



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
October 04, 2022 – 7:00 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

Items for Consideration:

B&G 1. 20220920 Meeting Minutes

B&G 2. Buildings & Grounds Approval of Minutes 9-20-2022

B&G 3. Old Town Hall Annex - Consideration of a motion recommending to Council approval of a Resolution authorizing an agreement with Makovich & Pusti Architects, Inc. for the Architectural and Engineering Services for Brecksville Old Town Hall Annex Accessible Restrooms Project at the fee of \$43,600.00, plus reimbursable expenses estimated at \$500.00 for an aggregate amount of \$44,100.00. Account #C490162 3202 Project #BI220006.

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 9-20-2022

FIN 2. Trane Rover Software - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into agreement with Trane U.S., Inc. in the amount

of \$3,419.00 for providing and installing the Rover Software on a new laptop used by the Building Engineering Department. *Account #110171 2604*

FIN 3. 2022 Community Planning Grant Program - Consideration of a motion recommending to Council approval of a Resolution authorizing an application for the Cuyahoga County Planning Commission's 2022 Community Planning Grant Program to conduct a targeted planning study for Brecksville Road south of Valley Parkway and assets located along and adjacent to that section of Brecksville Road and its cross streets.

FIN 4. Land & Water Conservation Fund Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the Ohio Department of Natural Resources' 2023 Land and Water Conservation Fund program for improvements to Kids Quarters.

FIN 5. Clean Ohio Green Space Conservation Grant - Consideration of a motion recommending to Council approval of a Resolution supporting the West Creek Conservancy's Clean Ohio Green Space Conservation Program grant application to the Ohio Public Works Commission and Cuyahoga County Planning Commission for the Chippewa Creek Conservation Corridor Project.

FIN 6. Economic Incentive Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an Economic Incentive and Job Creation Agreement with Physicians Ambulance Service, Inc. ("Physicians Ambulance") for the acquisition of and relocation to 9200 Noble Park Drive, Brecksville, Ohio 44141.

FIN 7. Professional Bills - Monthly Bills for Professional Services.

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 9-20-2022

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 9-20-2022**

SAF 2. 200 Gallon Sprayer - Consideration of a motion recommending to Council approval of a purchase requisition to Northern Tool in the amount of \$4,442.90 for a 200 Gallon Sprayer to be used by the Horticulture Department for Ash Tree Applications. *Account #110530 2501.*

SAF 3. Snow Plow Blades & Curb Guards - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$23,516.77 for Snow Plow Blades and Curb Guards for the upcoming winter on. *Account #110430 2201.*

SAF 4. Healthy Urban Tree Canopy - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$24,182.00 for the purchase of (156) trees for the Healthy Urban Tree Canopy grant program. *Account #110171 2205*

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 9-20-2022**

S&S 2. Project Updates - Miller Road Interchange, Blossom Park Trail & Oakes Road Sidewalks, Riverview Road, Miller Road Pavement

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 9-20-2022**

UTL 2. Project Updates - Chippewa Rod. & Calvin Dr. Sanitary Sewer Improvement Project,
Glenwood Trail, Riverview Road Culvert C1-C2

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 9-20-2022

CoW 2. Regional Income Tax Authority - Presentation to City of Brecksville at Council meeting.

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