



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
June 06, 2023 – 7:00 PM.

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*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: A Koepke**

**Members AJ Ganim, Brian Stucky**

#### **Roll Call**

**Present: AJ Ganim, A. Koepke, B. Stucky.**

#### **Items for Consideration:**

##### **B&G 1. Approval of Buildings & Grounds May 16, 2023 Committee Minutes**

**B&G 2. Community Center Lap Pool** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an agreement with The Smith & Oby Company for the Furnish and Install of a Replacement Variable Frequency Drive Pump at the Community Center Lap Pool for the aggregate amount of \$49,990.00. *Account #C240710 3300.*

**B&G 3. Floor Scrubbers** - Consideration of a motion recommending to Council approval of a purchase requisition to Jordan Power Cleaning Equipment in the aggregate amount of \$10,500.00 for the purchase of three (3) Cimex SC/48 Floor Scrubbers for the Service Department. *Account #C110165 3300.*

#### **Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **FINANCE COMMITTEE**

#### **Call to Order**

**Chairperson: Dominic Caruso**

**Members: Daryl Kingston, Beth Savage**

#### **Roll Call**

**Present: D. Caruso, D. Kingston, B. Savage.**

**Items for Consideration:**

**FIN 1. Approval of Finance May 16, 2023 Committee Minutes**

**FIN 2. Computer Workstations-** Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract purchase in the aggregate amount of \$5,517.06 from Dell Marketing L.P. for three (3) computer workstations and related equipment for the Mechanics and Carpenters work areas in the Service Department. *Account #110135 2506*

**FIN 3. 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**

**Present: AJ Ganim, A. Koepke, B. Savage.**

**Items for Consideration:**

**LEG 1. Approval of Legislation Committee May 16, 2023 Minutes**

**Other Matters deemed appropriate**

**Motion to Adjourn**

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

**Chairperson: AJ Ganim**

**Members: Daryl Kingston, Brian Stucky**

**Roll Call**

**Present: AJ Ganim, D. Kingston, B. Stucky.**

**Items for Consideration:**

**SAF 1. Approval of Safety Service Committee May 16, 2023 Minutes**

**SAF 2. Rubbish Packers -** Consideration of a motion recommending to Council approval of an Ordinance authorizing the SourceWell Contract Purchase from Best Equipment Company, Inc. of two (2) 25 cubic yard Rear Loading Rubbish Packers in the aggregate amount of

\$640,638.40. This total cost includes a trade-in credit of \$10,000.00 on City vehicle #B-72; a 2004 Heil Rubbish Packer. *Account #C110610 3300*

**SAF 3. Amend Ord 5521 Kubota Worksite Utility Vehicle** - Amend Ordinance #5521 for the purchase of a new Kubota Worksite Utility Vehicle from Akron Tractor & Equipment, Inc. for use by the Community Center. This amendment authorizes a price adjustment in the amount of \$3,821.11 increasing the total cost of the order to \$27,754.97. *Account #C240710 3300.*

**SAF 4. Backflow Inspections** - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$6,215.30 to Gillespie Backflow, Inc. for the annual services for Backflow Preventer Inspections for (54) City locations.

### **Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **STREETS & SIDEWALKS COMMITTEE**

#### **Call to Order**

**Chairperson: Daryl Kingston**

**Members: Dominic Caruso, Beth Savage**

#### **Roll Call**

**Present: D. Caruso, D. Kingston. B. Savage.**

#### **Items for Consideration:**

**S&S 1. Approval of Streets & Sidewalks Committee May 16, 2023 Minutes**

**S&S 2. Brecksville Road Repaving (Miller Rd to South Corp Line) LPA Agreement**  
- Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an LPA FEDERAL LOCAL-LET PROJECT AGREEMENT for the CUY-SR 021-00.00 Brecksville Road repaving project.

### **Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **UTILITIES COMMITTEE**

#### **Call to Order**

**Chairperson: Brian Stucky**

**Members: Dominic Caruso, Ann Koepke.**

#### **Roll Call**

**Present: D. Caruso, A Koepke, B. Stucky.**

#### **Items for Consideration:**

**UTL 1. Approval of Utilities Committee May 16, 2023 Minutes**

**UTL 2. Riverview Culvert 1& 2 Replacement Update**

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

**Roll Call**

**Items for Consideration:**

**CoW 1. Approval of Committee May 16, 2023 Minutes**

**CoW 2. Executive Session** - Convene an Executive Session to discuss matters related to real estate and personnel as it relates to Civil Service.

**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