



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
October 05, 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 Buildings & Grounds Committee Minutes 9-21-2021

B&G 2. Community Center Wall Restoration - Consideration of a motion recommending to Council approval of an increase Purchase Order #P210329 to I.A. Lewin P.E. and Associates in the amount of \$2,650.00 for the Wall Inspection and Restoration Project at the Community Center. Account #C490240 3202 Project #BI210006 (Recreation).

B&G 3. Community Center Wall Inspection & Restoration Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of WR Restoration for the Wall inspection and Restoration Project at the Brecksville Community Center. Account #C490240 3202 Project #BI210006 (Recreation)

B&G 4. Urban Canopy Restoration Grant - Consideration of a motion recommending to Council approval of application for a 2021 Urban Canopy Restoration Grant.

B&G 5. Drinking Fountains - Consideration of a motion recommending to Council approval of a Purchase Requisition to Kully Supply in the aggregate amount of \$3,922.49 for replacement Elkay Drinking Water Fountains for the Community Center. Account #240710 2501.

B&G 6. Vehicle Storage Building, Brine Tank & Storm Connections -the Brine Tank and Vehicle Storage Building Repairs and Storm Connections Project for the aggregate amount of \$50,000. Account #C490170 3202 Project #BI210014

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:**FIN 1. Approval of Finance Committee Minutes 9-21-2021**

FIN 2. Christmas Fireworks - Consideration of a motion recommending to Council approval of a Purchase Requisition to American Fireworks in the amount of \$16,500.00 for a Christmas Fireworks display to be scheduled for Sunday, November 28, 2021, following a Tree Lighting ceremony in front of Brecksville City Hall. Account #110150 2410.

FIN 3. Finance & Building Department Software Maintenance - Consideration of a motion recommending to Council approval of a purchase requisition to Superion, LLC, a Central Square Company, in the amount of \$22,122.30 for annual maintenance for the Finance and Building software programs for the period 11/1/21 – 10/31/22. Administration Account #110150 2103 to be charged: \$6,925.08. Building Dept. Account #110510 2103 to be charged: \$15,197.22.

FIN 4. Lifeguard Certification - Consideration of a motion recommending to Council approval of a motion approving an increase to Blanket Purchase Order #BL215708 for CPR Lifeguard Certifications for Aquatics in the amount of \$1,500.00. Account #24020 2702.

FIN 5. Professional Bills - Authorize the payment of monthly Professional Bills.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:****LEG 1. Approval of Legislation Committee Minutes 9-21-2021**

LEG 2. Building Inspector - Consideration of a motion recommending to Council approval of a Resolution appointing Martin Kelly as a Building Inspector in the City of Brecksville.

LEG 3. Police Lieutenant Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Craig S. Mares to the position of Lieutenant in the Brecksville Police Department.

LEG 4. Code Amendment - Consideration of a motion recommending to Council approval of an Ordinance amending Section 1327.11 of the Building Code to give fifteen days written notice of a hearing.

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 9-21-2021

SAF 2. Polygraph Testing - Consideration of a motion recommending to Council approval of a purchase requisition to Security & Polygraph Consultants in the amount of \$3,600.00 for (16) Polygraph Tests for Police Department Entrance Candidates at \$225.00 each. Account #110130 2103.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks Committee Minutes 9-21-2021

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 9-21-2021

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 9-21-2021

CoW 2. Executive Session - Motion to convene an executive session to discuss matters related to real estate acquisition for the location of a Storm Water system enhancement.

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