



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
March 16, 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. Approval of Buildings & Grounds minutes 3-2- 2021

B&G 2. Human Services Chilled Water Tank Insulation Project - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$7,500.00 for the Human Services Chilled Water Tank Insulation Project. Account #C490330 3202 Project #BI210004

B&G 3. Human Services Building Replacement of Variable Frequency Drives - Consideration of a motion recommending to Council approval of a Purchase Requisition to Direct Air Systems, Inc. in the amount of \$22,885.00 for the Replacement of Five (5) Variable Frequency Drives at the Human Services building. Account #C490330 3202 Project #BI210005.

B&G 4. Police Station Generator Exhaust Extension Project Inspections - Consideration of a motion recommending to Council authorization of a Purchase Order #CT205083 to Karpinski Engineering in the amount of \$2,900.00 for Third Party Inspection and Commissioning Services on the Brecksville Police Station Generator Exhaust Extension Project. Account #C490210 3202 Project #BI200015.

B&G 5. Community Garden Expansion - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the amount of \$17,000.00 for the Community Garden Expansion Project to be completed by the Service Department and various vendors. Account #C490171 3102 Project #LI210001.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- FIN 1. Approval of Finance Committee minutes 3-2 2021**
- FIN 2. Identity Theft Protection** - Consideration of a motion recommending to Council authorizing an Resolution accepting the proposal of Identity IQ for their Secure Plus Plan of Identity Theft Protection Services for City employees. Account #110150 2103.
- FIN 3. Wellness Grant Purchases-** Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the amount of \$3,500.00 for the purchase of wellness related items with the Medical Mutual Wellness Grant funding. Account #110150 2201 Project #OPMMWELL
- FIN 4. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers between Certain funds and returne an advance of funds for the fiscal year ending December 31, 2021.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Approval of Legislation Committee Minutes 3-16-2021**
- LEG 2. Approval of Legislation Committee Minutes 3-9-2021**
- LEG 3. Codified 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.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

Other Matters deemed appropriate

- SAF 1. Approval of Safety Service Committee Minutes 3-2-2021**

SAF 2. Recycle Center Lift Hoppers - Consideration of a motion to approve a Purchase Requisition to Apex Bulk Handlers in the aggregate amount of \$3,968.00 for (2) two HD300 Apex Heavy Duty Lift Truck Hoppers 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 3. Chippewa Creek Bridge Electrical Inspections - Consideration of a motion to increase Purchase Order #CT205071 to Karpinski Engineering in the amount of \$1,140.00 for Third Party Inspection and Commissioning Services on the Chippewa Creek Bridge Electrical Connections Project. Account #C480171 3102 Project #LI200003

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalk Committee Minutes 3-2-2021.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities Committee Meeting Minutes 3-2-2021.

UTL 2. Tanager Trail Pavement Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal from CTL Engineering for Geotechnical Engineering Services for the Tanager Trail Pavement Reduction Project. Account # C480171 3501 Project # RD170001.

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 3-2-2021.

CoW 2. Executive Session - Motion to convene an executive session to discuss matters relating to personnel.

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