



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
January 05, 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 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

Roll Call

Items for Consideration:

B&G 1. Minutes - Approval of 12-15-2020 Buildings & Grounds Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Minutes - Approval of 12-15-2020 Finance Committee Minutes

FIN 2. 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.

FIN 3. Historical Association Grant - a Resolution authorizing the issuance of a grant in the amount of three thousand dollars (\$3,500.00) for the year 2021 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum.

FIN 4. Professional Services - a Resolution accepting the proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville for the redevelopment of certain properties on matters of economic development, including TIF consultation.

FIN 5. Assessed property valuations.

Other Matters deemed appropriate

Motion to Adjourn**LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- LEG 1. Minutes** - Approval of 12-15-2020 Legislation Committee Minutes
- LEG 2. Valor Acres Rezoning- First Reading-** 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 a portion of the Sherwin-Williams property from R-8 Residential to O-L Office Laboratory, Permanent Parcel Number 604-08-008 located at Brecksville Road.
- LEG 3. Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Robert Hasman as a Citizen Member to the Board of Zoning Appeals for a five year term.
- LEG 4. Planning Commission Appointment** - a Resolution confirming the appointment by the Council of Eric Lahrmer as a Citizen Member to the Planning Commission for a term of five (5) years.
- LEG 5. Human Services Advisory Board Appointment** - Confirming the appointment by the Mayor of Judy Kovacik to the Human Services Advisory Board for a term of five (5) years.
- LEG 6. Tax Review Board Appointment** - a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of tax Review.
- LEG 7. Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.
- LEG 8. Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.
- LEG 9. Telecommunication Commission Appointment** - a Resolution confirming the appointment by the Mayor of Michael T. Berlin as a Citizen Member to the Telecommunications Commission for a three year term.
- LEG 10. Volunteer Firemen's Dependents Board Appointment** - a Resolution appointing Louis N. Carouse as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one year.
- LEG 11. Volunteer Firefighter Dependents Board Appointment** - a Resolution appointing Kimberly A. Veras as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one year.
- LEG 12. Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Charles J. Boulware as a Citizen Member to the Recreation Commission to fill the unexpired term of Candace Honroth Beaver.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Minutes - Approval of 12-15-2020 Safety Service Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Minutes - Approval of 12-15-2020 Streets & Sidewalks Committee Minutes

S&S 2. I-77 Miller Road Exchange Project - Engineer Update on I-77 Miller Road Exchange Project

S&S 3. Tanager Trail Bid Authorization- request consideration of a motion authorizing the Purchasing Director to advertise for bids for the Tanager Trail Pavement Improvement Project.

Other Matters deemed appropriate

Motion to Adjourn

UTILITY COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Minutes - Approval of 12-15-2020 Utility Committee Minutes

UTL 2. Robin Lane Storm Sewer Project - Authorize Engineering & Surveying for Robin Lane Storm Sewer Repair Project

UTL 3. Conifer Acres Storm Outfall & Slope Slippage Project - Consideration of a motion authorizing the Purchasing Director to advertise for bids for the Conifer Acres Storm Outfall and Slope Slippage Repair Project.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Minutes - Approval of 12-15-2020 Committee Minutes

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