



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 03, 2021 – 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

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 7-20-2021

B&G 2. Police Station Cupola Repair - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the amount of \$3,704.94 for repairs to the Cupola on the Brecksville Police Station. Account #110210 2603 (Police)

B&G 3. Community Center Wall Repair - Consideration of a motion, recommending to Council, authorizing the Purchasing Director to advertise for bids for the Wall Inspection and Restoration Project at the Community Center.

B&G 4. Wall Inspection and Restoration Project at the Community Center - Consideration of a motion recommending to Council approval of an Increase to Purchase Order #P210329 to I.A. Lewin P.E. and Associates in the amount of \$2,560.00 for the Wall Inspection and Restoration Project at the Community Center. The original purchase order for the same amount of \$2,560.00 was for the investigation and resulting report which is provided for Council's review. Account #C490240 3202 Project #BI210006 (Recreation)

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 7-20-2021

FIN 2. Temporary General Labor Staffing Rates - Consideration of a motion recommending to Council approval of an amendment to Ordinance #5274 accepting the bid of Safe Staffing of Ohio for the Temporary General Labor Staffing for the Brecksville Service Department.

FIN 3. Employee Compensation - Consideration of a motion recommending to Council approval of an Ordinance amending the hourly rate for seasonal workers.

FIN 4. Affirming the Use of American Rescue Plan Funding - Consideration of a motion, recommending to Council, approval of a Resolution affirming all funds from the American Rescue Plan Act of 2021 shall be expended only to cover costs of the city consistent with the requirements of section 603(c)(1) of the act, creating the Local Fiscal Recovery Fund 212, and increasing estimated resources and appropriation in Fund 212.

FIN 5. Professional Bills - Authorize the payment of monthly Professional Bills.

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 7-20-2021

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 7-20-2021

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 7-20-2021

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of Legislation Committee Minutes 7-20-2021

CoW 2. Appoint Fire Lieutenant - a Resolution appointing Sergio I DiGeronimo, Jr. to the position of Lieutenant in the Fire Department.

CoW 3. Recreation Commission Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Nicholas A. Hanna as a Citizen Member of the Recreation Commission.

CoW 4. Recreation Commission Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Andie Asimes Lazaridis as a Citizen Member of the Recreation Commission.

CoW 5. Design & Construction Review Board Appointment - Consideration of a motion recommending to Council, approval of a Resolution appointing Josh Slaga as a Citizen Member of the Design and Construction Review Board.

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