



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
April 06, 2021 – 6:00 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/> and also 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.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 3-16-2021

B&G 2. Spring Tree Purchase - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the amount of \$10,195.00 for the purchase of New and Replacement Spring Trees. \$9,739.00 to be charged to Account #252530 2201, \$456.00 to be charged to Account #110171 2201.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Meeting Minutes 3-16-2021

FIN 2. Time & Attendance Software - Consideration of a motion recommending to Council approval of a purchase requisition to Tyler Technologies, Inc. in the amount of \$11,547.32 for the annual support, maintenance and update licensing for the Advanced Scheduling and Time & Attendance software. Account #110150 2103.

FIN 3. Appropriation - an Ordinance to amend Ordinance No. 5377. making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments.

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- FIN 4. Professional Bills** - Consideration of a motion recommending to Council approval of 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 3-16-2021**

- LEG 2. Agricultural District** - Consideration of a motion recommending to Council, approval of a Resolution approving an application for placement of farmland in an agricultural district made by Cheryl McCabe for permanent parcel number 601-33-015 located at 9195 Highland Drive in the City of Brecksville.

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 Meeting Minutes 3-16-2021**

- SAF 2. NOPEC Grant Application** - a Resolution authorizing the Mayor to complete the application process for funding through the NOPEC Community Event Sponsorship Program.

- SAF 3. Fire Department Equipment** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of a LUCAS 3 Chest Compression System with accessories for the Fire Department from Stryker Medical/Physio-Control, Inc. in the amount of \$11,116.92. Account #C450260 3300.

- SAF 4. Disposal of Trash** - Consideration of a motion recommending to Council approval of a motion authorizing the approval of the second year renewal of a 3-year agreement, #20-5324, with Rumpke of Northern Ohio for the disposal of rubbish, recycle, street sweepings and vector debris at the following prices provided in the 2020 public bid for the term of May 21, 2021 – May 20, 2022:-Rubbish Disposal @ \$18.00/cubic yard + applicable gov't fees - Recycle Disposal @ \$97.38/ton

- SAF 5. Leaf Disposal** - Consideration of a motion recommending to Council authorization to proceed with a second year renewal with Buyansky Bros. Landscaping for the disposal of leaves at \$3.00/yard for the term of May 21, 2021 – May 20, 2022.

SAF 6. Police Vehicle Repairs - a Purchase Requisition to Montrose Ford in the aggregate amount of \$21,914.17 for the body repairs to Police SUV #1821 and Police Sedan #1812 following a vehicle chase on March 20, 2021. Damages were caused by an uninsured motorist. Selective Insurance, who will be reimbursing the City the estimated repair amounts less the City's \$500 deductible on each vehicle. A contingency of \$1,000 on each vehicle is included with this request in the event there are unforeseen issues once the repairs begin. The total reimbursement amount from Selective will be \$18,914.17. Account #110150 2125 to be charged \$18,914.17 Account #110210 2602 to be charged \$3,000.00.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Roll Call

Call to Order

Items for Consideration:

S&S 1. Approval of Streets & Sidewalk Committee Meeting Minutes 3-16-2021

S&S 2. Brecksville Road Sidewalks - Lou Armagano Woods of Brecksville.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 3-16-2021

UTL 2. Riverview Road South of Fitzwater Slope Slippage - Consideration of a motion recommending to Council approval of a Resolution authorizing CTL Engineering Advance soil borings and provide engineering recommendations in the amount of \$6,300.00 for the Riverview Road South of Fitzwater Slope Slippage Project. Project #RD210002 Account #C480171 3501.

UTL 3. Riverview Road Slope Slippage - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates, Inc. to perform surveying, preliminary engineering, prepare and attempt to obtain a storm sewer easement, and develop a preliminary cost estimate for the repair of a slope slippage and replacement of a storm sewer located along Riverview Road south of Fitzwater Rd. in the amount of \$11,700.00. Project #RD210002 Account #C480171 3501.

UTL 4. Pineview Discussion - Tayfel 9242 Pineview Discussion

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 3-16-2021.

CoW 2. Executive Session - Motion to convene an Executive Session to discuss matters of personnel as they relate to new hiring and promotional testing and matters of Economic Development as they relate to real estate.

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