



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
July 18, 2023 – 7:15 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: A. Koepke

Members: AJ Ganim, B. Stucky.

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds July 5, 2023 Committee Minutes

B&G 2. Asbestos Removal - Consideration of a motion recommending to Council approval of an increase to purchase order #P230438 (new P.O. #23000086) to SafeAir Contractors in the amount of \$800.00 for additional asbestos removal services on pipe insulation in two of the rooms in Blossom Buildings #5 and #7. Account #C4900161 32020 Project #BI230010.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: D. Caruso.

Members: D. Kingston, B. Savage.

Roll Call

Items for Consideration:

FIN 1. Approval of Finance July 5, 2023 Committee Minutes

FIN 2. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.

- FIN 3. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers between certain Funds for the fiscal year ending December 31, 2023.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: B. Savage.

Members: A.J. Ganim, A. Koepke.

Roll Call

Items for Consideration:

- LEG 1. Approval of July 5, 2023 Legislation Committee Minutes**

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: AJ Ganim.

Members: D. Kingston, B. Stucky.

Roll Call

Items for Consideration:

- SAF 1. Approval of July 5, 2023 Safety Service Committee Minutes**

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: D. Kingston.

Members: D. Caruso, B. Savage.

Roll Call

Items for Consideration:

- S&S 1. Approval of July 5, 2023 Streets & Sidewalks Committee Minutes**

- S&S 2. Brecksville Road (S.R. 21) Urban Paving** - Consideration of motion recommending to Council approval of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Surveying and Engineering Services necessary to prepare improvement plans, bid

specification, for the repaving of Brecksville Road from Miller Road to the South Corporation limits. *Project #D230012 Account # C4800171 35010*

S&S 3. Chagrin Valley Engineering SR 21 Urban Paving - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Chagrin Valley Engineering, LTD in the amount of \$4,000.00 to provide above, environmental services which are required per the ODOT Scope of Services form. *Project #RD230012 Account #C4800171 35010*

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: B. Stucky.

Members: D. Caruso, A, Koepke.

Roll Call

Items for Consideration:

UTL 1. Approval of July 5, 2023 Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of July 5, 2023 Committee Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters related to real estate; Kids Quarters and matters related to imminent litigation.

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