



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 04, 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 4-06-2021 Buildings & Grounds Committee Minutes

B&G 2. Sprinkler System Piping Testing - Consideration of a motion recommending to Council approval of a purchase Requisition in the aggregate amount of \$3,840.00 for the Sprinkler System Piping Testing on the Blossom Service Department Garage and Blossom Building #1 occupied by the Historical Society, and the Hydrostatic Testing of the Fire Department Connection Sprinkler System Pipe located on the exterior of these same two buildings, as well as the Horticulture Building and the Fire Station. These tests are required every five years. Account #110161 2603 Blossom Service Garage \$1,235.00, Account #110161 2603 Blossom Building #1 \$1,235.00, Account #290260 2603 Fire Station \$685.00, Account #110171 2603 Horticulture Building \$685.00

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of 4--2021 Finance Committee Minutes

FIN 2. Police Chief Assessment Recommendation Board - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$4,500.00 for the Police Chief Assessment Recommendation Board consultant fees at \$1,500 each for (3) three board members. Account #110210 2101.

- FIN 3. Audit Services** - Consideration of a motion recommending to Council approval of an increase to Purchase Order # CT214970 to James G. Zupka, CPA, Inc. in the amount of \$960.00 for a modification to the contract for the City's annual audit services due to additional testing procedures required. Account #110150 2101
- FIN 4. Workers Compensation Claim Administration** - Consideration of a motion recommending to Council approval of a purchase order to Sedgwick in the amount of \$2,915.00 for the third party administration of all workers compensation claims in group rating year 2022. Account #110150 2103.
- FIN 5. Chamber of Commerce** - Consideration of a motion, recommending to Council, to waive lease payments on their space at The Old Town Hall Annex during the time of January 1, 2021 May 2021. The Chamber will be terminating the use of the City's facilities.
- FIN 6. Professional Bills** - Consideration of a motion recommending to Council approval of 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 4-20-2021**

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- SAF 1. Approval of 4-20-2021 Safety Service Committee Minutes**
- SAF 2. Fire Department Vehicle Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract purchase of a 2021 Chevrolet Tahoe for use by the Brecksville Fire Department from Ganley Chevrolet of Aurora in the amount of \$38,239.00. Account #C450260 3300.

- SAF 3. Fire Vehicle Equipment** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Equivalent Purchase from Hall Public Safety Upfitters in the aggregate amount of **\$19344.53** for the emergency lighting equipment, command post pull-out board installation on the new 2021 Chevrolet Tahoe and Vehicle Graphics for the 2018 Chevy Tahoe used by the Fire Department. Account #C450260 3300

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- S&S 1. Approval of 4-20-2021 Streets & Sidewalks Committee Minutes**

- S&S 2. Tanager Trail Pavement Reduction Project Deduct Change Order** - Consideration of a motion recommending to Council approval of a Deduct Change Order for the Tanager Trail Pavement reduction Improvement Plans. Carron Paving has offered a 25% cost reduction for the inadvertent omission of macro-fiber re-inforcement during the installation of the curb. The project meets ODOT requirements without the macro-fiber. Acct. C480171 3501. Project #RD170001.

- 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 4-20-2021 Utility Committee Minutes**

- UTL 2. 4900 Edgerton Rd. Developer's Agreement** - Consideration of a motion authorizing the Mayor to enter into a Developer's Agreement accepting the proposal of Otero Signature Homes to install ten (10) feet of eight (8) inch diameter storm sewer in an existing easement located at 4900 Edgerton Road.

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

CoW 2. Appointment of a Police Chief to fill the vacancy upon the retirement of Chief William Goodrich.

CoW 3. Vacancy in the position of Recreation Director.

CoW 4. Commend Recreation Director Thomas Tupa upon his retirement.

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