



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs Council Chambers  
March 02, 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](http://www.brecksville.oh.us) under the City Hall, Council section. Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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 minutes February 16, 2021**

**B&G 2. Backflow Inspections** - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$4,613.30 to Gillespie Backflow, Inc. for the annual services for Backflow Preventer Inspections for (54) City locations, and charged to (8) different accounts.

**B&G 3. Gas Detection Sensors Replacement & Installation** - Consideration of a motion recommending to Council approval of a purchase requisition to JS Controls LLC in the aggregate amount of \$9,400.00 for the replacement and installation of NO2 and CO gas detection sensors in the Horticulture Garage and Service Vehicle Storage Garage. Account #110171 2603 (Horticulture) to be charged \$5,560.00, Account #110170 2603 (Service) to be charged \$3,840.00.

**B&G 4. Window Replacement Project** - Consideration of an Ordinance recommending to Council acceptance of the Value Engineering Proposal submitted by Capitol Aluminum and Glass Corp for window replacement at 4450 Oakes Road, Bldg. No. 7.

**B&G 5. Removal & Disposal of Asbestos Containing Windows** - Consideration of a motion recommending to Council approval of a Purchase Requisition to SafeAir Contractors, Inc. in the aggregate amount of \$12,218.00 for the removal and disposal of asbestos-containing windows at 4450 Oakes Road, Blossom Hill, Building 7 for phase two of the Window Replacement Project. Account #C490161 3202 Project #BI210003

#### **Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **FINANCE COMMITTEE**

---

**Call to Order****Roll Call****Items for Consideration:****FIN 1. Approval of Finance Committee minutes February 16, 2021**

**FIN 2. Economic Incentive** - Consideration of a motion, recommending to Council, approval of a Resolution authorizing the settlement of the non-compliance by Scratch Off Systems, Inc. to its Economic Incentive and Job Preservation Agreement dated February 18, 2014 by accepting a Cognovit Promissory Note in the amount of \$33,759.00.

**FIN 3. Economic Incentive and Relocation Agreement Fab Tech** - Consideration of a motion, recommending to Council, approval of an Ordinance authorizing the Mayor to execute an amended and restated Economic Incentive and Relocation Agreement with Fab Tech LLC concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.

**FIN 4. Deferred Compensation Plan** - Consideration of an Ordinance recommending to Council, authorization of an agreement to participate in the Ohio Public Employees Deferred Compensation Program.

**FIN 5. 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 appropriation and revenue adjustments.

**FIN 6. IT Department Tools** - Consideration of a motion recommending to Council, approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,477.60 for miscellaneous tools for the IT Department. Account #110135 2501.

**FIN 7. Professional Bills** - Consideration of a motion recommending to Council approval of Professional Bills.

**Other Matters deemed appropriate****Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:****LEG 1. Approval of Legislation Committee Minutes February 16, 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 Minutes February 16, 2021**

- SAF 2. Southwest Council of Governments** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$22,500.00 to Southwest Council of Governments for annual membership fees. Southwest Enforcement Bureau -  
Police \$12,500.00 Account #110210 2103. Southwest Emergency Response Team -  
Fire \$10,000.00 Account #290260 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 & Sidewalk Committee Minutes February 16, 2021.**

- S&S 2. 2021 Road Maintenance Bid Awards** - Consideration of a motion recommending to Council an Ordinance accepting the bids for various portions of the 2021 Road Maintenance Program.

- S&S 3. Tanager Trail** - Consideration of a a motion recommending to Council approval of a purchase requisition to Donald G. Bohning & Associates provide construction related services for the Tanager Trail Pavement Reduction Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, and Complete Project Close paperwork for a fee of \$6,250.00.

- S&S 4. Service Department Equipment** - Consideration of a motion recommending to Council, approval of an Ordinance authorizing the purchase of an X-Treme Vac by ODB, Model #DCL800SM25 in the aggregate amount of \$105,518.25 for the Service Department. Account #C110610 3300.

**Other Matters deemed appropriate****Motion to Adjourn****UTILITIES COMMITTEE****Call to Order****Roll Call****Items for Consideration:****UTL 1. Approval of Utilities Committee Meeting Minutes February 16, 2021.**

- UTL 2. Conifer Acres** - Consideration of a motion recommending to Council approval of a purchase requisition to Donald G. Bohning & Associates to provide construction related services for the Conifer Acres Storm Water Management Outfall Sewer & Slope Slippage Repair Project including Construction Staking, Construction Management, Review

& Approval of Pay-Apps, Asbuilts, and Complete Project Close paperwork for a fee of \$10,130.00. Construction Fees are reimbursable through the County D-13 Storm Sewer Funds.

**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 February 16, 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