



City of Brecksville, Ohio
Council Committee Meeting- AMENDED
Ralph W. Biggs City Council Chambers
July 20, 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, 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

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 7-6-2021

B&G 2. Fire Alarm & Sprinkler System Maintenance - Consideration of a motion recommending to Council, approval of an Ordinance accepting the State Contract pricing from Johnson Controls Fire Protection LP for maintenance coverage for fire alarm and sprinkler systems.

B&G 3. Fire Protection Services LP-Alarm Monitoring - an Ordinance accepting the State Contract pricing from Johnson Controls Fire Protection LP for fire alarm monitoring at the Community Center and Human Services buildings. Account #240710 2603 (Community Center) #110330 2603 (Human Services)

B&G 4. Pest Control Management - Consideration of a motion recommending to Council approval of an Increase to Purchase Order #BL211004 to Ehrlich Pest Control in the amount of \$1,750.00 for the City's pest control management services in all City buildings. Account #110171 2103.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 7-06-2021

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- FIN 2. Liquor Permit - Consideration of a motion responding to Ohio Division of Liquor Control request for hearing on permit issuance for notice C TREX 9892020-0005 for Zaragoza Ayala LLC DBA Blue Habenero,, 8934 Brecksville Road.**
- FIN 3. Blossom Hill Lease** -a Resolution authorizing the Mayor to enter into a First Amendment to Lease Agreement between the City of Brecksville as Lessor and the Brecksville-Broadview Heights City School District as Lessee for Building 6 located on Blossom Properties.
- FIN 4. Preschool Co-Op Lease** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a Second Amendment to Lease Agreement between the City of Brecksville as Lessor and the Brecksville Cooperative Pre-School, Inc. as Lessee for premises located at 4430 Oakes Road in the Blossom Road Property Complex.
- FIN 5. Blossom Hill Lease** -Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute a lease agreement for Building No. 3 at Blossom Hill, 4450 Oakes Road, with South Suburban Montessori Association, Inc.
- FIN 6. Blossom Hill Lease** -an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement With Amendments on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 7 located at 4450 Oakes Road in the Blossom Hill Property Complex consisting of approximately 31,000 square feet, including the use of access road.
- FIN 7. Appropriations** - an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriations and adjustments.
- FIN 8. Independent Contractor Agreement** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Center Court Tennis Club for youth/adult tennis lessons for the City of Brecksville Recreation Department, for the year 2021.
- FIN 9. Tennis Instructors** - Consideration of a motion requesting approval of an increase to PO# FN210012 for Tennis Instructors in the amount of \$2,700.00 due to the tennis program exceeding expectations in 2021 resulting in increased revenues and expenditures. Account #240744 2102.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Approval of Legislation Committee Minutes 7-6-2021

LEG 2. Firefighter Appointment - a Resolution appointing Timothy V. Musat as a Full-Time Firefighter/Paramedic in the City of Brecksville Fire Department.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Approval of Safety Service Committee Minutes 7-6-2021

SAF 2. Recycle Center Baler/Conveyor System - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of a baler/conveyor system from Cleveland Compaction for the recycle center through SourceWell Contract Purchasing in the aggregate amount of \$110,022.91 for a new Marathon Gemini 3560 Horizontal Baler and Above Ground 48” Slider Bed Conveyor for the Recycle Center. Account #C110622 3300.

SAF 3. Service Department Vehicle Repair - Consideration of a motion recommending to Council approval of a Purchase Requisition to R&R, Inc. in the amount of \$5,082.74 for the emergency repair to the Selective Catalytic Reduction (SCR) emission control system on Service Department vehicle B-67, a 2013 yard waste packer. Account #110622 2602.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks Committee Minutes 7-06-2021

S&S 2. Acceptance of Roadwork Development Grant a Resolution accepting the Roadwork Development (629) Grant from the Ohio Development Services Agency for funding assistance for a public roadwork development project.

S&S 3. Tanager Trail Slope Failure - Project Update.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 7-06-2021

UTL 2. Whitewood Aerial Sewer Project Settlement Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a Whitewood Aerial Sewer Project Settlement Agreement with Gregory and Amber Spencer regarding a landscape barrier.

UTL 3. Watermain Breaks - Update

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 Minutes 7-6-2021

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