



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 16, 2022 – 5:30 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

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 8-2-2022

B&G 2. Maintenance Garage - Makovich & Pusti Architects presentation of Maintenance Garage Study.

B&G 3. Brecksville's Kids Quarters - Consideration of a motion authorizing a Resolution accepting the proposal of Knight & Stolar, Inc. for Landscape Architectural Services for the revitalization of Brecksville Kids Quarters in the amount of \$7,750.00. *Project #LI220002 Account C241710*

B&G 4. 4410 Oakes Road HVAC Equipment - Consideration of a motion recommending to Council approval of an Ordinance for the U.S. Communities contract purchase from Trane U.S., Inc. for the turnkey installation of HVAC equipment at 4410 Oakes Road in the aggregate amount of \$13,450.00. *Account #C490161 3202 Project #BI210007*

B&G 5. 4450 Oakes Road Windows - Consideration of a motion recommending to Council approval of a Purchase Requisition to SafeAir Contractors, Inc. in the aggregate amount of \$5,916.00 for the removal and disposal of asbestos-containing windows at 4450 Oakes Road, Blossom Hill, Building 7 for Phase 3 of the Window Replacement Project. *Account #C490161 3202 Project #BI210003.*

B&G 6. Police Station & Recreation Community Center Boiler Maintenance - Consideration of a motion recommending to Council approval of a purchase requisition to Campbell Equipment in the amount of \$4,004.00 for parts and equipment required for the annual maintenance of

the boilers at the Police Station and the Community Center. *\$1,525 to be charged to Police account #110210 2604 & \$2,479 to be charged to Recreation account #240710 2604*

B&G 7. Athletic Field Repairs - Consideration of a motion recommending to Council approval of a Blanket Purchase Requisition in the aggregate amount of \$16,302.00 for various Athletic Field Repairs & Projects. *New Account #110173 for Athletic Field Maintenance will be charged for these projects.*

B&G 8. Brine Tank & Vehicle Storage Building - Consideration of a motion recommending to Council approval of an increase to Blanket Vendor Purchase Order #CT215183 Brine Tank & Vehicle Storage Building Repairs and Storm Connections Project in the amount of \$8,000.00. *Account #C490170 3202 Project #BI210014*

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. Finance Committee Approval of Minutes 8-2-2022

FIN 2. Appropriations - Consideration of a motion recommending to Council 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. Economic Development Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing an economic development agreement with Tide Cleaners.

FIN 4. Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing submittal of a grant application to U.S. Department of Transportation Reconnecting Communities Pilot Program.

FIN 5. Miller Road Interchange Note - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$4,550,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the Interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.

- FIN 6. Amend Chapter 145** - Consideration of motion recommending to Council approval of an Ordinance amending Chapter 145 of the Administrative Code to update permanent part-time and part-time employee benefits.
- FIN 7. Liquor Permit Renewal** - Consideration of a motion recommending to a Council any objection to the issuance of Liquor Permit Renewals.
- FIN 8. Liquor Permit** - Consideration of a motion recommending to Council any objection made for the issuance of a Liquor Permit to David Cotugno Executive Tailors.
- FIN 9. Recreation Camp Expenses** - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL225502 in the amount of \$1,000.00 for Day Camps due to price increases for transportation services, and an increase in the number of campers. *\$560 added to Transportation, Account #240714 2402 \$100 added to Admission Fees, Account #240714 2128; \$340 added to Misc. Supplies, Account #240714 2201*
- FIN 10. Request for Salary Continuation**

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. Legislation Committee Approval of Minutes 8-2-2022**
- LEG 2. Commendation** - Consideration of a motion recommending to Council approval of a Resolution commending Mark Vajskop upon his retirement from Service in the City of Brecksville Service Department.
- LEG 3. Condolences** - Consideration of a motion authorizing a Resolution offering condolences on the passing of former Councilmember Carl Opatrny.

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. Safety Service Approval of Minutes 8-2-2022

SAF 2. Rubbish Packer Repair - Consideration of a motion recommending to Council approval of a Purchase Requisition to R & R, Inc. in the amount of \$11,848.56 for repairs to one of the Rubbish Packers, City vehicle #B-67. *Account #110622 2602*

SAF 3. Engineering for Audible Pedestrian Signal - Consideration of a motion recommending to Council approval of a Resolution authorizing an agreement with TMS Engineers, Inc. in the amount of \$23,910.00 to provide professional traffic engineering services for the design of an Audible Pedestrian Signal at the intersections of 21 & 82, at City Hall and at Arlington Street. *Account #C480171 3504 Project #TS220001*

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. Streets & Sidewalks Committee Approval of Minutes 8-2-2022

S&S 2. Riverview Road Culvert C1 & C2 Replacement and Pavement Improvement Project - OPWC/DOPWIC Application - Consideration of a motion recommending to Council approval of a Resolution authorizing an application for a grant on the Riverview Road Culvert C1 & C2 Replacement & Pavement Improvement Project.

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. Utility Committee Approval of Minutes 8-2-2022

UTL 2. Storm Sewer Easement - Consideration of a motion recommending to Council approval of a Resolution accepting a permanent storm sewer easement on lands owned by Hao Zhang, Permanent Parcel Number 603-02-029.

- UTL 3. Storm Sewer Easement** - Consideration of a motion recommending to Council approval of a Resolution accepting a Permanent Storm Sewer Easement on lands owned by Matthew P. Huffman, Permanent Parcel Number 603-02-021.
- UTL 4. Storm Sewer Easement 3615 Oakes Road** - Consideration of a motion recommending to Council approval of a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer & public sidewalk facilities, and appurtenances thereto in, under, across and through PP# 603-01-040 owned by Brinley J. Davies and Linda L. Davies.
- UTL 5. Glenwood Trail Construction Management Services** - Consideration of a motion recommending to Council authorizing Donald G. Bohning and Associates to provide construction related services for the Glenwood Trail Improvement Project. *Account C480171 3506 Project # SS210001*
- UTL 6. Glenwood Trail Bid Acceptance** - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of CATTs Construction, Inc. in the amount of \$3,380,515.00 for the Glenwood Trail Improvement Project.

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. Committee Minutes Approval 8-2-2022

CoW 2. Beautification Award Presentation at Council

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