



City of Brecksville, Ohio
Council Committee Meeting AMENDED
Ralph W. Biggs City Council Chambers
June 15, 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 6-1-2021

B&G 2. Post Office Signs - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$5,963.93 to Becker Signs for production and installation of replacement signage outside the Brecksville Postal Station building. Account #110171 2606.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

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

FIN 2. Appropriations - Consideration of a motion recommending approval of an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments.

FIN 3. Fund Transfer - Consideration of motion recommending to Council approval of a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021.

FIN 4. Alternate Tax Budget - Consideration of a motion recommending to Council approval of a Resolution adopting the alternate format tax budget for 2022.

FIN 5. IT Management Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Dispatch Council for IT Services.

FIN 6. Payroll Ordinance - an Ordinance amending Ordinance No. 5405 as it relates to employee compensation.

FIN 7. Amend Administrative Code - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Approval of Legislation Committee Minutes 6-1-2021

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 6-01-2021

SAF 2. Case Wheel Loader - Consideration of a motion recommending to Council an Ordinance authorizing the purchase of a Case 621G XR Wheel loader for the Service Department in the aggregate amount of \$160,245.00 from the ODOT Contract #170-21 for Wheel Loaders. Account #C110610 3300.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalk Committee Minutes 6-1-2021

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

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

UTL 2. Glen Forest Trail - Thorn Tree Drive Sanitary Trunk Sewer Pipe Exposure

Project- Consideration of a motion accepting the proposal of Chagrin Valley Engineering, LTD. for environmental consulting services for the Glen Forest Trail - Thorn Tree Drive Sanitary Trunk Sewer Pipe Exposure Project. Project # SS210002 Account #C480171 3506.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

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

CoW 2. Commendation - Consideration of a motion recommending to Council approval of a Resolution commending Police Officer James Rhodes Kickham upon his retirement from service to the City of Brecksville.

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to pending litigation.

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