



City of Brecksville, Ohio
Council Committee Meeting -AMENDED
Ralph W. Biggs City Council Chambers
January 18, 2022 – 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, 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

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call

AJ Ganim, Ann Koepke, Brian Stucky

Items for Consideration:

B&G 1. December 21, 2021 Building & Grounds Minutes

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Daryl Kingston, Beth Savage

Roll Call

Caruso, Kingston, Savage

Items for Consideration:

FIN 1. 12-21-2021 Finance Committee Minutes

FIN 2. Authorize Lease Agreement- Consideration of a motion recommending to Council approval of a Resolution recommending to Council authorizing the Mayor to execute a Lease Agreement between the City of Brecksville as Lessor and Chagrin Valley Dispatch Council as Lessee for Building 2 and appurtenant areas located at 4470 Oakes Road.

FIN 3. Authorize Lease Agreement-CVD Building 12 - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to execute a Lease Agreement between the City of Brecksville and Chagrin Valley Dispatch Council for Building 12 and appurtenant areas located at 4470 Oakes Road.

FIN 4. Internet Auction- Consideration of a motion recommending to Council approval of a Resolution authorizing the sale of personal property no longer needed for municipal purposes via internet auction in the calendar year 2022.

FIN 5. Bid Authorization - Request consideration of a motion providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2022:

Annual Purchases:

-2022 Online Auctions of Surplus Property on GovDeals.com (Ongoing)

-Supplying Asphalt Materials (municipal purchasing consortium) (April 2022)

-2023 Road Program (December 2022)

FIN 6. CAD Disaster Software & Mobile Data - Consideration of a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2022 – 12/31/2022. *Account #110210 2103.*

FIN 7. Chagrin Valley Dispatch - Consideration of a motion recommending to Council approval of a purchase requisition to Chagrin Valley Dispatch in the amount of \$288,000.00 for Annual IT Management and support fees for 2022. *Account #110135 2101.*

FIN 8. Monthly Professional Bills

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Ganim, Koepke, Savage

Items for Consideration:

LEG 1. 12-21-2021 Legislation Committee Minutes

Other Matters deemed appropriate

LEG 1. Commendation - Consideration of a motion recommending to Council approval of a Resolution commending Officer Christopher Moyse upon his retirement from service to the City of Brecksville Police Department.

- LEG 2. Appoint Assistant Building Official** - Consideration of a motion recommending to Council approval of a Resolution appointing Steve Synek to the position of Assistant Building Official in the Building Department in the City of Brecksville.
- LEG 3. Rezoning 8997 Highland Drive-R-8 Single to C-F Community Facilities** - an Ordinance providing for the issuance to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 601-33-002 and 601-33-003 located at 8997 Highland Drive from the R-8 Single Family District to C-F Community Facilities District.
- LEG 4. Rezoning 10909 Chippewa Road-R-20 Single to O-B Office Bldg.-** an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 602-13-017 and 602-13-018 located at 10909 Chippewa Road from the R-20 Single Family District to O-B Office Building District.

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairman AJ Ganim

Members Kingston, Stucky

Roll Call

Ganim, Kingston, Stucky

Items for Consideration:

- SAF 1. 12-21-2021 Safety Service Committee Minutes**
- SAF 2. Goodyear Purchases** - an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2022 through the Goodyear Tire & Rubber Company for use by the City of Brecksville Service Department through the State of Ohio Department of Administrative Services.
- SAF 3. Supplementary Snowplowing-** Consideration of a motion to approve a purchase requisition to Mattes Landscaping in the amount of \$40,000.00 for Supplementary Snowplowing for the 2022 snow season. This includes plowing/icing various parking lots and sidewalks. *Account #110430 2103 \$30,000.00, Account #110172 2103 \$10,000.00.*
- SAF 4. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the SRT K9 Unit Foundation for a new K9 for the Police Department.
- SAF 5. Grant Application** - Consideration of a motion recommending to Council consideration of a Resolution authorizing the Mayor to apply for funding through the Cuyahoga County solid waste district.
- SAF 6. Chagrin Valley Dispatch** - Consideration of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$489,674.64 for the 2022 Operating Cost Share, per the

Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #110210 2132.*

SAF 7. Accident & Health Insurance - Consideration of a Purchase Requisition to Wichert Insurance Services, Inc. for year 1 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,234.00 per year. Policy term 2/1/2022 – 2/1/2023. *Account No. 290260 2101.*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Caruso, Kingston, Savage

Items for Consideration:

S&S 1. 12-21-2021 Streets & Sidewalks Committee Minutes

S&S 2. 2022 Road Program - Consideration of the 2022 Road Program.

S&S 3. Glenwood Trail, Miller Rd. Pavement, Miller Rd. & I-77 Interchange, SR 82 Urban Paving

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairman Brian Stucky

Members: Caruso, Koepke, Stucky

Roll Call

Caruso, Koepke, Stucky

Items for Consideration:

UTL 1. 12-21-2021 Utilities Committee Minutes

UTL 2. 10604 Laurel Lane Drainage

UTL 3. Chippewa Calvin Drive Project, Riverview Road Culvert, Highland Dr. Storm Sewer Replacement, Subdivisions, NEORSD Projects

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. 12-21-2021 Committee of the Whole Minutes

CoW 2. Executive Session - Motion to convene an executive session to discuss matters relating to personnel issues and matters of real estate.

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hruby,

Clerk: Tammy Tabor