



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
June 01, 2021 – 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, 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 5-18-2021 Buildings & Grounds Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 5-18-2021

FIN 2. Dog Jog Event - Consideration of a motion recommending to Council approval of an Ordinance authorizing the City's Dog Jog event and the donation of funds less related expenses collected for such event to animal shelters and declaring such event and donation as having a public purpose.

FIN 3. 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 5-18-2021

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Approval of 5-18-2021 Safety Service Committee Minutes

SAF 2. Sodium Chloride Bid Acceptance - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Compass Minerals America, Inc. for supplying Sodium Chloride for the term of November 1, 2021-October 31, 2022 for use by the City of Brecksville Service Department through the Joint Municipal Improvement Consortium.

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 5-18-2021

S&S 2. Engineer - Various Grant & Funding Application Update

S&S 3. Sidewalk / Connectivity Discussion

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 5-18-2021

UTL 2. Engineer - Whitewood Aerial Sewer & Storm Sewer 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 5-18-2021

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