



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 17, 2021 – 7:00 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

BUILDINGS & GROUNDS COMMITTEE

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.

Call to Order

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 8-3-2021

B&G 2. Central School Proposals - Consideration of a motion recommending to Council Rejecting the Proposals submitted through the RFQ/RFP process to select a Developer for the Central School Property.

B&G 3. Vehicle Storage Building - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$8,725.00 for materials repair and replacement of deteriorating concrete along the trench drain. *Account #110170 2603.*

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 8-03-2021

FIN 2. Soccer Supplies - Consideration of a motion recommending to Council approval of a \$1,000.00 increase to Blanket Purchase Order #BL215650 for Soccer Supplies due to the increase in spring and fall participation. *Account #240748 2201*

FIN 3. Sales Tax Increase - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL215630 in the amount of \$5,100.00 for the Sales Tax Payable account. *Account #240710 2129*

- FIN 4. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5377, making appropriations during 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 7-20-2021**

- LEG 2. OneOhio MOU Settlement** - Consideration of a motion recommending to Council approval of a Resolution to adopt the OneOhio Memorandum of Understanding and to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

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 8-3-2021**

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 8-3-2021**

- S&S 2. Engineer's Report**

- S&S 3. Accept Proposal Euthenics I-77 Interchange Plans Stage 2** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Euthenics, Inc. for the Miller Road/I77 Interchange through ODOT Stage 2. *Project #RD160001 Account # C480171 3501.*

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 8-3-2021

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 8-3-2021

CoW 2. Beautification Award Presentation at Council.

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