



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
February 02, 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 1-19-2021

B&G 2. Asbestos Abatement 8997 Highland -Consideration of a motion to recommend to Council approval of a Purchase Requisition to SafeAir Contractors, Inc. in the amount of \$8,989.00 for the Removal & Disposal of Asbestos Containing Material at 8997 Highland Drive, top floor of the former BCA building. Account #C490163 3202 Project #BI210002

B&G 3. Tree Canopy Grant Application - a Resolution authorizing the Mayor to apply for a 2021 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, The Cuyahoga County Planning Commission and the Cuyahoga County Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects

B&G 4. NatureWorks 2021 Grant - a Resolution authorizing the Mayor to apply for a grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville.

B&G 5. Energized Community NOPEC Grant - Consideration of a motion recommending to Council a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program through which the City of Brecksville has already been notified of their approved funding allocation of \$43,688.00. The administration is recommending these funds be used toward the completion of the Window Replacement Project at 4450 Oakes Road.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Finance Committee Minutes 1-19-2021

FIN 2. 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. Legislation Committee Minutes 1-19-2021

Legislation Committee Minutes 1-18-2021

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Safety Service Committee Minutes 1-19-2021

SAF 2. Police Equipment - Consideration of a motion recommending to Council approval of an Ordinance for the State Contract purchase in the aggregate amount of \$9,073.03 from Red Diamond Uniform for replacement body armor vests for (7) officers. Account #110210 2503

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

S&S 1. Safety Service Committee Minutes 1-19-2021

Items for Consideration:

S&S 1. I-77 & Miller Road Interchange Modification No. 1 - Consideration of a motion to recommend to Council approval of an increase to P.O. #CT205092 in the amount of \$3,308.00 to complete an Air Quality Analysis per ODOT Section 3.1.P. Account #C480171 3501 Project# RD160001

- S&S 2. Guardrail Repair 8172 Riverview-** Consideration of a motion authorizing an increase to P.O.# P201221 to Cuyahoga Fence for emergency Guardrail repair at 8172 Riverview Road. This purchase order was originally opened in the amount of \$2,950.00. Account #110150 2125

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Utility Committee Minutes 1-19-2021

UTL 2. Developers Agreement 4900 Edgerton

UTL 3. Storm Sewer Easement 8055 Robin Ln.- Consideration of a motion to recommend to Council approval of a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm facilities, and appurtenances thereto in, under, across and through PP# 602-05-010 owned by Robert and Katherine Holub Family Trust.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Minutes 1-19-2021

CoW 2. Public Records Training - Consideration of a motion appointing Clerk Tammy Tabor as Council's designee to complete training on Ohio's Public Records Act at least once per elected term.

CoW 3. Executive Session - Motion to convene an executive session regarding matters of real estate, Economic Development and the potential acquisition of real property.

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