



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 20, 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, 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

Roll Call

Items for Consideration:

B&G 1. Approval of 4-6-2021 Safety Service Committee Minutes

B&G 2. Bicentennial Memorial Obelisk - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$3,760.00 for the installation of concrete sidewalk on the north end of City Hall as part of the Historical Walkway project. The fund for this project has a balance of \$9,467.00 from the money raised through the 2020 Inaugural Ball. Account #C480171 3102 Project #LI110001

B&G 3. HVAC Equipment - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Turnkey Installation of HVAC Equipment for 4410 Oakes Road at the Blossom Hill property through the U.S. Communities Government Purchasing Alliance.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of 4-6-2021 Finance Committee Minutes

FIN 2. Amend Administrative Code - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.08 of the Administrative Code to eliminate snow removal work.

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- FIN 3. Pay Increase** -Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5376 as it relates to employee compensation.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Approval of Legislation Committee Minutes 4-6-2021**

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- SAF 1. Approval of 4-20-2021 Safety Service Committee Minutes**

- SAF 2. Police Vehicle Equipment & Graphics** - Consideration of a motion recommending to Council approval of a Purchase requisition to Hall Public Safety Upfitters in the aggregate amount of \$5,010.77 for the replacement of emergency equipment and vehicle graphics on Police SUV #1821 and Police Sedan #1812 following the vehicle chase incident on March 20, 2021. Damages were caused by an uninsured motorist, this claim has been submitted to the City's carrier, Selective Insurance, who will be reimbursing the City the replacement amounts. Account #110150 2125.

- SAF 3. Flock Safety MOU** - Consideration of a motion recommending to Council approval of a Resolution authorizing a memorandum of understanding with Flock Group, Inc. to access their technology platform and safety dashboard to be used for investigative purposes for the Brecksville Police Department.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- S&S 1. Approval of April 6, 2021 Streets & Sidewalks Minutes**

S&S 2. Asphalt Supply- Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville.

S&S 3. SR 82 Widening Project - Brecksville Broadview Heights Cost Sharing Agreement - Discussion regarding additional costs.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of 4-6-2021 Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of Council Committee Minutes 4-6-2021.

CoW 2. Condolences - a Resolution expressing condolences to the Family of David J. Deuch and commending his contribution to the City of Brecksville.

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