



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
November 17, 2020 – 7:00 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.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Items for Consideration:

Roll Call

B&G 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.

B&G 2. Consideration of a motion to authorize the Purchasing Director to administer the RFQ for developer of the Central School Property.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. November 3, 2020 Finance Committee Meeting Minutes.

FIN 2. Consideration of a motion recommending to Council approval of the 2021 Recreation Fee Schedule as submitted by the Recreation Department and the Recreation Commission.

FIN 3. Consideration of an Ordinance recommending to Council approval of an amendment to appropriations.

FIN 4. Consideration of a Resolution recommending to Council authorizing fund transfers.

FIN 5. Consideration of legislation recommending to Council for approval, a Resolution documenting & declaring the expenditures of funds received through the CARES Act.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- SAF 1. November 3, 2020 Safety Service Committee Meeting Minutes.
- SAF 2. Consideration of a Resolution authorizing the Mayor to apply for funding through the Ohio EPA and The Recycling and Litter Prevention Unit's 2021 Recycle Ohio Grants program for the purchase of a new Baler with Conveyor, including installation, for the City's Recycling Building.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- S&S 1. November 3, 2020 Streets & Sidewalks Committee Minutes.
- S&S 2. Consideration of (4) Resolutions for final acceptance of streets for public use. 1. Woodlands Drive & River Birch Run. 2. River Birch Run and Mulberry Pointe. 3. Village Lane. 4. Summer Wind Drive.
- S&S 3. Consideration of a Purchase Requisition to Lucas Electrical Contractors in the amount of \$17,130.34 for the Electrical Replacement Project on the Brecksville Road Bridge over the Chippewa Creek.
Account #C480171 3102 Project #LI200003.

Other Matters deemed appropriate

Motion to Adjourn

UTILITY COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. November 3, 2020 Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

CoW 1. November 3, 2020 Committee Minutes Draft

Call to Order

Roll Call

Items for Consideration:

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