



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
July 19, 2022 – 6:30 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. Buildings & Grounds Approval of Minutes 7-5-2022

B&G 2. Tennis Court Lighting - Consideration of a motion recommending to Council approval of an Ordinance authorizing the SourceWell Contract purchase and installation from Musco Sports Lighting, LLC of a new Light-Structure System for the Brecksville Tennis Courts located behind City Hall for the aggregate amount of \$114,395.00. A contingency amount of \$3,605.00 is also requested for miscellaneous electrical supplies to upgrade the power service, add new electrical enclosures and any unforeseen repairs during the installation process. The aggregate total requested for approval is \$118,000.00. Grant funding awarded to the City through the Capital Appropriations Budget will provide a \$75,000.00 reimbursement toward this finished project. *Account #C240710 3102 Project #LI220001*

Other Matters deemed appropriate

FINANCE COMMITTEE

Motion to Adjourn

Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

Roll Call

Items for Consideration:**FIN 1. Finance Committee Approval of Minutes 7-5-2022**

FIN 2. Tyler Technologies Citywide ERP Software System - Consideration of a motion recommending to Council approval of an Ordinance Authorizing the Mayor to Enter into Agreement with SourceWell Contract vendor Tyler Technologies, Inc. for a 5-year contract in the aggregate amount of \$1,406,724.00. This is for the purchase and implementation of a new Citywide Enterprise Resource Planning (ERP) software system that will replace the current CentralSquare (Sungard) financial system. *Account #C110150 3300*

FIN 3. Recreation Staff Uniforms - Consideration of a motion recommending to Council approval of an increase to P.O. #BL225011 for Recreation Department Staff Uniforms in the amount of \$2,200.00 to accommodate the purchase of Lifeguard Uniform Shorts. Account #240720 2208.

FIN 4. Ohio Department of Commerce - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to Apply for a FY2023 Cemetery Grant of \$2,500 through the Ohio Department of Commerce, Division of Real Estate, to be used for restoration and improvements in the Highland Cemetery

FIN 5. Proposed Rates Blossom Hill Field House - Consideration of a motion recommending to Council approval of rental rates for the Blossom Hill Field House.

FIN 6. Appropriations - Consideration of a motion recommending to Council approval of 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 7. Middle School Resource Officer - Consideration of a motion recommending to Council approval of a Memorandum of Understanding with the Brecksville Broadview Heights City School District regarding a School Resource Officer.

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 7-5-2022**

LEG 2. 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

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

Roll Call

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 6-21-2022

SAF 2. Brine Tank - Consideration of a motion recommending to Council approval of a blanket vendor Purchase Requisition in the aggregate amount of \$9,996.12 for the purchase and installation of a new Brine Tank for the Service Department. The Brine Tank would be purchased from Advanced Tank Technologies for the amount of \$8,513.00, and miscellaneous supplies and materials totaling \$1,483.12 would be purchased from Wolff Bros. Supply and Maverick Industries. Account #C110430 3300

SAF 3. Fire Station Alerting System - Consideration of a motion recommending to Council approval of a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$3,300.71 for a Station Alerting System for the Fire Department. *Account #290260 2506*

SAF 4. Fire Truck Tires - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of Replacement Tires for the Fire Department Ladder Truck in the amount of \$6,405.91 from The Goodyear Tire & Rubber Company on the Ohio Department of Administrative Services contract #RS902819. Account #290260 2602

SAF 5. Light Pole Bases - Approve an Increase to P.O. #P190943 for Replacement Decorative Pole Bases in the amount of \$1,316.00 due to an adjustment in the final estimate for the order. *Account #110171 2606*

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. Streets & Sidewalks Committee Approval of Minutes 7-5-2022**

S&S 2. Accept Warranty Deed 6850 Miller Rd. Holding Co - Consideration of a motion recommending to Council approval of a Resolution the acceptance of a Warranty Deed from 6850 Miller Road Holding Company, LLC for property known as Parcel 2-WD1 WD2 and also known as PPN 604-17-003, to transfer the property to the City of Brecksville for the right-of-way for the I-77 and Miller Road Interchange Project.

S&S 3. Authorize Accept Warranty Deed Grand Bay Plaza Limited Partnership - Consideration of a motion recommending to Council approval of a Resolution authorizing the acceptance of a Warranty Deed from Grand Bay Plaza Limited Partnership for property known as Parcel 1-WL and also known as PPN 604-07-002, to transfer the property to the City of Brecksville for the right-of-way for the I-77 and Miller Road Interchange Project.

S&S 4. ODOT Maintenance Agreement - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Ohio Department of Transportation for construction and maintenance of attached branding on the fence of the bridge carrying Miller Road over Interstate 77.

Other Matters deemed appropriate

S&S 1. Miller Road Project Update

S&S 2. OPWC/ DOPWIC Applications

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 7-5-2022**

UTL 2. Extinguish Sanitary Sewer Easement - Consideration of a motion recommending to Council the extinguishment of a sanitary sewer no longer needed for municipal purposes in the Valor Acres Development.

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. Committee Minutes Approval 7-5-2022

CoW 2. Executive Session - Convene an executive session to discuss matters of personnel and economic development.

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