



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
December 01, 2020 – 7:00 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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. Committee Meeting Minutes November 17, 2020

B&G 2. Fire Alarm System - Consideration of a motion recommending to Council a Purchase Requisition to Southeast Security in the amount of \$12,332.20 for a new school facility code compliant fire alarm system Blossom Hill Building #7, Montessori School, located at 4450 Oakes Road. Account #C490161 3202 Project #BI200022.

B&G 3. Electronic Device Charging Station - Consideration of a Resolution recommending to Council acceptance of an Electronic Device Charging Station for the Recreation Center through a NOPEC grant program.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Committee Meeting Minutes November 17, 2020

FIN 2. Energy Supplier - Consideration of a motion recommending to Council authorizing the acceptance of a proposal to amend the current agreement with IGS Energy for electric supply management by adding the Street Lighting/Street Lamp accounts.

FIN 3. Pool Warranty - Consideration of an Ordinance recommending to Council, authorization of a warranty agreement for the Brecksville Aquatics Center Pool.

- FIN 4. RecTrac & WebTrac** - Consideration of a motion to recommend to Council approval of a Purchase Requisition to Vermont Systems in the amount of \$6,396.30 for the 2021 Annual Maintenance Agreement for RecTrac & WebTrac. Recreation: \$3,993.78 is charged to Account #240710 2612. Human Services: \$2,402.52 to be charged to Account #110330 2612.
- FIN 5. Employees Compensation** - Consideration of an Ordinance, approving an amendment to Ordinance 5287 as it relates to employee compensation.
- FIN 6. Appropriations** - Consideration of an Ordinance approving an amendment to Ordinance No. 5277 making appropriations for current expenses.
- FIN 7. Transfers** - Consideration of a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021.
- FIN 8. Appropriations** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- FIN 9.** Consideration of Professional Service Bills

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Committee Meeting Minutes November 17, 2020.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- SAF 1. Committee Meeting Minutes November 17, 2020
- SAF 2. Consideration of a Purchase Requisition to Fabrizi Trucking & Paving Co., Inc. in the amount of \$7,950.00 for a replacement hydrant at the Brecksville Service Department. Account #C110170 3202 Project #BI200021
- SAF 3. Service Department Equipment** - Consideration of a motion recommending approval of a Purchase Requisition to Bell Equipment Company in the amount of \$8,485.00 for the furnishing and installation of a Single Bayne Cart Tipper for the Service Department. Account # C110610 3300.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Committee Meeting Minutes November 17, 2020

Other Matters deemed appropriate

Motion to Adjourn

UTILITY COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Committee Meeting Minutes November 17, 2020

UTL 2. Soil & Water Conservation Agreement - Consideration of a Resolution approving a renewal of the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2021.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Meeting Minutes November 17, 2020

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hraby,

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