



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
March 15, 2022 – 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

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 3-1-2022

B&G 2. Human Services Cooler - Consideration of a motion recommending to Council approval of a purchase requisition to Total Line Refrigeration, Inc. in the amount of \$8,302.14 to replace the walk-in cooler unit in the Human Services kitchen. *Account #110330 2601*

B&G 3. Backflow Inspections - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$4,417.25 to Gillespie Backflow, Inc. for the annual services for Backflow Preventer Inspections for (54) City locations.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso.

Members: Daryl Kingston, Beth Savage.

Roll Call

Items for Consideration:

FIN 1. Finance Committee Minutes 3-1-2022

FIN 2. BTBA President & Liason - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement

with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2022.

- FIN 3. Youth Baseball & Softball League Director** - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2022.
- FIN 4. Youth Soccer Director** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director, for the year 2022.
- FIN 5. Appropriations** - am Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
- FIN 6. Transfer Funds** - a Resolution making necessary transfers and advances between certain funds and return an advance of funds for the fiscal year ending December 31, 2022.
- FIN 7. Grant Acceptance** - Consideration of a motion recommending to Council authorizing the acceptance of funding through the Cuyahoga County Board of Developmental Disabilities.
- FIN 8. Authorize Grant Application** - Consideration of a motion recommending to Council authorization of a grant application through the AARP Community Challenge Grant Program.
- FIN 9. Capital Budget Bill Funding** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the Ohio General Assembly's Capital Appropriation Bill for the FY 23-24 Ohio Capital Budget. Three (3) applications for funding are being prepared for submission by the March 18th deadline; ADA Ramp for Kids Quarters, Field House for Stadium Drive Recreational Development and a Salt Storage Building to be constructed at the south end of town.
- FIN 10. Natural Gas Supply** - Authorizing the Purchasing Director to execute the renewal agreement expiring in May with our current supplier, IGS Energy, for the City's (14) natural gas accounts.
- FIN 11. Salary Continuation** - Consideration of a motion recommending to Council approval of salary continuation for a Police Officer injured in the line of duty.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Items for Consideration:

Other Matters deemed appropriate

LEG 1. Legislation Committee Minutes Approval March 1, 2022

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairman AJ Ganim

Members Kingston, Stucky

Roll Call

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 3-01-2022

SAF 2. Vehicle Lift Purchase - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State of Ohio Contract Purchase of two (2) ARI-Hetra Mobile Vehicle Lifts for the Service Department from ARI Phoenix, Inc. in the aggregate amount of \$20,261.09. Account #C110420 3300

SAF 3. Police Service Dog - Consideration of a motion recommending to Council approval of a purchase requisition to Excel K-9 Services, Inc. in the amount of \$12,800.00 for the purchase of a K-9 Police Service Dog, including training and certification. *Account C281210 3300*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Items for Consideration:

S&S 1. Streets & Sidewalks Approval of Minutes 3-1-2022

S&S 2. Vaughn Road - NEORSD Project Update

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairman Brian Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Utilities Committee Approval of Minutes 3-1-2022

UTL 2. Chippewa Calvin Drive Sewer Project - Consideration of a motion recommending to Council authorizing a Resolution of Necessity for the Chippewa Road & Calvin Drive Sanitary Sewer Project.

UTL 3. Storm Sewer Access Easement - Consideration of a motion recommending to Council approval of a Resolution accepting a Temporary Storm Sewer Access Easement Agreement for property located at 9463 Sherwood Trail.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval 3-1-2022

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor