



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
February 01, 2022 – 6:00 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

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, Ann Koepke, Brian Stucky

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 1-18-2022

B&G 2. NOPEC Energized Community Grant Program - a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has been notified of their approved 2022 funding allocation of \$43,885 for an energy efficiency project.

B&G 3. Boiler Repairs - Purchase Requisition to RL Deppmann in the amount \$4,674.54 for parts to repair one of the domestic boilers at the Community Center for the showers, sinks, etc.. which will be installed by the City's Building Engineering team. *Account #240710 2604*

B&G 4. Boiler Control Repairs - Consideration of a motion recommending to Council approval of a Purchase Requisition to Trane in the amount \$3,837.00 for repairs to the controller of the boilers and pumps in the Community Center building, and rooftop unit for the fitness area. *Account #240710 2604*

B&G 5. S.A. Comunale - Consideration of a motion recommending to Council approval of a Purchase Requisition to S.A. Comunale in the aggregate amount \$4,355.00 for the annual Fire Alarm and Sprinkler System Inspections, Tests and Cleaning throughout City buildings.

B&G 6. Tree Canopy Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for a 2022 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, The Cuyahoga County Planning Commission and the Cuyahoga County Soil & Water

Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects.

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. Approval of Utilities Committee Minutes 1-18-2022

FIN 2. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.

FIN 3. Transfer- Consideration of a motion recommending to Council approval of a Resolution making necessary advances between certain funds for the Fiscal Year ending December 31, 2022.

FIN 4. Employee Assistance Services Agreement - Consideration of a motion recommending to Council approval of a resolution authorizing an agreement with Ease@Work EAP, LLC to provide employee assistance services.

FIN 5. Payroll Ordinance - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5456 as it relates to employee compensation.

FIN 6. American Fireworks - Consideration of a motion recommending to Council approval of an extension of the agreement with American Fireworks for the City's 2022 firework displays tentatively scheduled for Home Days and the City's Tree Lighting event for Christmas.

FIN 7. 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. Approval of Legislation Committee Minutes 1-18-2022

LEG 2. Amend R 5242 to Correct Effective Date - Consideration of a motion recommending to Council approval of a Resolution amending Resolution No. 5242 to correct the effective date of the appointment of Steve Synek.

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. Approval of Safety Service Committee Minutes 1-18-2022

SAF 2. Code Red Notification - 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 2/28/22 – 2/27/23. *Account #110150 2103*

SAF 3. NOPEC Community Event Sponsorship - Consideration of a motion recommending to Council for approval a Resolution Authorizing the Mayor to Accept Funding through the NOPEC Community Event Sponsorship Program in the amount of \$2,000 with the potential for an increased sponsorship in the amount of \$4,000 for early application.

SAF 4. Utility Vehicle Repairs - Consideration of a motion recommending to Council approval of a purchase requisition to Wellington Implement, Inc. in the amount of \$9,934.91 for repairs to the Fire Department's Utility Terrain Vehicle following an incident on September 16, 2021. *Account #110150 2125 for Insurance Reimbursement to be charged \$9,834.91 Account #290260 2602 for Fire Department Vehicle Repairs to be charged \$100.00*

SAF 5. Police Vehicles - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract purchase of (3) 2022 Ford Police Explorers for the Police Department with various state contract options from Montrose Ford in the aggregate amount of \$100,805.34. *Account #C110210 3300*

SAF 6. Police Vehicle Equipment & Graphics - Consideration of a motion recommending to Council approval of an Ordinance for the State Contract Equivalent purchase in the aggregate

amount of \$49,945.77. This includes a total of \$46,145.77 with Hall Public Safety Upfitters for labor and equipment needed to decommission (3) aging police vehicles and equip (3) new vehicles for Police service. The changeover request includes equipment at a cost of \$33,935.77, and labor at \$12,210.00. A contingency amount of \$1,400.00 for unforeseen labor or equipment needs during the changeover process is included in the total request as well. Also, included in this legislation is the non-state contract purchase of the vehicle graphic installation for these (3) new Police Explorers by Cleveland Trim & Stripe, Co. for the total of \$2,400.00. *Account #C110210 3300*

- SAF 7. Police Vehicle Repairs** - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition for the aggregate amount of \$5,000.00 for body repairs and replacement graphics on Police vehicle #1812 following an incident on 1/17/2022 when a commercial snow plow truck backed into the Police vehicle. The body repairs with KMS Paint & Body total \$4,209.50, the replacement graphics with Cleveland Trim & Stripe total \$475.00 and the balance of \$315.50 is requested contingency for potential unforeseen issues discovered during the repair.

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:

Other Matters deemed appropriate

S&S 1. Approval of Streets & Sidewalks Committee Minutes 1-18-2022

- S&S 2. Authorize Donation of Property** - Consideration of a motion recommending to Council approval of a Resolution authorizing the donation of property needed for the I-77 and Miller Road Interchange Project and execute a Quit Claim Deed.

- S&S 3. Accepting Crinkleroot Dr. General Warranty Deed** - an Ordinance authorizing the Mayor to accept a General Warranty Deed for Permanent Parcel Number 602-09-042 known as V/L Crinkleroot Drive.

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairman Brian Stucky

Members: Caruso, Koepke, Stucky

Roll Call

Caruso, Koepke, Stucky

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 1-18-2022

UTL 2. Water Service Easement - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for installation and maintenance of a water main over Parcel 4-A in the lot split and consolidation plat for Valor Acres Residential Development.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Absent: None.

Items for Consideration:

CoW 1. Approval of Committee Minutes 1-18-2022

CoW 2. Executive Session - Convene 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: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor