



City of Brecksville, Ohio
Council Committee Meeting -Amended
Ralph W. Biggs City Council Chambers
February 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

AJ Ganim, Ann Koepke, Brian Stucky

Items for Consideration:

B&G 1. Buildings & Grounds Committee Minutes 2-1-2022

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. Finance Committee Minutes 2-1-2022

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- FIN 2. Appropriations** - an 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

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. Legislation Committee Approval of Minutes 2-1-2022

LEG 2. Patrol Officer - Consideration of a motion recommending to Council approval of a Resolution appointing Ryan C. Cygan as a Patrol Officer in the Police Department.

LEG 3. Patrol Officer - Consideration of a motion recommending to Council approval of a Resolution appointing Johnathan K. Holub as a Patrol Officer in the Police Department.

LEG 4. Patrol Officer - Consideration of a motion recommending to Council approval of a Resolution appointing Marcus A. Contipelli as a Patrol Officer in the Police Department.

LEG 5. 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 6. Fireworks- Initial Review & Discussion Chapter 516 Fireworks

Other Matters deemed appropriate

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. Safety Service Approval of Minutes 2-01-2022

SAF 2. Police Equipment - Consideration of a motion recommending to Council approval of an Ordinance for the State Contract purchase in the aggregate amount of \$9,073.03 from Red Diamond Uniform for replacement body armor vests for (7) officers. Account #110210 2503

SAF 3. Prisoner Housing - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$35,000.00 for 2022 Prisoner Housing Services with the Cities of North Royalton, Strongsville and Solon, as approved through Ordinances #5368 (North Royalton PD Agreement), #5367 (Strongsville PD Agreement), and Ordinance #5301 (Solon PD). Account #110220 2103

SAF 4. Southwest Council of Governments - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$22,500.00 to Southwest Council of Governments for annual membership fees. Southwest Enforcement Bureau - Police \$12,500.00 Account #110210 2103. Southwest Emergency Response Team - Fire \$10,000.00 Account #290260 2103

SAF 5. Service Department Gloves - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$3,563.38 to Maverick for the annual purchase of gloves for the Service Department. Account #110610 1404 (Service) \$3,393.92; Account #110165 1404 (Housekeeping) \$169.46

SAF 6. Service Department Apparel - Purchase Requisition in the amount of \$5,406.02 to Adler Team Sports for the annual purchase of apparel for the Service Department. A tabulation of the Request for Quote process, and an order summary are provided for Council's review. Account #110610 1404 (Service) \$4,869.08; Account #110165 1404 (Housekeeping) \$536.94

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. Streets & Sidewalks Approval of Minutes 2-01-2022****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. Utilities Committee Approval of Minutes 2-1-2022

UTL 2. Glenwood Trail - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of CTL Engineering for Geotechnical engineering for the Glenwood Trail Sanitary Sewer Project.

UTL 3. Sherwood Trail Discussion

UTL 4. Engineer's Report

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

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

Items for Consideration:

CoW 1. Executive Session - Convene an executive session to discuss matters related to pending litigation.

CoW 2. Committee of the Whole Approval of February 1, 2022 Minutes.

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