



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
December 19, 2023 – 6:45 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 Buildings & Grounds December 5, 2023 Committee Minutes

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 Finance December 5, 2023 Committee Minutes

FIN 2. Transfer - Consideration of a motion recommending to Council approval of a Resolution authorizing the advance of funds between certain funds for the fiscal year ending December 31, 2023.

FIN 3. Blanket Vendor Purchase Orders - Consideration of a motion recommending to Council approval of the 2024 Blanket Vendor Purchase Order requests submitted from the Finance Department.

- FIN 4. Blanket Vendor Purchase Orders** - Consideration of a motion recommending to Council approval of the 2024 Blanket Vendor Purchase Order requests submitted to the Purchasing Department.
- FIN 5. Vehicle Lease** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Ganley Chevrolet Brookpark for the lease of a 2024 Chevrolet Tahoe LT.
- FIN 6. RecTrac & WebTrac** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Vermont Systems in the amount of \$7,638.11 for the 2024 Annual Maintenance Agreement for RecTrac & WebTrac. Recreation's portion of \$4,821.01 is to be charged to: Account #2400710 26120 Human Services amount of \$2,817.10 is to be charged to: Account #1100330 26120
- FIN 7. IP Phone System** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Black Box Network Services in the amount of \$6,384.00 for the Annual Maintenance and Support contracts for the City's IP Flex phone system for the term of 11/30/23-11/29/24. *Account #1100135 26120.*
- FIN 8. Premium Pay Policy** -Consideration of a motion recommending to Council approval of a policy under the Ohio Ambulance Premium Pay Program and provide this funding to eligible members of the Fire Department who worked during the COVID-19 pandemic.

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 December 5, 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 Safety Service December 5, 2023 Committee Minutes

SAF 2. FLOCK Cameras - Consideration of a motion recommending to Council approval of a Resolution authorizing a Master Services Agreement with Flock Group, Inc. for license Plate Readers.

SAF 3. Lease Agreement for Jail Housing with North Royalton- Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton.

SAF 4. Audible Signal Modifications Project - Consideration of a motion recommending to Council approval of an increase to Purchase Order #23000411 to Greenwich Electric for the Audible Signal Modifications Project in the amount of \$920.80. *Account #C4800171 35040 Project #TS220001.*

SAF 5. Clean Fill - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #20236910 for Clean Fill in the amount of \$2,500.00. *Account #1100410 22010 to be charged \$1,284.19 Account 1100610 22010 to be charged \$1,215.81.*

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 December 05, 2023 Streets & Sidewalks Committee Minutes

S&S 2. Riverview Road Slope Slippage - Consideration of a motion recommending to Council authorizing Donald G. Bohning and Associates in the amount of \$33,350.00 for Engineering and Surveying Services as it relates to the Riverview Road Slope Slippage Project.

S&S 3. Temporary Easement - Consideration of a motion recommending to Council approval of a Resolution accepting a temporary clearing and grading easement across lands owned by the City of Cleveland, known as Blossom Hill Farm.

S&S 4. Permanent Easement - Consideration of a motion recommending to Council approval of a Resolution accepting a permanent easement across lands owned by the City of Cleveland, known as Blossom Hill Farm.

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 Utilities Committee December 5, 2023 Minutes

UTL 2. Highland Drive Storm Sewer Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Rising Son Company, Inc. for the Highland Drive Storm Sewer Project.

UTL 3. Highland Drive Storm Sewer Improvement Plan - Consideration of a motion recommending to Council authorizing Donald G. Bohning and Associates to provide construction related services for the Blossom Hill Multi-Purpose Trail Improvement Project in the amount of \$6,153.00.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of December 19, 2023 Committee of the Whole Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment of public officials.

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