



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 20, 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 12-06-2022

B&G 2. Blossom Hill Conservation Easement Transfer - Consideration of a motion recommending to Council authorizing the transfer of a conservation easement from the West Creek Conservancy to the Cleveland Metroparks.

B&G 3. Handicap Accessible Ramp - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$9,803.58 for Supplies & Material to Construct a Handicap Accessible Ramp at 4470 Oakes Road. *Account #C490161 3202 Project #BL220009.*

B&G 4. City Hall Community Room Sound System - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,398.92 for an Upgrade of the City Hall Community Room Sound System. *Account #C110135 3300 Project #EQ220003*

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 Approval of Minutes 11-01-2022**
- FIN 2. Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5572 as it relates to employee compensation.
- FIN 3. JBS Chippewa Real Estate Agreement** - Consideration of a motion recommending to Council approval of an Ordinance authorizing an agreement for the purchase and sale of real estate with the Brecksville-Broadview Heights City School District and Julie Billiard School.
- FIN 4. Authorize Collective Agreement Sergeants** - Consideration of a motion recommending to Council approval of a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants.
- FIN 5. Employee Benefits** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.05 of the Administrative Code to add a Floating Holiday and a Tour of Duty for Fire Department Employees.
- FIN 6. Amend 145.19 Firemen- Officer in Charge Premium** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.19 changing the flat rate for Officer-in-Charge duties.
- FIN 7. 2023 Blanket Purchase Orders** - Consideration of a motion recommending to Council approval of the 2023 Blanket Purchase Order requests.
- FIN 8. RecTrac & WebTrac** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Vermont Systems in the amount of \$6,931.50 for the 2023 Annual Maintenance Agreement for RecTrac & WebTrac. Recreation's portion of \$4,158.90 is to be charged to: Account #240710 2612 Human Services amount of \$2,772.60 is to be charged to: Account #110330 2612
- FIN 9. Printer Supplies** - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #BL221109 for printer supplies in the amount of \$609.47 to cover expenses for the balance of the year. *Account #110135 2201*
- FIN 10. Human Services & Recreation Fees** - Consideration of a motion recommending to Council approval of the 2023 Human Services and Recreation Fee Schedule as submitted by the Recreation Department and the Recreation Commission.

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:**

LEG 1. Legislation Approval of Minutes 12-06-2022

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 12-6-2022

SAF 2. Authorize Recycling Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for a Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness project.

SAF 3. Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the Cuyahoga County Solid Waste District's 2023 Special Project Grant Program.

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 12-06-2022

S&S 2. 2023 Road Program - Review of the 2023 Road Program Proposal.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Utility Committee Approval of Minutes 12-6-2022

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval 12-20-2022

CoW 2. Executive Session - Convene an executive session to discuss pending litigation and real estate.

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