



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
January 19, 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 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. Buildings & Grounds Committee Minutes

B&G 2. Fire Alarm & Sprinkler System Inspections - Consideration of a Purchase Requisition to S.A. Comunale in the aggregate amount \$3,025.00 for the annual Fire Alarm and Sprinkler System Inspections, Tests and Cleaning throughout City buildings.

B&G 3. HVAC Damper Inspections - Consideration of a purchase requisition to Johnson Controls in the aggregate amount of \$5,130.00 for the HVAC Damper Inspections at the Community Center and Police Station buildings. \$2,565.00 charged to Account 240710 2604. \$2,565.00 charged to Account #110210 2604.

B&G 4. Police Station Generator Exhaust Extension Project - Consideration of a motion authorizing the Purchasing Director to advertise for bids for the Brecksville Police Station Generator Exhaust Extension project.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Finance Committee Minutes

FIN 2. Internet Auction- a Resolution authorizing the sale of personal property no longer needed or municipal purposes via internet auction in the calendar year 2021.

- FIN 3. Repeal Resolution 5107** - Consideration of a Resolution repealing Resolution No. 5107, adopted January 5, 2021, authorizing the issuance of a grant to the Brecksville Historical Association to correct a numbering error.
- FIN 4. Historical Association Grant** - a Resolution authorizing the issuance of a grant in the amount of \$3,500.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.
- FIN 5. Bid Authorization** - Request consideration of a motion providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2021:
- Annual Purchases:
- 2021 Online Auctions of Surplus Property on GovDeals.com *Ongoing*
 - Supplying Sodium Chloride (municipal purchasing consortium) *March 2021*
 - Supplying Asphalt Materials (municipal purchasing consortium) *April 2021*
 - Supplying Gasoline & Diesel Fuel (municipal purchasing consortium) *October 2021*
 - 2022 Road Program *December 2021*
- FIN 6. CAD Disaster Software & Mobile Data** - Consideration of a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2021 – 12/31/2021. Account #110210 2103.
- FIN 7. Professional Bills** for December 2020.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Legislation Committee Minutes**
- LEG 2. Commendation** - Consideration of a Resolution commending Candace Honroth-Beaver upon her retirement from the Brecksville Recreation Commission.
- LEG 3. Commendation** - Consideration of a Resolution commending Joseph Greve upon his retirement from Service on the Brecksville Civil Service Commission.
- LEG 4. Commendation** - Consideration of a Resolution commending William Rittman on his retirement from service on the Advisory Board of the Brecksville Department of Human Services.
- LEG 5. Telecommunication Commission Appointment** -consideration of a Resolution confirming the appointment by the Council of Myra Santos as a Citizen Member to the Telecommunications Commission for a three year term.

LEG 6. Civil Service Appointment - a Resolution confirming the appointment by the Mayor of Amanda Barcon as a Citizen Member to the Civil Service Commission for a six year term.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Safety Service Committee Minutes

SAF 2. EMS Grant - a Resolution authorizing the Mayor to complete the grant process for a 2021-2022 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety.

SAF 3. Assistance to Firefighters Grant - a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for a FY2020 Assistance to Firefighters Grant.

SAF 4. Goodyear Purchases - Consideration of an Ordinance authorizing the annual state contract purchases of tires for the City's vehicle fleet in the calendar year 2021 from the Goodyear Tire & Rubber Company on the Ohio Department of Administrative Services Contract #RS902819.

SAF 5. Chagrin Valley Dispatch - Consideration of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$468,317.90 for the 2021 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. Account #110210 2132.

SAF 6. Replacement Truck Bed - Consideration of a motion authorizing a Purchase Requisition to KMS Paint & Body in the amount of \$3,459.20 for a replacement truck bed and various repairs for the Animal Warden's Vehicle. Account #110250-2602

SAF 7. Supplementary Snowplowing- Consideration of a motion to approve a purchase requisition to Mattes Landscaping in the amount of \$29,000.00 for Supplementary Snowplowing for the 2021 snow season. This includes plowing/icing various parking lots and sidewalks. T Account #110430 2103 \$20,000.00, Account #110172 2103 \$9,000.00.

SAF 8. Accident & Health Insurance - Consideration of a Purchase Requisition to Wichert Insurance Services, Inc. for year 3 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,212.00 per year. Policy term 2/1/2021 – 2/1/2022. Account No. 290260 2101.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Streets & Sidewalks Committee Minutes

S&S 2. 2021 Road Program - Consideration of the 2021 Road Program

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee of the Whole Minutes 12-15-220

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