



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 18, 2021 – 6:45 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 5-4-2021 Buildings & Grounds Committee Minutes

B&G 2. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to Calcom, Inc. in the amount of \$15,470.00 for a new school facility code compliant addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Hill Building #6, Stepping Stones, located at 4448 Oakes Road. Account #C490161 3202 Project #BI200019.

B&G 3. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to Calcom, Inc. in the amount of \$21,289.00 for a new school facility code compliant addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Hill Building #7, Montessori School, located at 4450 Oakes Road. Account #C490161 3202 Project #BI200022

B&G 4. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to S.A. Comunale in the amount of \$15,520.00 for a new code compliant addressable fire alarm system by Silent Knight, and a new burglar system, with a cellular dialer for the Building Engineering building located at 8997 Highland Drive (former BCA). Account #C490163 3202 Project #BI210008

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 5-4-2021

FIN 2. Property & Liability Insurance - Consideration of a motion recommending to Council approval of a motion approving renewals of Wichert and Custis Insurance for the City's Property & Liability Insurance policies that expire on May 25, 2021.

FIN 3. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses for the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments.

FIN 4. Transfers - Consideration of a motion recommending to Council approval of a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2021.

FIN 5. Chagrin Valley Dispatch - Consideration of a motion recommending to Council approval of an Increase to P.O. #P210374 to Chagrin Valley Dispatch in the amount of \$2,750.00 for IT Consulting & Management Services for the months of April and May. Account #110150 2103

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Approval of Legislation Committee Minutes 5-4-2021

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Approval of Safety Service Committee Minutes 5-4-2021

SAF 2. Amend Medical Control Agreement - an Ordinance authorizing the Mayor to enter into an amendment to agreement for Services for Medical Control with the MetroHealth System for the Brecksville Fire Department.

SAF 3. Plug Hug Fire Hydrant Cleaning & Maintenance System - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$11,100.00 for the sole vendor purchase of The Plug Hug Fire Hydrant Cleaning & Maintenance System from The Plug Hug LLC, and a custom debris collection pan in the amount of \$600.00 from M&M Certified Welding. Account #C450260 3300.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalk Committee Minutes 5-4-2021

S&S 2. Guardrail Repair - Consideration of a motion recommending to Council approval of a Purchase Requisition to Cuyahoga Fence in the amount of \$3,050.00 for the emergency guardrail repair on Fitzwater Road following a vehicle incident on May 7, 2021. This cost will be reimbursed by the driver's insurance company. Account #110150 2125.

S&S 3. Chippewa Creek Bridge Restoration Project - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$7,029.00 for the Chippewa Creek Bridge Restoration Project. This includes the rental of an articulating boom lift, stone and various materials, as well as a \$500 contingency. Account #C480171 3102 Project #LI200003

S&S 4. Engineer Report - Tanager Trail Update & Various Grant & Funding Application Updates

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 5-4-2021

UTL 2. Engineer Report - Chippewa Road Sanitary Plan & Riverview Road Culvert C-1 & C-2 Replacement Plan Updates

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of Committee of the Whole Minutes 5-4-2021

Other Matters deemed appropriate

CoW 1. Commendation - a Resolution commending Fire Lieutenant Brian Zimlich upon his retirement from service to the City of Brecksville Fire Department.

CoW 2. Commendation - a Resolution commending Police Chief William P. Goodrich upon his retirement from service to the City of Brecksville Police Department.

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