



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
June 21, 2022 – 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

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call

Public Hearing

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 6-7-2022

B&G 2. Aquatic Center Project - Consideration of a motion recommending to Council approval of Change Order #58 and Change Order #59 for the Brecksville Aquatics Center in the aggregate amount of \$82,290.57.

B&G 3. Post Office Roof Replacement Project - Consideration of a motion recommending to Council approval of a Purchase Requisition to Apple Creek Roofing in the amount of \$13,470.00 for the Post Office Roof Replacement Project. Account #C490168 3202 Project #BI220001

B&G 4. Blossom Hill Building #10 Roof Replacement Project - Consideration of a motion recommending to Council approval of a Purchase Requisition to Colony Roofing in the amount of \$8,900.00 for the Blossom Hill Building #10 Roof Replacement Project. Account #C490161 3202 Project #BI220002.

B&G 5. Oakes Road Piping Replacement Project - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$23,140.00 to replace the domestic hot/cold piping in the crawlspace at 4440 Oakes Road, Blossom Hill, Building #5. The project will replace all the copper piping that serves the first floor restrooms, washer/dryer room and kitchen area. Account #C490161 3202 Project #BI220005

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso.

Members: Daryl Kingston, Beth Savage.

Roll Call

Public Hearing

Items for Consideration:

- FIN 1. Finance Committee Approval of Minutes 6-7-2022**
- FIN 2. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
- FIN 3. Tax Budget** - Consideration of a motion recommending to Council approval of a Resolution adopting the alternate format Tax Budget for the year 2023.
- FIN 4. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers for the fiscal year ending December 31, 2022.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Public Hearing

Items for Consideration:

- LEG 1. Legislation Committee Approval of Minutes 6-7-2022**
- LEG 2. Rezoning PP#604-07-002, 0000S. Edgerton Rd** - Consideration of a motion recommending to Council approval of an Ordinance to amend the Zoning Map of the City of Brecksville by rezoning PP# 604-07-002, 0000 S Edgerton Rd from L-B Local Business for a restaurant to include a Planned Development Overlay District of an Assembly Use for a Gathering Room/Event Center per Section 1156.
- LEG 3. Rezoning PP# 603-15-009 9457 Highland Dr.** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by changing the classification of Permanent Parcel Number 603-15-009 located at 9457 Highland Drive

from C-F Community Facilities District to R-20 Single Family Residential With Conditional Use of C-F Community Facilities Class C and Class D only.

LEG 4. NOPEC - Discussion of NOPEC's "Opt In" program for residents, amendments to the previous agreement authorizing the City of Brecksville's membership in NOPEC, and NOPEC's "Do Not Knock" program.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call

Public Hearing

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 6-7-2022

SAF 2. Kubota Worksite Utility Vehicle - Consideration of a motion recommending to Council approval of an Ordinance for the SourceWell contract purchase of a Kubota Worksite Utility Vehicle in the aggregate amount of \$23,933.86 for the Recreation Department. *Account #C240710 3300.*

SAF 3. Ambulance ProCare Cot Upgrade - Consideration of a motion recommending to Council approval of a purchase requisition to Stryker Medical in the amount of \$3,350.45 for a ProCare Cot Upgrade/Conversion Kit for one of the Fire Department ambulances. *Account #290260 2501*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Public Hearing

Items for Consideration:

S&S 1. Streets & Sidewalks Committee Approval of Minutes 6-7-2022

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

Roll Call

Public Hearing

Items for Consideration:

UTL 1. Utility Committee Approval of Minutes 6-7-2022

UTL 2. Storm Drain at Edgerton Rd. & Tamarack Tr. - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,211.58 for the Service Department project to install a storm drain in the City's right-of-way at Edgerton Road and Tamarack Trail. *Account #C480171 3505 Project #SW220002*

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Public Hearing

Items for Consideration:

CoW 1. Committee Minutes Approval 6-7-2022

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor