



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
February 21, 2023 – 6:45 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

Items for Consideration:

B&G 1. Approval of February 7, 2023 Buildings & Grounds Committee Minutes

B&G 2. NOPEC Energized Community Grant Program - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has been notified of their 2023 funding allocation of \$46,904.00 for an energy efficiency project. The administration is recommending these funds be used toward Phase 4 of the Window Replacement Project at 4450 Oakes Road, Blossom Hill, Building #7 (Montessori School).

B&G 3. Bid Authorization - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for the Natatorium Post Repairs Project.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

Roll Call

Items for Consideration:

FIN 1. Approval of February 7, 2023 Finance Committee Minutes

FIN 2. Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the issuance of a grant in the amount of \$4,200.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.

FIN 3. Opioid Settlement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Director of Finance to "opt in" to the National Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart and to complete a required Participation Form for each settlement.

FIN 4. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.

FIN 5. Transfers - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2023.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order**

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call**Items for Consideration:**

LEG 1. Approval of February 7, 2023 Legislation Committee Minutes

LEG 2. Appointment - a Resolution confirming the appointment by the Mayor of Andie Asimes Lazaridis as a Citizen Member to the Recreation Commission for a four year term.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order**

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call**Items for Consideration:**

SAF 1. Approval of February 7, 2023 Safety Service Committee Minutes

SAF 2. Service Department Apparel - Purchase Requisition in the amount of \$6,669.61 to Adler Team Sports for the annual purchase of apparel for the Service Department. Account

#110610 1404 (Service)\$5,963.47; Account #110165 1404 (Housekeeping)
\$706.14.

SAF 3. Warning Siren Repair - Consideration of a motion recommending to Council approval of an increase to Purchase Order #P221101 to Vasu Communications, Inc. in the amount of \$493.24 for additional repair work required on the warning sirens. Account #110171 2601.

SAF 4. Bid Authorization - Consideration of a motion recommending to Council authorizing he Purchasing Director to Advertise for Bids for the Traffic Signal Pole Painting Project.

SAF 5. Bid Authorization - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for a new 3-year contract for the Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris.

SAF 6. Southwest Council of Governments - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$28,000.00 to Southwest Council of Governments for annual membership fees. Southwest Enforcement Bureau - Police \$18,000.00 Account #110210 2103. Southwest Emergency Response Team - Fire \$10,000.00 Account #290260 2103

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

Roll Call

Items for Consideration:

S&S 1. Approval of February 7,2023 Streets & Sidewalks Committee Minutes

S&S 2. Accept bids for 2023 Road Program - Consideration of a motion recommending to Council approval of an Ordinance accepting the bids of Set in Stone Contracting, LLC, Independence Cement LLC, J.D. Striping & Services, Inc., Cuyahoga Fence LLC, Cole Burton Contractors LLC, Geauga Highway Co, Asphalt Fabrics, and Specialized Construction, Inc. for various portions of the 2023 Road Maintenance Program for the Service Department of the City of Brecksville.

S&S 3. Bid Authorization - Consideration of a motion authorizing the Purchasing Director to advertise the project for public bidding for the Miller Road Pavement Improvement Project. The project includes removal and replacement of the pavement section and watermain along Miller Road between Brecksville Road and Southpointe Parkway.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

Roll Call

Items for Consideration:

UTL 1. Approval of February 7, 2023 Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

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

Roll Call

Items for Consideration:

CoW 1. Approval of February 7, 2023 Committee Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment and employment of public officials.

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