



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
July 06, 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 6-15-2021 Buildings & Grounds Committee Minutes

B&G 2. Police Station - Consideration of a motion recommending to Council approval of the Reimbursable Expenses on the Professional Design Services contract with Perspectus Architecture in the amount of \$13,681.47.

B&G 3. Recycling Building HVAC Improvements - Consideration of a motion recommending to Council a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the Recycling Building HVAC Improvements Project.

B&G 4. Floor Scrubber - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$3,653.80 to Home Depot Pro for an Advance SC351 Battery Operated Floor Scrubber for use at the new Aquatics Center. Account #110165 2501.

B&G 5. Blossom Hill Sidewalk Repair - Consideration of a motion recommending to Council approval of a motion to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$10,978.00 for the replacement of 301 lineal feet of sidewalk on the Blossom Hill property. Account #110161 2606

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of 6-15-2021 Finance Committee Minutes

- FIN 2. Liquor Permit** - Consideration of a motion responding to Ohio Division of Liquor Control request for hearing on permit issuance for notice C NEW 9892020 for Zaragoza Ayala LLC DBA Blue Habenero,, 8934 Brecksville Road.
- FIN 3. Liquor Permit** - Consideration of a motion responding to Ohio Division of Liquor Control request for hearing on permit issuance. Notice C TREX 2606060 for Farrsville LLC DBA Farinacci Pizza 8189 Brecksville Road. Ohio
- FIN 4. Purchasing Organization** - consideration of a motion recommending to Council a Resolution authorizing the Director of Purchasing to register with OMNIA Partners purchasing organization as a resource for the City's competitive purchasing needs.
- FIN 5. Police Department Service Agreement** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Master Services Agreement with Whelen Engineering Co. to provide cloud platform services for the Police Department.
- FIN 6. Amend Ordinance No. 5417** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5417 as it relates to employee compensation.
- FIN 7. Human Services Lunch Program** - Consideration of a motion recommending to Council approval of an Increase to Blanket Purchase Order #BL213103 in the amount of \$8,000.00 for the purchasing of Food for Human Services. Account #110330 2301.
- FIN 8. 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 Legislation Committee Minutes 6-15-2021**

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 6-15-2021**

- SAF 2. Riverview Road Retaining Wall** - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,049.60 for Repairs and Painting of the Riverview Road Retaining Wall. Account #C480171 3501 Project #RW210001

- SAF 3. Supplementary Snowplowing Services** - Motion to Approve an Increase to Purchase Order #P210073 to Mattes Landscaping in the amount of \$267.00 for Supplementary Snowplowing Services. Account #110430 2103

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 6-15-2021**

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- UTL 1. Approval of Utility Committee Minutes 6-15-2021**

- UTL 2. NEORSD Riverview Road between Greenhaven and Weise** - Update regarding plan to resolve flooding.

- UTL 3. Whitewood Aerial Sewer Project - Settlement Agreement** - Request for legislation authorizing a Settlement Agreement.

- UTL 4. Whitewood Replacement Trees & Shrubbery** - Recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$1500.00 for trees and shrubbery to replace a safety barrier removed during the Whitewood Aerial & Storm Sewer Improvements Project.

- UTL 5. Valor Acres Sanitary Trunk Sewer Relocation** - Consideration of a Resolution recommending to Council approval of a Developers Agreement

Motion to Adjourn

Other Matters deemed appropriate

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

- CoW 1. Approval of Committee of the Whole Minutes 6-15-2021**

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