



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 05, 2022 – 6:00 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.

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Daryl Kingston, Beth Savage

Roll Call

Items for Consideration:

FIN 1. Finance Committee Minutes 3-15-2022

FIN 2. TIF Bond - Consideration of a motion recommending to Council approval of an Ordinance authorizing the issuance of revenue bonds in the maximum principal amount of \$12,000,000 for the purpose of paying (i) the costs of Public Improvements, (ii) the Financing Costs of such revenue bonds, (iii) costs of debt service reserve deposit and (iv) capitalized interest on such revenue bonds.

FIN 3. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5457 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.

FIN 4. City Network - Consideration of a motion recommending to Council the State of Ohio contract purchase of upgrades for the City network. Quotes are submitted from state contract vendor, CDW Government, for the equipment needed for the City Hall network upgrades. *Account #C110135 3300.*

FIN 5. Computer Purchases - Consideration of a motion recommending to Council approval of an Ordinance for the State of Ohio contract purchase from CDW Government of twenty-one (21) replacement computers for various departments. *Account #110135 2506*

FIN 6. Then and Now Certificates - Consideration of a motion recommending to Council approval of a Resolution to authorize the execution of Then and Now Certificates by the Fiscal Officer and the payment of amounts due.

FIN 7. Approval of Professional Bills

- FIN 8. Amend Professional Bill** - Consideration of a motion recommending to Council amending the amount approved for payment for professional services to Kulchystsky Architects, LLC at the March 1, 2022 meeting for a decrease in the amount of \$37.50.

Motion to Adjourn**BUILDINGS & GROUNDS COMMITTEE****Call to Order**

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call**Items for Consideration:****B&G 9. Buildings & Grounds Approval of Minutes 3-15-2022**

- B&G 10. Spring Tree Purchase** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the amount of \$12,617.00 for the purchase of (65) New and (6) Replacement Spring Trees. *Account #252530 2201*

- B&G 11. Blossom Hill Field House** - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$25,000 for purchases for the new Blossom Hill Field House. *Account #C492710 3201 Project #BD160002*

- B&G 12. NatureWorks Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for a grant through the Ohio Department of Natural Resources for funding through the Ohio Department of Natural Resources – NatureWorks Round 28 Grant Program. The City has the opportunity to re-submit their NatureWorks Round 27 application seeking \$52,546.92 to be used toward the construction of a pavilion and concrete walkway as part of the recreational development of the Stadium Drive property.

- B&G 13. Window Replacement 4450 Oakes Road** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5396 to add additional work detailed in the Value Engineering proposal from Capitol Aluminum & Glass Corp. in the aggregate amount of \$72,800.00 for Phase 3 of the Window Replacement Project at 4450 Oakes Road, Blossom Hill, Building 7. *Account #C490161 3202 Project #BI210003*

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. Legislation Committee Minutes 3-15-2022**

LEG 2. Code Supplement - Consideration of a motion recommending to Council approval of an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.

LEG 3. Public Records Training - Consideration of a motion recommending to Council authorizing the Council Clerk to attend Public Records training as a designee for members of City Council and Mayor Hruby.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order**

Chairman AJ Ganim

Members Kingston, Stucky

Roll Call**Items for Consideration:****SAF 1. Safety Service Approval of Minutes 3-15-2022**

SAF 2. Disposal of Trash - Consideration of a motion recommending to Council approval of a motion authorizing the approval of the third year renewal of a 3-year agreement, #20-5324, with Rumpke of Northern Ohio for the disposal of rubbish, recycle, street sweepings and vector debris at the following prices provided in the 2020 public bid for the term of May 21, 2022 – April 21, 2023: Rubbish Disposal @ \$18.91/cubic yard + applicable gov't fees, Recycle Disposal @ \$99.82/ton and Street Sweepings/Vector Debris @ \$46.23/ton + applicable disposal fees

SAF 3. Leaf Disposal - Consideration of a motion recommending to Council authorization to proceed with a third year renewal with Buyansky Bros. Landscaping for the disposal of leaves at \$3.00/yard for the term of May 21, 2022 – April 21, 2023.

SAF 4. Recycle Center Lift Truck - Consideration of a motion recommending to Council approval of an Ordinance authorizing the SourceWell contract purchase from Valley Industrial Trucks in the amount of \$30,208.96 for a Doosan G20E-7 Lift Truck for the Recycle Center. *Account #C110622 3300*

SAF 5. Recycle Center Lift Hoppers - Consideration of a motion to approve a Purchase Requisition to Apex Bulk Handlers in the amount of \$3,377.60 for (1) one Apex 5-Cubic Yard Heavy Duty Lift Truck Hopper for the Recycle Center. Reimbursement funding for this purchase will be received from the City's grant award through the Cuyahoga County Solid Waste District Recycling Awareness grant program. *Account #251622 2201*

- SAF 6. Ice Maker** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Restaurant Supply in the amount of \$3,110.94 for the purchase of replacement Ice Maker for the Service Department lunch room. *Account #110610 2501.*
- SAF 7. Prisoner Housing** - Consideration of a motion recommending to Council approval of an Ordinance Repealing Ordinance No. 5368 and authorizing an Agreement with the City of North Royalton to amend the fee schedule for prisoner housing services for the Brecksville Police Department effective April 2022.
- SAF 8. EMS Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to complete the grant process for a 2022-2023 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety.

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order**

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call**Items for Consideration:**

- S&S 1. Streets & Sidewalks Committee Minutes 3-15-2022**
- S&S 2. Guardrail Replacement** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Cuyahoga Fence LLC in the amount of \$3,382.00 for guardrail replacement to repair damage from a vehicle incident that occurred on March 17, 2022 at Riverview Road and Vaughn Road. To be reimbursed by driver's insurance. *Account #110150 2125*
- S&S 3. Traffic Study** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Euthenics, Inc. to complete and submit a review of the Traffic Impact Study prepared by TMS Engineers, Inc.
- S&S 4. Grant Application** - a Resolution authorizing the Mayor to apply for the County Road 50/50 Program Funding through the Cuyahoga County Department of Public Works.
- S&S 5. Glenwood Drive Project Update**

Other Matters deemed appropriate**Motion to Adjourn****UTILITIES COMMITTEE****Call to Order**

Chairman Brian Stucky

Members: Caruso, Koepke, Stucky

Roll Call

Items for Consideration:

UTL 1. Utilities Committee Approval of Minutes 3-15-2022

UTL 2. Chippewa Road & Calvin Drive Sanitary Sewer Project - Equalization Board

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Meeting Minutes from March 15, 2022

CoW 2. Executive Session - Convene an executive session to discuss matters related to pending litigation.

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