



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
November 07, 2023 – 6:00 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

Chairperson Ann Koepke

Members AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds October 17, 2023 Committee Minutes

B&G 2. Joseph Vadini Stadium Drive Athletic Fields - Consideration of a motion recommending to Council approval of an increase to blanket vendor purchase order #23000157 in the amount of \$3,000.00 for the Supplies and Materials for the Installation of a Concrete Bleacher Pad and Sidewalk at the Joseph Vadini Stadium Drive Athletic Fields.

B&G 3. City Hall Asbestos Abatement - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$7,339 for Asbestos Removal and Restoration in the Police Training Room in the Basement of City Hall.
Account#C4900166 Project#BII90006

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 October 17, 2023 Finance Committee Minutes

- FIN 2. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the submittal of an application for a 2024 Diamond Improvement Grant through the Cleveland Guardians Charities.
- FIN 3. Recreation & Human Services Fees** - Consideration of a motion recommending to Council approval of changes and updates to the fees for the Recreation Department.
- FIN 4. Annual Audit Services** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a letter of arrangement for annual audit services by the Ohio Auditor of State.
- FIN 5. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5570, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
- FIN 6. Amend Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5592 as it relates to employee compensation.
- FIN 7. Electric Charges** - Consideration of a motion recommending to Council approval of an increase to blanket vendor purchase order #23000037 for 2023 Electric Charges in the aggregate amount of \$45,000.00. *Police Account #1100210 29020 \$16,000.00; Human Services Account #1100330 29020 \$19,000.00; Community Center Account #2400710 29020 \$10,000.00.*
- FIN 8. Natural Gas Charges** - Consideration of a motion recommending to Council approval of an increase to blanket vendor purchase order #23000035 for 2023 Gas Charges in the aggregate amount of \$8,900.00. *Lands & Buildings Account #1100161 29010 \$1,500.00; Police Account #1100210 29020 \$1,000.00; Human Services Account #1100330 29020 \$6,400.00.*
- FIN 9. Water & Sewer Charges** - Consideration of a motion recommending to Council approval of an increase to blanket vendor purchase order #23000038 for Water & Sewer Charges in the amount of \$200.00. *Human Services Account #1100330 29030 \$100.00; Community Center Account #2400710 29030 \$100.00.*

FIN 10. Monthly Bills for Professional Services

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke.

Items for Consideration:**LEG 1. Approval of October 17, 2023 Legislation Committee Minutes**

LEG 2. Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Patrick M. Coleman to the position of Lieutenant in the Brecksville Police Department.

LEG 3. Appointment - Consideration of a motion recommending to Council appointing William C. Griffith to Sergeant in the Brecksville Police Department.

LEG 4. Finance Clerk - Consideration of a motion recommending to Council approval of a Resolution appointing Stephanie McDowell as Finance Clerk in the Brecksville Department of Finance.

LEG 5. Payroll Supervisor - Consideration of a motion recommending to Council approval of a Resolution appointing Michelle Baker as Payroll Supervisor in the Brecksville Department of Finance.

LEG 6. Building Code Amendment - Consideration of a motion recommending to Council approval of an Ordinance amending Chapter 1331 related to Stormwater Management.

LEG 7. Amend Part 15 Tax Code - Consideration of a motion recommending to Council approval of an Ordinance amending Title One titled Municipal Income Tax Regulations of Part Fifteen- Taxation Code Chapters 1511 and 1531 of the Codified Ordinances of the City of Brecksville regarding Income Tax.

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

Chairperson: AJ Ganim

Members: Daryl Kingston, Brian Stucky

Roll Call**Items for Consideration:****SAF 1. Approval of Safety Service October 17, 2023 Committee Minutes**

SAF 2. Police Taser - Consideration of a motion recommending to Council approval of an Ordinance authorizing the SourceWell Contract Purchase from Axon Enterprise, Inc. for the aggregate amount of \$4,696.50 for the purchase of (70) TASER X2 25' Live Smart Cartridges and (30) TASER X2 25' Training Smart Cartridges. *Account #110210-25010*.

SAF 3. School Safety Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the Ohio Attorney General's Officer School Safety Grant Program.

SAF 4. Fuel Tank Repair - Consideration of a motion recommending to Council approval of a purchase requisition to Collins Equipment in the amount of \$4,422.90 for repair to the tank

probe and float assembly on the underground diesel tank at the Service Department. *Account #1100171 26010.*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Daryl Kingston

Members: Dominic Caruso, Beth Savage.

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks October 17, 2023 Committee Minutes

S&S 2. Blossom Hill Trail Project Update

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dominic Caruso, Ann Koepke

Roll Call

Items for Consideration:

UTL 1. Approval of October 17, 2023 Utility Committee Minutes

UTL 2. Maintenance Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing an inspection and maintenance agreement with Sherwin-Williams Company for stormwater control measures on property located at 6701 Miller Road.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of October 17, 2023 Committee Meeting Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment to boards & commissions and the hiring of full time employees.

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