



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
November 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, 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 10-19-2021

B&G 2. Concrete Materials - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL216911 for Concrete Materials for sidewalk repairs where tree roots have disturbed the concrete in the amount of \$5,000.00. Account #202410 2613

B&G 3. Building Engineering Garage & Canopy Architectural & Engineering Services - Consideration of a motion recommending to Council approval of an Ordinance authorizing an agreement with Makovich & Pusti Architects, Inc. for the Architectural and Engineering Services for the New Garage and Replacement Canopy at the Building Engineering Building in the aggregate amount of \$15,800.00. Account #C490163 3201 Project #BD210001

B&G 4. Property Survey, Topo & Base Mapping - Consideration of a motion recommending to Council approval of an increase to P.O #P210895 to Donald G. Bohning & Assoc. in the amount of \$2,100.00 or 8997 Highland Drive , for the New Building Engineering Building. Account # C490163 3201 Project #BD210001.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 10-19-2021

FIN 2. Mayor's Court Software - Consideration of a motion recommending to Council approval of a Purchase Requisition to The Baldwin Group, Inc. for the Mayor's Court Base Software and Modules Annual Maintenance and Support Renewal Agreement in the aggregate amount of \$3,680.00. Account #270190 2506 to be charged \$960.00 Account #270190 2501 to be charged \$2,720.00.

FIN 3. IP Flex Phone System - Consideration of a motion approving a purchase requisition to Black Box Network Services in the amount of \$6,150.00 for the Annual Maintenance and Support contracts for the City's IP Flex phone system for the term of 11/30/21-11/29/22. Account #110135 2612.

FIN 4. Appropriations - Consideration of a motion recommending to Council an Ordinance amending Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville.

FIN 5. Annual Audit Services - Consideration of a motion recommending to Council approval of an Ordinance authorizing a letter of arrangement for annual audit services by the Ohio Auditor of State.

FIN 6. Professional Bills - Authorize the payment of monthly Professional Bills.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Approval of Safety Service Committee Minutes 10-19-2021

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Approval of Safety Services Committee Minutes 10-19-2021

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 10-19-2021

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 10-19-2021

UTL 2. Crinkleroot Property Acquisition - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute a NEORS Community Cost Share Agreement for the Crinkleroot Property Acquisition.

UTL 3. Glenwood Trail MCIP Grant Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a member community infrastructure grant program agreement with NEORS for the Glenwood Trail Improvement Project.

UTL 4. Chippewa Road & Calvin Dr. Sanitary Sewer Project - Public meeting discussion.

UTL 5. Station Road Sewer Rerouting and Stabilization Update

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 10-19-2021

CoW 2. Executive Session - Motion to convene an executive session to discuss matters pertaining to pending litigation, economic development, real estate and matters of personnel.

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