



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 21, 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 12-07-2021

B&G 2. Floor Mats - Consideration of a motion recommending to Council approval of a purchase requisition to Ball Chemical & Equipment Company in the amount of \$5,940.82 for the purchase of (7) Custom Logo Mats for placement in various areas of the Community Center. Account #240710 2505

B&G 3. Building Engineering Garage - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$75,238.90 for Supplies and Materials for the Construction of a Garage at the new Building Engineering Building. Account #C490163 3201 Project #BD210001

B&G 4. Community Center Backflow Replacement - Consideration of a motion recommending to Council approval of a purchase requisition to D&A Plumbing & Heating, Inc in the amount of \$5,532.00 for the replacement of the competitive pool/spa fill line backflow preventer. Account #240720 2601.

B&G 5. Fire Alarm - Consideration of a motion recommending to Council approval of a purchase requisition to Calcom, Inc. in the amount of \$12,125.00 for a new code compliant addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Hill Building #2 located at 4470 Oakes Road. Account #C490161 3202

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call**Items for Consideration:**

- FIN 1. Approval of Finance Committee Minutes 12-7-2021**
- FIN 2. 2022 Recreation and Human Services Rates** - Consideration of a motion recommending to Council approval of the 2022 Recreation and Human Services Rate Schedule as recommended by the Recreation Commission and submitted by the Recreation Department.
- FIN 3. Authorize Professional Consulting Services Agreement Neusser** - a Resolution authorizing the Mayor to enter into a Fourth Addendum to the Agreement to Provide Professional Consulting Services to the City of Brecksville, Ohio with J. Neusser, LLC (dba Ohio Muni Tax, LLC)
- FIN 4. First Amendment to Lease Agreement CRLC** - Consideration of a motion recommending to Council approval of a Resolution authorizing a First Amendment to Lease Agreement between Christ the Redeemer Lutheran Church for the rental of parking spaces.
- FIN 5. Municode Agenda Management Software** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Municode for the Municode Meetings Subscription Renewal for 12/1/2021 – 11/30/2022. This is year two of three at the flat rate of \$8,600.00.
- FIN 6. 2022 Blanket Purchase Orders** - Consideration of a motion recommending to Council approval of the 2022 Blanket Purchase Order requests.
- FIN 7. Independent Contractor Agreement - Imbrigotta** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Gina Imbrigotta dba Brecksville Fitness Studio, LLC for the City of Brecksville Recreation Department, for the year 2022.
- FIN 8. Revised Ord. No. Pay Ord #7 to Delete Asst. Law Dir. and Add Prosec.** - Consideration of an Ordinance amending Ordinance No 5454 as it relates to employee compensation. This revision deletes Assistant Law Director and add Prosecutor to the Ordinance. Placed on second reading from 12-7-2021 Council meeting.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- LEG 1. Approval of Legislation Committee Minutes 12-7-2021**
- LEG 2. Commendation** - a Resolution Commending Sergio I DiGeronimo on his retirement from service to the City of Brecksville.

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 12-07-2021**

SAF 2. Authorize Recycling Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply to the Cuyahoga County Solid Waste Management District for the 2022 Community Recycling Awareness Grant in the amount of \$6,000.00.

SAF 3. Ohio EPA Grant Application - Consideration of a motion recommending to Council authorizing the Mayor to apply for an Ohio EPA Community and Litter Grant for a Bobcat Skid Steer Loader for the Recycling Center.

SAF 4. Police & Fire Radio Equipment - Consideration of a motion to Approve a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the City's annual maintenance agreement on radio equipment for the period of 1/1/2022 – 12/31/22. Police Account #110210 2613 to be charged \$3,792.00. Fire Account #290260 2501 to be charged \$3,624.00. Administration Account #110150 2501 to be charged \$216.00.

SAF 5. Assistance to Firefighters Grant - a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for a FY2021 Assistance to Firefighters Grant.

SAF 6. License Plate Reader Cameras - Consideration of a motion recommending to Council approval of a Resolution authorizing a lease agreement for (12) License Plate Reader Cameras for use by the Police Department. Account #110210-2103.

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 Minutes 12-07-2021****Other Matters deemed appropriate****Motion to Adjourn****UTILITIES COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

UTL 1. Approval of Utilities Committee Minutes 12-07-2021

UTL 2. Soil & Water Conservation Agreement - Consideration of a Resolution authorizing a renewal of the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2022.

UTL 3. Agreement with CCBH for Certain Public Health Services - Consideration of an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for the provision of certain public health services to the City of Brecksville for the year 2022.

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 12-7-2021

CoW 2. Executive Session - Convene an executive session to discuss matters of personnel as they relate to appointments.

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