



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
November 21, 2023 – 7:15 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

Chairperson Ann Koepke

Members AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Approval of November 7, 2023 Buildings & Grounds Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: Dominic Caruso

Members: Daryl Kingston, Beth Savage

Roll Call

Items for Consideration:

FIN 1. Approval of November 7, 2023 Finance Committee Minutes

FIN 2. Engineering Rate - Consideration of a motion recommending to Council approval of an Ordinance amending the retainer and rate schedule for the services of Donald G. Bohning & Associates.

FIN 3. Amend 145.01 Exempted Employees - Consideration of a motion recommending to Council approval of an Ordinance amending section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Items for Consideration:

LEG 1. Approval of November 7, 2023 Legislation Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Daryl Kingston, Brian Stucky

Roll Call

Items for Consideration:

SAF 1. Approval of November 7, 2023 Safety Service Committee Minutes

SAF 2. Purchase Gas and Diesel Fuel - an Ordinance authorizing purchase of various grades of gasoline and diesel fuel for the City of Brecksville through a Joint Municipal Purchasing Consortium.

SAF 3. FLOCK Cameras - Discussion of a contract renewal and upgrade for an agreement with FLOCK Safety for Automated License Plate Readers.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Daryl Kingston

Members: Dominic Caruso, Beth Savage.

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks October 3, 2023 Committee Minutes

S&S 2. Blossom Hill Multi-Purpose Trail Improvement Project - Consideration of a motion recommending to Council approval of a Change Order in the amount of \$2,362.50 for horizontal curb cutting of three(3) driveways on Oakes Road.

S&S 3. Valley Parkway - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Valley Parkway Access and Maintenance

Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District and the Brecksville-Broadview Heights City School District.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dominic Caruso, Ann Koepke

Roll Call

Items for Consideration:

UTL 1. Approval of November 7, 2023 Utility Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of November 7, 2023 Committee Minutes

CoW 2. Proclamation

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to wages and benefits negotiations.

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor