



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
February 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 Committee Minutes 2-2-2021

B&G 2. Police Station Generator Exhaust Extension Project - Consideration of a motion, recommending to Council, approval of an Ordinance accepting the bid of CRS Metalworx, Inc. in the amount of \$24,999.00 for the Brecksville police Station Generator Exhaust Extension Project following the public bid opening held on Friday, February 5, 2021. Account #C4901210 3202 Project #BI1210001

B&G 3. 8997 Highland Dr. Replacement Floor Tile - Consideration of a motion, recommending to Council, approval of a Purchase Requisition to D&R Commercial Flooring in the amount of \$8,496.61 for supplying and installing replacement vinyl floor tile at 8997 Highland Drive, Top Floor. Account #C490163 3202 Project #BI210002

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Meeting Minutes 2-2-2021

FIN 2. Youth Soccer Director - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director, for the year 2021.

- FIN 3. BTBA President & Liason** - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2021.
- FIN 4. Youth Baseball & Softball League Director** - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2021.
- FIN 5. Appropriations** - Consideration of a motion, recommending to Council, approval of 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 appropriation and revenue adjustments.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:****LEG 1. Approval of Legislation Committee Meeting Minutes 1-18-2021****LEG 2. Approval of Legislation Committee Minutes 2-2-2021****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 Meeting Minutes 2-2-2021**

SAF 2. Service Department Apparel - Consideration of a motion, recommending to Council, approval of a Purchase Requisition in the amount of \$5,132.90 to Proforma for the annual purchase of apparel for the Service Department. A tabulation of the Request for Quote process, and an order summary are provided for Council's review. This order will be charged in the following manner: Account #110610 1404 (Service) \$4,626.55 Account #110165 1404 (Housekeeping) \$506.35

SAF 3. Service Department Gloves - Consideration of a motion, recommending to Council, approval of a Purchase Requisition in the amount of \$3,624.74 to Maverick for the annual purchase of gloves for the Service Department. An order summary is provided for Council's

review. This order will be charged in the following manner: Account #110610 1404 (Service) \$3,481.82. Account #110165 1404 (Housekeeping) \$142.92

SAF 4. Emergency Notification Service - Consideration of a motion, recommending to Council, approval of a Purchase Requisition for the contract extension with OnSolve, LLC for CodeRED Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. The contract term is 2/28/21 – 2/27/22. Account #110150 2103

SAF 5. Fire Department Equipment - Consideration of a motion, recommending to Council, approval of a Purchase Requisition to Witmer Public Safety in the amount of \$3,851.25 for a Task Force Tips Blitzfire Combination Package for the Fire Department. This purchase will be paid using grant funds received through the Marathon First Responders Grant Program. Account #290260 2501

SAF 6. Prisoner Housing Services - Consideration of a motion to Approve a Blanket Vendor Purchase Requisition in the amount of \$40,000.00 for 2021 Prisoner Housing Services with the Cities of North Royalton, Strongsville and Solon, as approved through amended Ordinances #5368 (North Royalton PD Agreement) and #5367 (Strongsville PD Agreement), as well as Ordinance #5301 (Solon PD). Account #110220 2103

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 Meeting Minutes 2-2-2021

S&S 2. Brecksville Rd & Valley Parkway Trail Crossing - Consideration of a motion, to submit to Council, approval of an Ordinance authorizing the Mayor to enter into a License & Funding Commitment Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for the Cleveland Metropolitan Park District for the Brecksville Road Intersection Improvement Project Implementation Grant.

S&S 3. Tanager Trail Pavement Reduction - Bid opening & Project Award - Consideration of a motion, recommending to Council , approval of an Ordinance accepting the lowest & best bid from Carron Asphalt Paving, Inc. in the amount of \$63,147.75 for the Tanager Trail Pavement Reduction Project.

Other Matters deemed appropriate

S&S 1. Sidewalk Presentation - M. Stumpfl and J. Popielski

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

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

UTL 2. Riverview Road Culvert Engineering Design Proposal - Consideration of a motion, recommending to Council, authorizing Donald G. Bohning & Associates, Inc. to conduct all necessary survey work, base mapping, develop improvement plans, specifications, and contract documents for the Riverview Road Culvert C-1 & C-2 Replacement Project.

UTL 3. Conifer Acres Bid Award - Consideration of a motion, recommending to Council, approval of an Ordinance accepting the lowest and best bid from Eclipse Co. LLC in the amount of \$144,763.52 for the Conifer Acres Storm Water Management Outfall Sewer & Slope Slippage Repair Project.

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 Meeting Minutes 2-2-2021

CoW 2. Executive Session - Convene an executive session to discuss matters of pending litigation.

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