



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 06, 2022 – 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

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 11-15-2022

B&G 2. Generator Maintenance - Consideration of a motion recommending to Council approval of a renewal of a 3-Year agreement with Cummins Bridgeway for Maintenance of the City's Generators. *Account #110171 2601.*

B&G 3. Police Station Air Handler - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Karpinski Engineering in the amount of \$3,950.00 for the professional engineering services on the Brecksville Police Station Air Handling Unit (AHU-4) Control Modifications. *Account #C490210 3202 Project #BI220008*

B&G 4. Blossom Hill Conservation Easement Transfer - Consideration of a motion recommending to Council authorizing the transfer of a conservation easement from the West Creek Conservancy to the Cleveland Metroparks.

B&G 5. Kids Quarters Mapping & Surveying - Consideration of a motion recommending to Council accepting the proposal of Donald G. Bohning & Associates in the amount of \$7,500.00 for Surveying & Base Mapping at Kids Quarters.

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. Finance Committee Approval of Minutes 11-15-2022**
- FIN 2. Amend 145.01 Part Time Employees** - Consideration of a motion recommending to Council approval of an Ordinance amending section 145.01 of the Administrative Code
- FIN 3. Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5549 as it relates to employee compensation.
- FIN 4. Grant Application** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to submit an application for Cuyahoga County's 2023 Community Development Supplemental Grant program. The proposed project seeks funding for audible pedestrian signals in the Downtown Brecksville area.
- FIN 5. Income Tax Allocation** - Consideration of a motion recommending to Council approval of a Resolution authorizing the allocation of Income tax revenues.
- FIN 6. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- FIN 7. Transfers** - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2023.
- FIN 8. Audit Agreement** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the City's basic financial statements as of and for the year ending December 31, 2022.
- FIN 9. Professional Bills** - Approval of monthly bills for professional services.

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 Approval of Minutes 11-15-2022**
- LEG 2. Building Inspector** - Consideration of a motion recommending to Council approval of a Resolution appointing Dan Cegelka as a Building Inspector.

LEG 3. NOPEC Amending Legislation - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance amending Section 2 and Exhibit "A" of Ordinance 5569, levying special assessments in cooperation with the Northeast Ohio Advanced Energy District. (7000 Fitzwater Road Project.)

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 11-15-2022

SAF 2. Fire Department Uniforms - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL222907 in the amount of \$778.50 for Fire Uniforms for Part Time Staff. *Account #290260 2208*

SAF 3. Temporary Labor Staffing - Consideration of a motion recommending to Council accepting the Fourth Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2023 – 12/31/2023.

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 Approval of Minutes 11-15-2022

S&S 2. Easement - Consideration of a motion recommending to Council approval of a Resolution accepting an easement to remove obstructions and grade as necessary to install a public sidewalk.

S&S 3. Temporary Easement - Consideration of a motion recommending to Council acceptance of a Temporary Grading & Access Easement for the installation of sidewalks at 3800 Oakes Road.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Utility Committee Approval of Minutes 11-15-2022

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval 11-15-2022

CoW 2. Executive Session - Convene an executive session to discuss matters of pending litigation and the appointment of public officials.

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