



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
October 19, 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 Buildings & Grounds Committee Minutes 10-5-2021

B&G 2. Community Center Lockers - Consideration of a motion recommending to Council approval of an Ordinance for the General Services Administration (GSA) purchase from RepSource LLC in the amount of \$58,384.93 for Bradley Lenox Lockers for the Women's Locker Rooms at the Brecksville Community Center. The request includes a contingency amount of \$1,615.07 resulting in an aggregate amount of \$60,000.00. Account #C241710 3400 Project #BI210013

B&G 3. Community Center Meeting Room Partition Wall - Consideration of a motion recommending to Council approval of a Purchase Requisition to Air Control Products, Inc. in the amount of \$3,492.00 for the Maintenance and Repair Service to the Community Center Meeting Room Partition Wall. Account #240710 2603.

B&G 4. Community Center Wall Restoration Project - Consideration of a motion recommending to Council approval of an increase to Purchase Order #P210329 to I.A. Lewin P.E. and Associates in the amount of \$2,140.00 for the Wall Inspection and Restoration Project at the Community Center. Account #C490240 3202 Project #BI210006 .

B&G 5. Human Services Kitchen - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$6,580.00 for the Grease Trap Pipe Replacement at the Human Services Kitchen. Account #110330 2603

B&G 6. Panic Alarm System - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$9,646.76 for the equipment and installation required for the City Panic Alarm Project. Chagrin Valley Dispatch will be the vendor for the amount of \$7,646.76, and the total request includes a contingency amount of \$2,000.00 for unforeseen issues during the project. Account #C110135 3300

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- FIN 1. Approval of Finance Committee Minutes 9-7-2021.**
- FIN 2. Approval of Finance Committee Minutes 10-05-2021**
- FIN 3. Auditor of State Local Government Services** - Consideration of a motion recommending to Council approval of an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of annual financial services.
- FIN 4. Accept Employee Health Care Proposal** - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
- FIN 5. Employee Dental Insurance** - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal of Lincoln National Life Insurance Company.
- FIN 6. Employee Life insurance** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company.
- FIN 7. Employee Flexible Spending Account** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contract with HealthEquity for administration of the employee flexible spending account.
- FIN 8. Property Acquisition** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of PP#602-09-042 to be used or utilized for future storm water improvement projects.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- LEG 1. Approval of Legislation Committee Minutes 10-5-2021**
- LEG 2. Amend Section 333.03 Maximum Speed Limits; Assured Clear Distance Ahead** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 333.03 of the Traffic Code to update speed limits throughout the municipality.

LEG 3. Public Health Services - Consideration of a motion recommending to Council an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health.

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 10-5-2021

SAF 2. MetroHealth Nondisclosure Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing a nondisclosure agreement between MetroHealth and the City of Brecksville regarding the Emergency Triage, Treatment, and Transport Program.

SAF 3. Rope & Water Rescue Equipment - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$17,734.92 to Rock-N-Rescue for the purchase of Rope and Water Rescue Replacement Equipment for the Fire Department. Account #C450260 3300.

SAF 4. Digital Headset System -Fire Department - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$5,384.15 to Atlantic Emergency Solutions for the purchase of a FireCom Digital Headset System for the Fire Department's frontline fire engine. Account #C450260 3300

SAF 5. Safe Staffing - Consideration of a motion recommending to Council accepting the third year renewal option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2022 – 12/31/2022.

SAF 6. Replacement Light Pole, Head and Globes - Consideration of a motion recommending to Council approval of a Purchase Requisition to Mars Electric in the aggregate amount of \$9,079.60 for a replacement light pole and head damaged by vehicle, and a pole and (4) globes for City inventory. Account #110150 2125 to be charged \$5,279.00 Account #110171 2606 to be charged \$3,800.60

SAF 7. Snow Plow Blades & Curb Guards - Consideration of a motion recommending to Council approval of a Purchase Requisition to Iron Hawk in the aggregate amount of \$11,402.04 for Snow Plow Blades and Curb Guards for the upcoming winter season. Account #110430 2201.

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 10-5-2021

S&S 2. County Reimbursement Program - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to submit for reimbursement funding through the Cuyahoga County Department of Public Works Preventative Maintenance Reimbursement Program for 2022.

S&S 3. Miller Rd & I 77 Interchange - Consideration of a motion recommending to Council approval of a Resolution amending Resolution 5169 for the Euthenics design proposal for the Miller Rd. & I77 Interchange Project. Account #C480171 3501 Project #RD160001

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 10-5-2021

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 10-5-2021

CoW 2. 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