C490170 3202 Project #BI210012

B&G 5. Authorize Release -CertainTeed - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a Release with CertainTeed to resolve a claim regarding the roof of the Brecksville Fire Station.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call**Items for Consideration:**

- FIN 1. Approval of Finance Committee Minutes 9-07-2021**
- FIN 2. Salary Continuation** - Consideration of a motion authorizing Salary Continuation for a Police Officer who was injured on the job.
- FIN 3. Fitness Equipment** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Commercial Fitness Solutions, Inc. in the amount of \$19,955.00 for the purchase, delivery, and set-up of replacement fitness equipment. Account #241710 2501
- FIN 4. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance making necessary appropriations.
- FIN 5. Transfer-** Consideration of a motion recommending to Council approval of a Resolution making necessary transfer between funds for FY ending 12-31-2021
- FIN 6. Engineering Rate** - Consideration of a motion recommending to Council approval of an Ordinance amending the retainer and rate schedule for the services of Donald G. Bohning & Associates.
- FIN 7. Authorize Jobs & Commerce Economic Dev. Agreement** - Consideration of a motion recommending to Council authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement on behalf of the City of Brecksville with the State of Ohio and Department of Transportation to accept additional funding from Jobs and Commerce.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- LEG 1. Approval of Legislation Committee Minutes 9-07-2021**
- LEG 2. Amend Chapter 1187 Sign Regulations** - Consideration of a motion recommending to Council approval of amendments to Chapter 1187 - Sign Regulations.

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 9-07-2021**

- SAF 2. Disposal of IT and Communication Equipment** - Consideration of a motion recommending to Council approval of an Ordinance granting the Service Director the authority to discard or salvage attached listed property no longer needed for municipal purposes and cannot be sold due to safety and liability concerns.
- SAF 3. Recycle Municipal Property** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the recycle of an Epoke Spreader from the Service Department that is no longer needed for municipal purposes.
- SAF 4. Taser Cartridges** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Axon Enterprise, Inc. in the amount of \$4,121.00. The cartridges will be required for re-certification training. Account #110210 2501
- SAF 5. Police Body Armor** - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$14,056.00 for the purchase of Body Armor for use by the Police Department. Account #110210 2501
- SAF 6. Ammunition** - Consideration of a motion recommending to Council approval of an Ordinance to Proceed with the State Contract Purchases from Vance's Law Enforcement and Kiesler Police Supply in the aggregate amount of \$19,732.75 for the annual purchase of ammunition for duty and training needs. Account #110210 2209.

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- S&S 1. Approval of Street & Sidewalk Committee Minutes 9-07-2021**
- S&S 2. ODOT REAL ESTATE AGREEMENT** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a real estate agreement between City of Brecksville and ODOT.

Other Matters deemed appropriate**Motion to Adjourn****UTILITIES COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- UTL 1. Approval of Utility Committee Minutes 9-7-2021.**
- UTL 2. Easement-** Consideration of a motion recommending to Council approval of a Resolution accepting a waterline easement over property owned by Millside Shopping Center, LLC.

UTL 3. Easement- Consideration of a motion recommending to Council approval of a Resolution authorizing an easement for a watermain over property owned by TRC Brecksville Investors, LTD

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 9-7-2021

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