



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
September 05, 2023 – 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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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 August 15, 2023 Buildings & Grounds Committee Minutes**

**B&G 2. Building Engineering Building** - Consideration of a motion recommending to Council approval of an increase to blanket vendor P.O. #23000032 for the Building Engineering Building Garage Project in the amount of \$ \$6,600.00 for the furnish and installation of garage doors. *Account #C4900163 31020 Project #BD210001.*

**B&G 3. Building Engineering Parking Lot** - Consideration of a motion recommending to Council approval of an increase to PO# 23000103 in the amount of \$15,000 for material cost overruns for the Building Engineering Parking Lot Project. *Account #C4900163 31020 Project #LI230003*

**B&G 4. City Hall Water Pump Repairs** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$3,290.00 for Repairs to (2) Two Chilled Water Pumps at City Hall. in the amount of \$2,790.00. and a contingency of \$500.00 is requested for unforeseen issues. *Account #1100166 26040*

**B&G 5. Community Center Tile Repair** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$19,000.00 for the 2023 Tile Repairs at the Community Center Project. *Account #C2400710 32020 Project #BI230012*

**B&G 6. Police Department Firing Range Filter Disposal** - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal of Precision Environmental Company in the amount of \$3,420.00 for the removal, disposal and replacement of air filters in the Police Department firearms range. *Account #1100210 22090.*

**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 August 15, 2023 Finance Committee Minutes**

**FIN 2. Request Tax Advances** - Consideration of a motion recommending to Council approval of a Resolution requesting the County Fiscal officer advance the sums allowed by law from the proceeds of tax levies.

**FIN 3. Budget Commission 2024 Tax Rates** - Consideration of a motion recommending to Council approval of a Resolution accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

**FIN 4. 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 5. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary advances between certain Funds for the fiscal year ending December 31, 2023.

**FIN 6. Time Clocks** - Consideration of a motion recommending to Council approval of a purchase requisition in the aggregate amount of \$36,421.00 to Tyler Technologies for (11) eleven TouchTime 10 Clocks, including the first year maintenance contract. This purchase will replace all current clock locations as well as provide a spare clock. *Account #C1100150 33000 Project #EQ230002*

**FIN 7. Recreation Programming** - Consideration of a motion recommending to Council approval of an an increase to blanket vendor purchase order #23000040 in the amount of \$2,500.00 for General Programming in the Recreation Department.

**FIN 8. Volleyball Instructor** - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #23000025 in the amount of \$1,600.00 for Volleyball Instructors the Recreation Department. *Account #2400745 21020*

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**FIN 9. 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**

**Items for Consideration:**

**LEG 1. Approval of August 15, 2023 Legislation Committee Minutes**

**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 August 15, 2023 Safety Service Committee Minutes**

**SAF 2. Police Vehicles** - Consideration of a motion recommending to Council approval of a Resolution amending Resolution No. 5584 to reflect the purchase of (3) Police Interceptor Utility Vehicles, one to be equipped to be the new K-9 vehicle. *Account #C2810210 33000 Project #EQ230016*

**SAF 3. Community Outreach Increase** - Consideration of a motion recommending to Council approval of an increase to purchase order #20234300 in the amount of \$1,000.00 for Police Department Community Outreach supplies and materials. *Account #1100210 24040.*

**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 August 15, 2023 Streets & Sidewalks Committee Minutes**

**S&S 2. Riverview Road Slope Failure Repair Project** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to prepare and submit an OPWC State Capital Improvement and/or Local Transportation Improvement Program application to provide financial assistance to political subdivisions for capital improvements to public infrastructure.

**S&S 3. Miller Road Pavement Improvement Project** - Consideration of a motion recommending to Council approval of an increase PO# 23000217 to Anthony Allega Cement Contractor in the amount of \$4,865.39 for Phase 2 Detour Change Order.

**S&S 4. Blossom Hill Trail Project** - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates to provide Construction Management Services, including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$17,790.00 for the Blossom Hill Multi-Purpose Trail Project.

**S&S 5. Portable Traffic Signals** - Consideration of motion recommending to Council approval of an Ordinance authorizing the ODOT Contract Purchase from A&A Safety of (2) two Portable Traffic Signals in the aggregate amount of \$65,000.00. *Account #C2040410 33000 Project #EQ230018*

**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 August 15, 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 August 15, 2023 Committee Minutes**

**CoW 2. Benefit Reimbursement** - Consideration of a motion to reimburse sick time to a Service Department employee due to his job injury.

**CoW 3. Benefit Reimbursement** - Consideration of a motion to reimburse sick time to a Service Department employee due to his job injury.

**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