



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
July 05, 2022 – 6:30 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 Ann Koepke

Members: AJ Ganim, Brian Stucky

#### **Roll Call**

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

##### **B&G 1. Buildings & Grounds Approval of Minutes 6-21-2022**

#### **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 6-21-2022**

**FIN 2. Donation** - Consideration of a motion recommending to Council approval of a Resolution accepting the donation of miscellaneous furniture and equipment from the former Highland and Chippewa Schools that are no longer needed by the Brecksville-Broadview Heights City School District.

**FIN 3. 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 4. Liquor Permit** - Consideration of Ohio Division of Liquor Control request for objections for Permit # C N 9892020 Zaragoza Ayala LLC., DBA Blue Habanero, 8934 Brecksville Road.

**FIN 5. American Legal Publishing** -Consideration of a motion recommending to Council approval of an Increase to P.O. #BL222101 to American Legal Publishing in the amount of \$2,000.00 for the services of codification and updating the Ordinances for the City. *Account #110125 2103*

**FIN 6. Professional Bills** - Consideration of a motion recommending to Council approval of the payment of 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. Legislation Committee Approval of Minutes 6-21-2022**

**LEG 2. Chapter 1151.06 Accessory Use Amendments** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 1151.06 of the Planning & Zoning Code to add non-commercial trailers, watercrafts and equipment and additional regulations.

**LEG 3. Chapter 1311 Amendments Contractor Registration** - Consideration of a motion recommending to Council approval of an Ordinance authorizing an amendment to Chapter 1311 of the Building Code to update registering contractors.

**LEG 4. NOPEC** - Discussion of NOPEC's "Opt In" program for residents, amendments to the previous agreement authorizing the City of Brecksville's membership in NOPEC, and NOPEC's "Do Not Knock" program.

### **Other Matters deemed appropriate**

### **Motion to Adjourn**

## **STREETS & SIDEWALKS COMMITTEE**

### **Call to Order**

Chairperson Daryl Kingston

Members: Caruso, Savage

### **Roll Call**

### **Items for Consideration:**

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**S&S 1. Streets & Sidewalks Committee Approval of Minutes 6-21-2022**

**S&S 2. Traffic Signal Verification** - Consideration of a motion recommending to Council approval of an increase to PO# P200001 to TMS Engineers, Inc. in the amount of \$1,545.00 for the Verification of the Traffic Signal Operations & Performance at the new elementary school on Oakes Road. *Account #C492710 3201 Project #BD160002.*

**Other Matters deemed appropriate**

**S&S 1. Miller Road Pavement Replacement CWD**

**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 6-21-2022**

**UTL 2. Glenwood Trail** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$4,247.13 to the Treasurer, State of Ohio, on behalf of the Ohio EPA for a Permit-To-Install (PTI) Application for the Glenwood Trail Improvement Project. *Account #C480171 3506 Project #SS210001*

**UTL 3. Riverview Rd. Culverts C1-C-2 Replacement Project** - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for the Riverview Rd. Culverts C1-C-2 Replacement Project.

**Other Matters deemed appropriate**

**UTL 1. Riverview-Wiese-Greenhaven**

**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 6-21-2022**

**CoW 2. Recycle Center Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of a S66 T4 Bobcat Skid Steer Loader & related equipment in the amount of forty-seven thousand, five hundred sixty-two dollars and sixty-four cents (\$47,562.64) for the Service Department.

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**CoW 3. Lease Agreement** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a lease agreement with the City of North Royalton for Jail Housing and Ancillary Services from July through December, 2022, in the amount of \$28,000. *Account #110220 2103*

**CoW 4. School Resource Officer** - Consideration of a motion recommending to Council approval of a Resolution authorizing a Memorandum of Understanding with the Brecksville-Broadview Heights City School District, by its Superintendent, to establish and delineate the mission of the School Resource Officer Program.

**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