



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
March 01, 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

AJ Ganim, Brian Stucky, Ann Koepke

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 2-15-2022

B&G 2. Floor Care Machine - Consideration of a motion recommending to Council approval of a Resolution authorizing the purchase of an Advenger Floor Care Machine for use at the new Blossom Hill Field House in the amount of \$19,906.88. *Account #C240710 3300.*

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Daryl Kingston, Beth Savage

Roll Call

Caruso, Kingston, Savage.

Items for Consideration:

FIN 1. Finance Committee Minutes February 15, 2022

FIN 2. Development and Real Estate Transfer Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a

Development and Real Estate Transfer Agreement with the Brecksville-Broadview Heights City School District concerning identified district properties.

- FIN 3. 9056 Brecksville Road** - Consideration of a motion recommending to Council an Ordinance accepting a Fiduciary's Deed to transfer from Jayne M. Antrobus, successor trustee of the Kenneth Antrobus and Jean M. Antrobus Trust, real property located at 9056 Brecksville Road PP# 601-34-085

FIN 4. Professional Bills

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Ganim, Koepke, Savage

Items for Consideration:

- LEG 1. Legislation Committee Approval of Minutes 2-15-2022**

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairman AJ Ganim

Members Kingston, Stucky

Roll Call

Ganim, Kingston, Stucky

Items for Consideration:

- SAF 1. Safety Service Approval of Minutes 3-01-2022**

- SAF 2. Police Ammunition** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance's Law Enforcement and Kiesler Police Supply through the State of Ohio Administrative Services Purchasing Program.

- SAF 3. Police Equipment** - Consideration of a motion recommending to Council approval of a purchase requisition for the purchase of uniforms and duty equipment from Galls in the amount of \$10,000.00 for newly hired Police Officers in 2022. Account # 110210-1403.

- SAF 4. Police Officer Training** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$5,580.00 for Continued Professional Training mandated by the State of Ohio for Police Officers. The training will be provided by North Coast Polytechnic Institute. Account #110210-2701.
- SAF 5. Service Department Trucks** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of (4) 2022 Chevrolet 1500 8 ft. Bed Pick Up Trucks for the Service Department, as well as various non-state contract additional equipment and accessories for the aggregate amount of \$174,443.24. Account #C110610 3300.
- SAF 6. Traffic Signal Control Cabinet** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$28,192.00 to Signal Service Company for a replacement traffic signal control cabinet and related equipment at Brecksville Road and Snowville Road following a vehicle incident on 1/23/2022. Account #110150 2125
- SAF 7. Replacement Light Pole Bases** - Consideration of a motion recommending to Council approval of an increase to PO #190943 in the aggregate amount of \$21,895.00 to sole vendor, PathMaster, Inc. for the final order of Replacement Decorative Bases to complete the project that's been ongoing since 2016 to replace all the light pole bases.
- SAF 8. Uniforms & Floor Mats** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Equivalent agreement for Garment and Mat Rental through UniFirst Corporation for the Brecksville Service Department.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Caruso, Kingston, Savage

Items for Consideration:

- S&S 1. Streets & Sidewalks Approval of Minutes 3-1-2022**
- S&S 2. Accept bids for 2022 Road Program** - Consideration of a motion recommending to Council approval of an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc, Independence Cement, Tri Mor Corporation, Asphalt Fabrics & Specialties, and Cuyahoga Fence LLC for various portions of the 2022 Road Maintenance Program for the Service Department of the City of Brecksville.
- S&S 3. Miller Road Interchange** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of O.R. Colan Associates, LLC in the amount of

\$1,300.00 to provide Right-of-Way Relocation Services as it relates to Parcel 2 of the CUY-Miller Road Interchange Project.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairman Brian Stucky

Members: Caruso, Koepke, Stucky

Roll Call

Present: Caruso, Koepke, Stucky.

Items for Consideration:

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

UTL 2. Chippewa Road Sanitary Sewer Project - Consideration of a motion recommending to Council authorizing the Law Director to prepare a Resolution of Necessity for the Chippewa Road Sanitary Sewer Project.

UTL 3. Extinguishment of Sanitary Sewer Easement - Consideration of a motion recommending to Council approval of a Resolution authorizing the extinguishment of a sanitary sewer easement on an easement from VA Land, LLC, The Sherwin Williams Company, Brecksville Community Improvement Corporation and VA Vesta II, LLC.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval February 15, 2022

CoW 2. Executive Session - Convene an executive session to discuss matters of economic development as it pertains to job retention, job expansion, and building expansion.

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