



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
November 03, 2020 – 8:00 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

1. Minutes of the October 12, 2020 Special Meeting.
2. Approval of minutes of the October 20, 2020 regular meeting.

Old Business

New Business

3. **Recognition** – Cleveland Metro Parks CEO, Brian Zimmerman, will present Council with an award from National Association of County Park & Recreation Officials for the Valley Parkway Connector Trail.
4. **Fire Department Radios**- an Ordinance authorizing the destruction of Fire Department radios no longer needed for a municipal purpose.
5. **Appropriations**- an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
6. **Ammunition Purchase** - an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance's Law Enforcement and Kiesler Police Supply through the State of Ohio Administrative Services Purchasing program.
7. **Partial Release Storm Sewer Easement** - a Resolution authorizing the partial release of storm sewer easements at PPN 604-11-021 located at 6520 Summer Wind Drive, PPN 604-11-022 located at 6524 Summer Wind Drive, PPN 604-11-023 located at 6528 Summer Wind Drive, PPN 604-11-024 located at 6532 Summer Wind Drive, PPN 604-11-025 located at 6536 Summer Wind Drive.

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8. Review and Approve the Meeting Minutes from October 10th Telecommunications Meeting
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 10. Finance Memo - Squire Paton Boggs LLP
 11. Finance Memo Advances & Appropriations
 12. Approve Professional Services Bills.
 13. Authorizing the Purchasing Director to administer the Request for Qualifications for Developer of the Central School Property.
 14. Approving a purchase requisition to Southeast Security in the amount of \$16,583.19 for a code compliant, new school facility addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Building #6 located at 4448 Oakes Road. C490161 3202 Project #BI200019.
 15. Approving a purchase requisition in the amount of \$14,250.00. SAFEAIR Contractors, Inc. for the completion of the abatement project for the crawlspace located at 4440 Oakes Road and \$450.00 at the completion of the project to Amianthus LLC for final air clearance. Account # C490161 Project # Bi200019.
 16. an Ordinance amending Ordinance No. 5287 as it relates to employee compensation.
 17. **Advances-** a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2020.
 18. **I-77/Miller Road Interchange Project** - a Resolution accepting the proposal of TranSystems Corporation to provide professional consulting services for the I-77 Miller Road Interchange to identify funding sources.
 19. **I-77/Miller Road Interchange Project** –a Resolution accepting the proposal of Euthenics, Inc. for the interchange plans through ODOT Stage 1.
 20. **Squire Patton Boggs LLP - Amend Resolution No. 5030** - a Resolution amending Resolution No. 5030 to increase the amount not to exceed in Section 1.
 21. **Public Square Bandstand Repair-** a Resolution accepting the proposal of Dimit Architects, LLC for architectural/engineering design, construction document, and construction administration services for the Brecksville Bandstand repair project.

Report of Council Representatives: to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

22. **DEPARTMENT OF HUMAN SERVICES ADVISORY BOARD:** Councilmember Veras
23. Engineer Report
24. Purchasing Memo
25. Council President Harwood reported the next meeting of the Planning Commission will be November 5, 2020.

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26. Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be November 9th.
 27. BOARD OF ZONING APPEAL: Councilmember Caruso
 28. **BOARD OF ZONING APPEALS:**
 29. **RECREATION COMMISSION:** Councilmember Redinger
 30. **Dedication** - A Resolution accepting the dedication of Mulberry Pointe and River Birch Run in the Woodlands Subdivision.
 31. **Dedication** - A Resolution accepting the dedication of Summer Wind Drive in the Four Seasons Subdivision.
 32. **Dedication** - A Resolution accepting the dedication of Village Lane in The Villages Subdivision.
 33. **Dedication** - A Resolution accepting the dedication of Woodlands Drive and River Birch Run in the Woodlands Subdivision.
 34. Accepting the Second Year Contract Renewal from Ports Petroleum for the Supplying of Gasoline & Diesel Fuel to the City of Brecksville for the term of 1/1/2021 – 12/31/21.
 35. Accepting the Second Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2021 – 12/31/2021.
 36. Approving a Purchase Requisition to Vance's Law Enforcement in the aggregate amount of \$12,615.45 for the purchase of (40) new Sig Sauer P320 9mm handguns, (33) duty holsters and (33) magazine pouches. *Account #110210 2209. Account # 110210 2209.*
 37. **TELECOMMUNICATIONS COMMISSION:** Councilmember Carouse
 38. **Authorizing Grant** - A Resolution authorizing Grant App OEPA for Baler and Coveyor.
 39. Councilman Carouse to discuss any current events.
 40. Approval of minutes of the November 3, 2020 regular meeting.
 41. an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
 42. **PLANNING COMMISSION:** Council President Harwood

Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

Report of the Mayor

Adjournment

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