



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
November 16, 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 11-2-2021

B&G 2. Service Garage Trench Drain Repair - Consideration of a motion recommending to Council approval of an increase to Blanket Vendor Purchase Order #P210883 for the Trench Drain Repair in the Vehicle Service Garage in the amount of \$1000.00. Account #110170 2603.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 11-2-2021

FIN 2. Booville Halloween Event - Consideration of a motion recommending to Council approval of an Increase to Blanket Purchase Order #BL215506 for the Annual Booville Halloween Event in the amount of \$1,200.00. Account #240710 2405.

FIN 3. Electric Accounts - Consideration of a motion recommending to Council approval of increases to (3) Finance Blanket Purchase Orders. #FN210023 for the City's Electric Accounts in the amount of \$68,500.00 .Account #110171 2902 (Lands & Buildings) in the amount of \$30,000.00. Account #110172 2902 (Dispatch) in the amount of \$500.00. Account #240710 2902 (Community Center) in the amount of \$38,000.00.

- FIN 4. Natural Gas Account Increase** - Consideration of a motion recommending to Council approval of an increase to Purchase Order #FN210022 for the City's Natural Gas Accounts in the amount of \$4,000.00. Account #110330 2901 (Human Services)
- FIN 5. Taekwondo Instructors** - Consideration of a motion recommending to Council approval of an increase to Purchase Order #FN210014 for Taekwondo Instructors in the amount of \$3,000.00 Account #240746 2102 (Recreation).
- FIN 6. Amend Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5430 to include the position of full time receptionist.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- LEG 1. Approval of Legislation Committee Minutes 11-2-2021**
- LEG 2. Recreation Director** - Consideration of a motion recommending to Council approval of a Resolution appointing Rachele Engle as Recreation Director.
- LEG 3. Police Sergeant Appointment** - Consideration of a motion recommending to Council a Resolution promoting and appointing Frank M. Faulhaber to the position of Sergeant in the Police Department of the City of Brecksville.

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 11-2-2021**
- SAF 2. Gas Pump Security Project** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Purchase with Collins Equipment Corp. in the amount of \$29,984.60 for the Gas Pump Security Project. Account #C110150 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 & Sidewalks Committee Minutes 11-02-2021

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 11-2-2021

UTL 2. Glenwood Trail Sewer & Pavement Improvement Project - Consideration of a motion recommending to Council approval of a motion authorizing Engineering & Surveying services by Donald G. Bohning and Associates in the amount of \$106,750.00 as it relates to the Glenwood Trail Sewer & Pavement Improvement Project.

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 11-2-2021

CoW 2. Executive Session - Convene an executive Session to discuss matters of 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