



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 07, 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 11-16-2021

B&G 2. Replacement Light Poles - Consideration of a motion recommending to Council a motion to approve an Increase to Purchase Order #P211126 to Mars Electric Co. in the amount of \$692.50 for Replacement Lights & Poles due to a change in the poles being ordered resulting in an increase in cost. Account #110150 2125 and Account #110171 2606 to be charged \$346.25 each

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 11-16-2021

FIN 2. Approval of Finance Committee Minutes 11-23-2021.

FIN 3. Fund Transfers - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers for the fiscal year ending 12-31-2022.

FIN 4. Amend Section 145.13 Exempted Employees - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

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- FIN 5. Amend Pay Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5454 as it relates to employee compensation.
- FIN 6. 2022 Annual Appropriation Ordinance** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- FIN 7. Fieldhouse Bonds** - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,600,000 for the purpose of paying costs of designing, developing, constructing, installing, equipping and improving an athletic fieldhouse to be located on the Blossom Hill property on Oakes Road, and otherwise improving the site therefor, together with all necessary related improvements and appurtenances thereto, in connection with an agreement with the Brecksville-Broadview Heights City School District.
- FIN 8. State Route 82 Bonds combined - retiring 2021B Note** - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,400,000 for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA Ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
- FIN 9. Ordinance -2022 Bonds - Miller Rd. Interchange Bonds (retiring 2021A Note)** - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000 for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and in connection therewith, acquiring right-of-way, together with all necessary related improvements and appurtenances thereto.
- FIN 10. Ordinance - 2022 Bonds - St. Rte 82 Bonds (combined - retiring 2021B Note)** - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$1,710,000 for the purpose of Paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slope, replacing ADA Ramps, constructing Storm Sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
- FIN 11. Recreation Department Software** - Consideration of a motion recommending to Council approval of an Ordinance authorizing an agreement with Vermont Systems for the replacement of the Recreation Department's current credit card processing software with PayTrac software through Vermont Systems.
- FIN 12. WebTrac & Rec Trac** - Consideration of a motion recommending to Council approval of a purchase requisition to Vermont Systems in the amount of \$6,716.12 for the 2022 Annual Maintenance Agreement for RecTrac & WebTrac.
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FIN 13. Professional Bills - Consideration of a motion recommending to Council authorizing 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 11-16-2021

LEG 2. Development Agreement - DiGeronimo - Consideration of a motion recommending to Council approval of an Ordinance authorizing a Development Agreement with DiGeronimo Development LLC and VA Land LLC to provide for the construction of a mixed use development on a portion of the project site in order to provide for the further redevelopment of that site and create and retain jobs in the City.

LEG 3. TIF Agreement Ordinance (DiGeronimo -Mixed Use) - Consideration of a motion recommending to Council approval of an Ordinance authorizing a mixed-use Development Tax Increment Agreement with DiGeronimo Development LLC and VA Land LLC to develop a portion of the Valor Acres and Dalad Land Sites with a mixed-use development and create and retain jobs in the City.

LEG 4. TIF Agreement Ordinance (DiGeronimo Residential) - Consideration of a motion recommending to Council approval of an Ordinance authorizing a Residential Tax Increment Agreement with DiGeronimo Development LLC, VA Vesta II, LLC and VA Vesta III, LLC to develop a portion of the Valor Acres and Dalad Land sites for a Residential Development and to create and retain jobs in the city.

LEG 5. Job Creation Incentive Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing a Job Creation Incentive Agreement with DiGeronimo Development LLC to provide for the construction of one or more office buildings with at least 150,000 combined square feet of space on a portion of the project site in order to provide for the further redevelopment of said site and create and retain jobs in the City.

LEG 6. Subdivision and Escrow Agreement - a Resolution authorizing the Mayor to enter DiGeronimo Development LLC for the CANVAS AT VA Subdivision Phase I.

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 11-16-2021

SAF 2. Purchase Gas and Diesel Fuel - Consideration of a motion recommending to Council approval of an Ordinance accepting the Bids of Petroleum Traders for Supplying Unleaded 87 Octane Gasoline, and Ports Petroleum for Supplying ULS #2 Diesel Fuel to the City of Brecksville for the term of 1/1/22 – 12/31/22

SAF 3. Police Equipment - Microphones - Consideration of a motion recommending to Council approval of a Purchase Requisition to Southeast Security in the amount of \$6,551.38 for Upgrading the Microphones in the Detective Bureau Interview Rooms. Account #110210 2501

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 11-16-2021

S&S 2. Concrete Materials - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL216911 for Concrete Materials in the amount of \$2,500.00. This increase is for an emergency repair required at the entrance of Carriage Hill. Account #C201410 3501

S&S 3. Noise Variance Request - Consideration of a motion recommending to Council approval of a variance to allow overnight construction on the I-77/Miller Road Project.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 11-16-2021

UTL 2. Approval of Utility Committee Minutes 11-17-2021.

UTL 3. Sanitary Sewer Easement VA Land - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for installation and maintenance of sanitary sewers over property owned by VA Land LLC, The Sherwin Williams Company, Brecksville Community Improvement Corporation and VA Vesta II LLC and known as PPN 604-09-016, 604-08-008, 604-09-017, 603-21-088.

UTL 4. Chippewa Road Calvin Drive Project Update

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 11-16-2021

CoW 2. Executive Session - Convene an executive session

Other Matters deemed appropriate

Motion to Adjourn