



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 19, 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

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 4-5-2022

B&G 2. Community Center Lockers - Consideration of a motion recommending to Council approval of a purchase requisition to Stalls Plus in the amount of \$7,560.00 for the installation of the new lockers in the Women's Locker Room at the Community Center. A contingency amount for unforeseen issues in the amount of \$1,000.00 is also requested resulting in an aggregate total of \$8,560.00. *Account #C241710 3400*

B&G 3. Aquatic Center Concession Refrigerator - Consideration of a motion recommending to Council approval of an Ordinance authorizing the SourceWell Contract purchase from Stafford-Smith, Inc. in the amount of \$4,972.00 for a Refrigerated Merchandiser to be used in the Concession area at the Aquatics Center. *Account #240710 2501*

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Finance Committee Minutes 4-5-2022

FIN 2. 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 3. American Rescue Plan Act** - Consideration of a motion recommending to Council approval of a Resolution documenting and declaring the use of State and Local Fiscal Recovery Funds received through the American Rescue Plan Act by the City of Brecksville to be for the replacement of lost public sector revenue through the standard allowance election.
- FIN 4. Opioid Settlement Fund** - Consideration of a motion recommending to Council approval of a Resolution establishing the OneOhio Opioid Settlement Fund as a special revenue fund to account for the receipts and expenditures of moneys received pursuant to the OneOhio Opioid Settlement Plan.
- FIN 5. Workers Compensation Pool Rating** - Consideration of a motion recommending to Council approval of a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.
- FIN 6. Workers Compensation Claim Administration** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Sedgwick in the amount of \$3,065.00 for the third party administration of all workers compensation claims in policy year 2023.
- FIN 7. Employee Compensation** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5473 as it relates to employee compensation.
- FIN 8. Time & Attendance Software** - Consideration of a motion recommending to Council approval of a purchase requisition to Tyler Technologies, Inc. in the amount of \$12,124.69 for the annual support, maintenance and update licensing for the Advanced Scheduling and Time & Attendance software. *Account #110150 2103.*
- FIN 9. Recreation Equipment** - Consideration of a motion recommending to Council approval of a purchase requisition to Commercial Fitness Solutions, Inc. in the amount of \$10,980.00 for the purchase, delivery and set-up of various pieces of replacement fitness equipment for the Community Center. *Account #241710 2501*
- FIN 10. Computer Purchase** - Consideration of a motion recommending to Council authorizing an Ordinance authorizing the purchase of twenty-one (21) replacement computers for use by various departments from Dell Technologies through the State of Ohio Administrative Services Purchasing Program. *Account #110135 2506.*

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Legislation Committee Approval of Minutes 4-5-2022

- LEG 2. Amend 145.01 Part Time Employees** - Consideration of a motion recommending to Council approval of an Ordinance amending section 145.01 of the Administrative Code titled "Employee Categories" to add part-time employee.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Roll Call****Items for Consideration:****SAF 1. Safety Service Approval of Minutes 4-5-2022**

SAF 2. Recycle Center Lift Hoppers - Consideration of a motion recommending to Council approving an increase to Purchase Order #P220390 to Apex Bulk Handlers in the amount of \$218.40 for the Apex 5-Cubic Yard Heavy Duty Lift Truck Hopper for the Recycle Center. This order was approved at the April 5th meeting of Council, but the steel price had changed from the time of our refreshed quote. The new grand total for the Lift Truck Hopper is \$3,596.00. *Account #251622 2201*

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order****Roll Call****Items for Consideration:****S&S 1. Streets & Sidewalks Committee Minutes Approval 4-5-2022****S&S 2. Approval of March 23, 2022 Minutes**

S&S 3. Traffic Signal Battery Back -up - Consideration of a motion recommending to Council approval of a purchase requisition to Signal Service in the amount of \$6,406.00 for the battery back-up for traffic signals at Brecksville Road and Snowville Road. *Account #C110171 3300*

S&S 4. Asphalt Supply- Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville.

S&S 5. Sodium Chloride Bid Advertisement - Consideration of a motion recommending to Council authorizing the Director of Purchasing to advertise for bids for the 2022/2023 Contract for Supplying Sodium Chloride for the municipal purchasing consortium of (12) cities.

S&S 6. Valley Parkway Trail Crossing Project Update**Other Matters deemed appropriate****Motion to Adjourn****UTILITIES COMMITTEE****Call to Order****Roll Call**

Items for Consideration:

UTL 1. Utilities Committee Approval of Minutes 4-5-2022

UTL 2. Sherwood Trail Storm Sewer Outfall Improvement Project - Consideration of a motion authorizing the Purchasing Director to advertise for the acceptance of public bids for the Sherwood Trail Storm Sewer Outfall Improvement Project.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Committee Minutes Approval 4-5-2022

CoW 2. Executive Session - Convene an executive session to discuss matters related to real estate, economic development and personnel.

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