



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

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 10-18-2022

B&G 2. Service Department Building Repairs - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$15,161.83 for various building repairs to be made at the Service Department Complex. Account #110170 2603.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

Roll Call

Items for Consideration:

FIN 1. Finance Committee Approval of Minutes 10-18-2022

FIN 2. Accept Employee Health Care Proposal - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.

- FIN 3. Employee Dental Insurance** - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal of Lincoln National Life Insurance Company.
- FIN 4. Employee Life insurance** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company.
- FIN 5. Auditor of State Local Government Services** - Consideration of a motion recommending to Council approval of an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of annual financial services.
- FIN 6. Brecksville Calendar** - Consideration of a motion recommending to Council approval of a purchase requisition to HKM Direct Market Communications in the amount of \$3,810.00 for the printing of the City's 2023 Calendar. *Account #110150 2110*
- FIN 7. Blossom Field House IT Equipment** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$12,000.00 for the purchase of various pieces of IT equipment required for operations at the new Blossom Field House. *Account #110135 2506, Project #BD160002*
- FIN 8. Request for Salary Continuation**
- FIN 9. Monthly Professional Bills**

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Items for Consideration:

- LEG 1. Legislation Committee Approval of Minutes 10-18-2022**
- LEG 2. Resolution of Necessity & Approving Petition and Plan -7000 Fitzwater** - Consideration of a Resolution approving the petition for special assessments for special energy improvement projects in cooperation with the Northeast Ohio Advanced Energy District for the 7000 Fitzwater Road Project,.
- LEG 3. Ordinance to Proceed - 7000 Fitzwater Road** - Consideration of a motion recommending to Council approval of an Ordinance to proceed with the aquisition, installation, equipment, and improvement of certain public improvements in cooperation with the Northeast Ohio Advanced Energy Project.
- LEG 4. Levying Assessments and Approving Documents** - Consideration of a motion recommending to Council approval of an Ordinance to levy special assessments to provide for the completion of a special energy improvement project on real property located at 7000 Fitzwater Road.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 10-18-2022

SAF 2. Warning Sirens - Consideration of a motion recommending to Council approval of a purchase requisition to Vasu Communications, Inc. in the aggregate amount of \$3,713.66 for repairs to the Warning Sirens located at Blossom and in front of the Cuyahoga Valley Career Center. *Account #110171 2601.*

SAF 3. Lease Agreement for Jail Housing and Ancillary Services with North Royalton- consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes for the Brecksville Police Department.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Items for Consideration:

S&S 1. Streets & Sidewalks Committee Approval of Minutes 10-18-2022

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Utility Committee Approval of Minutes 10-18-2022

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

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

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval 10-18-2022

CoW 2. Executive Session - Convene an Executive Session to discuss matters of personnel and real estate.

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