



**City of Brecksville, Ohio**  
**Council Committee Meeting AMENDED**  
Ralph W. Biggs City Council Chambers  
March 07, 2023 – 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. Approval of February 21, 2023 Buildings & Grounds Committee Minutes**

**B&G 2. Grant** - Consideration of a motion recommending to Council authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement on behalf of the City of Brecksville with the ODNR for improvements to the city's Stadium Drive property.

**B&G 3. Control Link Equipment Baseball Fields E & F at Blossom Hill** - Consideration of a motion recommending to Council amending Ordinance #5551 authorizing the SourceWell Contract purchase from Musco Sports Lighting for the Re-Lamping of Baseball Fields E & F at Blossom Hill. This request is to add the Control Link equipment and installation to the project in the amount of \$10,600.00. A contingency in the amount of \$2,400.00 is requested authorizing the encumbrance of the entire budget amount of \$13,000.00. This amendment would increase Purchase Order #CT225551 for the Re-Lamping opened for \$11,902.50 resulting in the new P.O. total of \$24,902.50 *Additional \$13,000.00 to be charged to Account #C240710 3300 Project #EQ230001*

**B&G 4. Makovich & Pusti-Human Services Pool Area Improvements** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Human Services Pool Area Improvements Project. Acoustic Panel Mounting: Account #C490330 3202 Project #BI230004; Automatic Door Openers: Account #C110330 3202 Project #BI230005; Emergency Egress: Account #C490330 3202 Project #BI230006

#### Other Matters deemed appropriate

**Motion to Adjourn**

**FINANCE COMMITTEE**

Call to Order  
Chairperson Dominic Caruso  
Members: Daryl Kingston, Beth Savage.

**Roll Call**

Chairperson Dominic Caruso  
Members: Daryl Kingston, Beth Savage.

**Items for Consideration:**

- FIN 1. Approval of Finance Committee Minutes**
- FIN 2. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
- FIN 3. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers and advances between certain Funds and return an advance of funds for the fiscal year ending December 31, 2023.
- FIN 4. 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 Legislation Committee Minutes**
- LEG 2. Codified Supplement** - consideration of a motion recommending to Council approval of an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.
- LEG 3. Administrative Code** - an Ordinance amending Section 145.06 of the Administrative Code to allow the city to designate when absences that meet the eligibility requirements is eligible for FMLA leave.
- LEG 4. Amend 145.13 Exempted Employees** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the

exempted employees of the City of Brecksville to include the position of Director of Public Service Trainee.

**LEG 5. Amend Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5574 as it relates to employee compensation to add compensation for the position of Director of Public Service Trainee.

**LEG 6. Codification & Online Hosting** - Consideration of a motion recommending to Council approval of an agreement with Municode to provide codification services and online hosting of the City's codified ordinances.

**LEG 7. Liquor Permit - Response to Ohio Division of Liquor Control regarding the issuance of a liquor permit to Stucco, Inc. 7059 Mill Road.**

### 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. Approval of Safety Service Committee Minutes**

**SAF 2. Grant** - Consideration of a motion recommending to Council authorizing an application for a grant through the Staffing for Adequate Fire and Emergency Response Grant Program for funding assistance to improve staffing and deployment capabilities to respond to emergencies.

**SAF 3. EMS Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply to the Ohio Department of Public Safety, Division of Ohio Emergency Medical Services (EMS) for a 2023-2024 Ohio Emergency Medical Services (EMS) Grant.

**SAF 4. Line Striper** - Consideration of a Motion approving a Purchase Requisition to Sherwin-Williams in the amount of \$8,935.00 for a Graco 3900 Airless Line Striper to replace an older model in the Service Department. Account #C202410 3300

**SAF 5. Accept Proposal of TMS Engineers- Overhead Sign Support Painting-** a Resolution accepting the proposal of TMS Engineers, Inc. to provide Construction Services for the Overhead Sign Support Replacements Project.

**SAF 6. Traffic Signal Controller** - Consideration of a motion recommending to Council approval of a purchase requisition to Signal Service Company in the amount of \$5,831.00 for a replacement traffic signal controller at Route 82 and Highland Drive. The price includes the new equipment, installation and programming. Account #C110230 3300

**SAF 7. Traffic Signal Pole Painting-** Consideration of a motion recommending to Council approval of an increase to purchase order #CT235356 to TMS Engineers in the amount not to exceed \$2,500.00 for revisions to the plans prepared for the Traffic Signal Pole Painting Project. Account #C480171 3504 Project #TS220002.

**SAF 8. Service Department Truck -** Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Purchase of a 2024 Freightliner Model 108SD Plus Single Axle Truck from Cleveland Freightliner, Inc. in the aggregate amount of \$102,490.00 after a \$1,000.00 trade-in of City vehicle #B-31, an inoperable International truck. Account #C202410 3300

### **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. Approval of Streets & Sidewalks Committee Minutes**

**S&S 2. Riverview Road Slope Repair Project - Accept Bid -** Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Eclipse Company LLC for the Riverview Road Slope Repair Project in the amount of \$212,550.50.

**S&S 3. Riverview Road Slope Repair Project -** Consideration of a motion recommending to Council authorizing Donald G. Bohning & Associates provide construction related services for the Riverview Road Culvert Slope Repair Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$8,502.00.

**S&S 4. Miller Road Interchange Project Update**

### **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. Approval of Utilities Committee Minutes**

**UTL 2. NEORSD Riverview/Weise/ Greenhaven Project 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 Minutes**

**CoW 2. Director of Purchasing Fireworks Discussion**

**CoW 3. Executive Session** - Convene an executive session to discuss matters of personnel related to the appointment and employment of a public employee.

**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