



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
June 07, 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

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 5-17-2022

B&G 2. Community Center Patio Replacement - Consideration of a motion recommending to Council approval of a motion authorizing a blanket vendor purchase order in the amount of \$10,000.00 for the Community Center Meeting Room Patio - Concrete Replacement Project.
Account #C490240 3202 Project #BI220004

B&G 3. Gas Detection System Testing - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$3,637.52 to JS Controls, LLC for Annual Testing and Calibration of the City's Gas Detection Systems.

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 5-17-2022

- FIN 2. Investment Management** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an agreement with Meeder Investment Management, Inc. for a (3) year contract for investment advice.
- FIN 3. Applied Medical Technologies** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to execute a Restated and Amended Economic and Job Preservation agreement with Applied Medical Technology, Inc.
- FIN 4. Amend 145.13 Exempted Employees to add Field House Coordinator** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the Exempted Employees of the City of Brecksville.
- FIN 5. Amend Ord. No. 5500 to add Field House Coordinator** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5500 as it relates to employee compensation.
- FIN 6. Chippewa Road Calvin Dr. Sewer Project Notes** - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$5,200,000 of notes for the purpose of paying, in anticipation of the levy and collection of special assessments, the property owners' portion and the City portion of the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82).
- FIN 7. 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 8. Dell Computers** - Consideration of a motion recommending to Council approval of an increase to P.O. #CT225509 to Dell Marketing LP in the amount of \$1,706.90 for (10) replacement computers at the Community Center and Human Services. *The additional \$1,706.90 to be charged to Recreation account #240710 2506*
- FIN 9. Professional Bills** - Consideration of a motion recommending to Council approval of 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 5-17-2022

LEG 2. Planning & Zoning Coordinator

Other Matters deemed appropriate

LEG 1. Repeat violations & personal use trailer discussion.

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 5-17-2022

SAF 2. Authorizing the Transfer of Ownership of Police Dog - Consideration of a motion recommending to Council approval of a Resolution authorizing the transfer of ownership of "Peto" the City's retired police dog, to his handler, Sgt. Michael Bauman, for the sum of one dollar (\$1.00) pursuant to the provisions contained in Section 9.62 of the Ohio Revised Code.

SAF 3. Shared Crash Investigation Services - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a SWAG MOU Addendum A3 to amend the Memorandum of Understanding for shared crash investigation services known as the South West Accident Group (SWAG).

SAF 4. First Responder Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the submittal of a grant through the Ohio Department of Public Safety for the American Rescue Plan Act First Responder Wellness, Recruitment, Retention and Resiliency Grant.

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 Approval of Minutes 5-17-2022

S&S 2. Appraisal Reports for Oakes Road - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Charles P. Braman & Co, Inc. for appraisal reports.

- S&S 3. Authorize Contract for Right of Entry-Sherwin-Williams** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a contract for right of entry with the Sherwin-Williams Company.
- S&S 4. Sodium Chloride Bid Acceptance** - Consideration of a motion recommending to Council approval of an Ordinance accepting the bids of Cargill, Inc. for supplying Sodium Chloride for the term of November 1, 2022-October 31, 2023 for use by the City of Brecksville Service Department.
- S&S 5. Auth Contract for Sale and Purchase of Real Property Contract** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a contract for sale and purchase of Real Property and a contract for right of entry with Grand Bay Plaza Limited Partnership for the purchase of certain described property.
- S&S 6. Auth Contract for Right of Entry** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a contract for Right of Entry with Fogg-Brecksville Development Co. for the purchase of certain described property.
- S&S 7. Authorize Engineer for Design Services on Miller Road** - Consideration of a motion recommending to Council authorizing Donald G. Bohning & Associates for design services on the Miller Road Pavement and Watermain Replacement Project..

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 5-17-2022**
- UTL 2. Chippewa Calvin Sanitary Sewer Project** - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Fabrizi Trucking & Paving Co., Inc. for the Chippewa Rd. & Calvin Dr. Sanitary Sewer Project.
- UTL 3. Sherwood Trail Outfall Improvement Project** - Consideration of a motion recommending to Council authorizing Donald G. Bohning & Associates to provide the required construction related services for the Sherwood Trial Outfall Improvement Project.
- UTL 4. Chippewa Calvin Sanitary Sewer Project Construction Management** - Consideration of a motion recommending to Council authorizing Donald G. Bohning & Associates to provide construction management services for the Chippewa Road & Calvin Drive Sanitary Sewer Improvement Project.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

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

Items for Consideration:

CoW 1. Committee Minutes Approval 5-17-2022

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