



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
February 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 January 17, 2023 Buildings & Grounds Committee Minutes

B&G 2. S.A. Comunale - Consideration of a motion recommending to Council approval of a Purchase Requisition to S.A. Comunale in the aggregate amount \$4,200.00 for the annual Fire Alarm and Sprinkler System Inspections, Tests and Cleaning throughout City buildings.

B&G 3. Human Services Pool Pak Repair - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount \$5,750.71 for the replacement of the blower assembly in the Human Service PoolPak unit. Account #110330 2604

B&G 4. Aquatic Wheel Chair - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$4,593.07 for the purchase of an Aquatic Wheel Chair from Pool Web in the amount of \$4,276.46, and the S.R. Smith Lift Operator Battery from Amazon.com in the amount of \$316.61. Account #240720 2501

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 January 17, 2023 Finance Committee Minutes**
- FIN 2. City Hall AV Upgrade Project** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the OMNIA Partners contract purchase in the amount of \$16,756.66 from B&H Photo of various pieces of equipment for the City Hall AV Upgrade project. The purchases would include televisions, distribution amps, video conferencing equipment, wireless screen casting devices, nano computers and miscellaneous cabling. A contingency amount of \$2,500.00 is also requested for miscellaneous cables, parts and accessories. Various cables and parts will be purchased on Amazon totaling \$1,609.57, and a contingency amount of \$2,500.00 is also requested for the project. With City Council's approval, a blanket vendor purchase order would be opened for the aggregate amount of \$20,866.23. Account #C110135 3300
- FIN 3. Projectors** - Consideration of a motion recommending to Council a Resolution authorizing the OMNIA Partners contract purchase in the amount of \$7,699.98 from B&H Photo of (2) Epson Powerlite Laser 3LCD Projectors. Account #240710 2506
- FIN 4. Bid Submission** - Consideration of a motion recommending to Council approval of an Ordinance that will authorize and ratify the City's bid submission, including the required bid deposit, for the property located at 9457 Highland Drive.
- FIN 5. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to complete the application process for County American Rescue Act funding through Cuyahoga County Council District 6 Round 2.
- FIN 6. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the Ohio Department of Transportation's Safe Routes to School Program and to submit same for consideration of funding to construct a sidewalk on Oakes Road from the Blossom Hill entrance to Barr Road.
- FIN 7. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to prepare and execute an application for a Small, Rural and Tribal Body-Worn Camera Micro-Grant Program through the Bureau of Justice Assistance of the office of Justice Programs, US Department of Justice and Justice & Security Strategies.
- FIN 8. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to prepare and execute an application for a Safety Intervention Grant to the Ohio Bureau of Workers' Compensation for consideration of funding for Service Department and Fire Department safety equipment.
- FIN 9. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Fire Chief to complete a grant application process for the FY 2022 Assistance to Firefighters Grant for lithium battery and electric vehicle emergency response equipment.
- FIN 10. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Fire Chief to submit a grant application for the FY 2022 Assistance to Firefighters Grant for a ladder truck.

FIN 11. 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 January 17, 2023 Legislation Committee Minutes

LEG 2. Amend Posting Locations - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 3231 of the Codified Ordinances of the City of Brecksville relating to the posting of places for legislation.

LEG 3. Discussion - Prohibit Alcohol Consumption on City Property

LEG 4. Discussion - Construction of new homes that far exceed the size of the existing neighborhood houses.

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 January 17, 2023 Safety Service Committee Minutes

SAF 2. Police Vehicles - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Equivalent purchase of (4) 2023 Ford Police Utility Vehicles for the Police Department from Montrose Ford in the aggregate amount of \$167,596.19. Account #C110210 3300

SAF 3. Police Vehicle Decommission & Equipment - Consideration of a motion recommending to Council approval of an Ordinance for the State Contract Equivalent purchase in the aggregate amount of \$65,627.45 from Hall Public Safety Upfitters for labor and equipment needed to decommission (4) aging police vehicles and equip (4) new vehicles for Police service. The changeover request includes equipment at a cost of \$47,322.45, and labor at \$18,305.00. Account #C110210 3300

SAF 4. Police Vehicle Graphics - Consideration of a motion recommending to Council approval of a Purchase Requisition to Cleveland Trim & Stripe Co. in the aggregate amount of \$3,300.00 for the vehicle graphic installation on the (4) new Police Utility Vehicles. Account #C110210 3300

SAF 5. NOPEC Community Event Sponsorship - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to Accept Funding through the NOPEC Community Event Sponsorship Program in the amount of \$2,000.00 for 2023.

SAF 6. Code Red Notification - Consideration of a motion recommending to Council approval of a purchase requisition for the contract extension with OnSolve, LLC for CodeRED Emergency Notification Service in the annual amount of \$10,838.28 and Weather Warning Service in the amount of \$4,072.50 for the aggregate total of \$14,910.78. The contract term is 2/28/23 – 2/27/24. Account #110150 2103

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 January 17, 2023 Streets & Sidewalks Committee Minutes

S&S 2. Riverview Road Slope Repair - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise this project for public bidding.

S&S 3. Station Road - Consideration of a motion authorizing the Engineer to sign the plat authorizing the County's Vacation of Station Road.

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 January 17, 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 January 17, 2023 Committee Minutes

CoW 2. Approval of February 2, 2023 Committee Minutes

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to pending litigation as it relates to residential property and the City's proposed agreement to purchase a certain parcel.

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