

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING
AMENDED

HELD: June 15, 2021

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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 at 7:00 PM

Chairperson: K. Veras

Committee members – D. Caruso, L. Redinger.

Roll Call

Present: Veras, Caruso, Redinger. Absent: None.

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 6-1-2021

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras

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.

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras

Motion to Adjourn at 7:03 PM

Motion made by Veras, Seconded by Caruso.

Voting Yea: Caruso, Redinger, Veras.

FINANCE COMMITTEE

Call to Order at 7:03 PM

Chairperson: L. Redinger

Committee members – A. Koepke, L. Carouse, L. Redinger.

Roll Call

Present: Carouse, Koepke, Redinger. Absent - None.

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

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

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

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Motion made by Redinger, Seconded by Carouse.
Voting Yea: Carouse, Koepke, Redinger

Motion to Adjourn at 7:11 PM

Motion made by Redinger, Seconded by Carouse.
Voting Yea: Carouse, Koepke, Redinger.

LEGISLATION COMMITTEE

Call to Order at 7:11 PM

Chairperson- Ann Koepke
Committee members – D. Caruso, L. Redinger.

Roll Call

Present: Caruso, Redinger, Koepke. Absent: None.

Items for Consideration:

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

Motion made by Koepke, Seconded by Redinger.
Voting Yea: Caruso, Koepke, Redinger

Motion to Adjourn at 7:12 PM

Motion made by Koepke, Seconded by Caruso.
Voting Yea: Caruso, Koepke, Redinger.

SAFETY-SERVICE COMMITTEE

Call to Order at 7:12 PM

Chairperson- Dominic Caruso
Committee members- D. Kingston, K. Veras.

Roll Call

Present: Kingston, Veras, Caruso. Absent: None.

Items for Consideration:

SAF 1. Approval of Safety Service Committee Minutes 6-01-2021

Motion made by Caruso.
Voting Yea: Caruso, Kingston, Veras

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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.

Motion made by Caruso, Seconded by Kingston.
Voting Yea: Caruso, Kingston, Veras

Motion to Adjourn at 7:17 PM

Motion made by Caruso, Seconded by Kingston.
Voting Yea: Caruso, Kingston, Veras

STREETS & SIDEWALKS COMMITTEE

Call to Order at 7:17 PM

Chairperson- Louis Carouse
Committee members- D. Kingston, K. Veras.

Roll Call

Roll Call: Present: Kingston, Veras, Carouse. Absent: None.

Items for Consideration:

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

Motion made by Carouse.
Voting Yea: Carouse, Kingston, Veras

Motion to Adjourn at 7:21 PM

Motion made by Carouse, Seconded by Veras.
Voting Yea: Carouse, Kingston, Veras.

UTILITIES COMMITTEE

Call to Order at 7:21 PM

Chairperson- Daryl Kingston
Committee members- L. Carouse, A. Koepke.

Roll Call

Present: Kingston, Carouse, Koepke.

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

Motion made by Kingston, Seconded by Carouse.

Voting Yea: Carouse, Kingston, Koepke

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.

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke

Motion to Adjourn at 7:24 PM

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke

COMMITTEE OF THE WHOLE

Call to Order at 7:24 PM

Roll Call

Present: L.Carouse, D. Caruso, M. Harwood, D. Kingston, A. Koepke, L. Redinger, K. Veras.

Items for Consideration:

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

Motion made by Harwood, Seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras

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.

Motion made by Harwood, Seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras

Motion to Adjourn at 7:53 PM

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Motion made by Harwood, Seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

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

PRESIDENT OF COUNCIL

CLERK OF COUNCIL