



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
March 21, 2023 – 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

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds March 7, 2023 Committee Minutes

B&G 2. Community Center Partial Gas Line Replacement Project - Consideration of a motion recommending to Council approval of a Purchase Requisition to Northeastern Refrigeration in the amount of \$17,400.00 for the Partial Gas Line Replacement Project at the Brecksville Community Center. A contingency amount of \$1,000.00 is also requested for unforeseen issues during the project. The aggregate amount for this request is \$18,400.00. *Account #C490240 3202 Project #BI230001.*

B&G 3. Community Center Concrete - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$10,000.00 for concrete replacement of sidewalk and curb areas at the Brecksville Community Center to be completed by the Service Department. Supplies and materials for this work totals \$8,280.00, and a contingency amount of \$1,720.00 is requested for unforeseen issues. *Account #C240710 3202 Project # BI230007*

B&G 4. Bocce Court Replacement Project - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$7,000.00 for the Bocce Court Replacement project to be completed by the Service Department. Supplies and materials for this work totals \$5,751.23, and a contingency amount of \$1,248.77 is requested for unforeseen issues. *Account #C240710 3102 Project #LI230001*

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call**Items for Consideration:**

- FIN 1. Approval of Finance March 7, 2023 Committee Minutes**
- FIN 2. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply to the Ohio Arts Council for grant funding to support art programs and project at the Brecksville Human Services Center for participants of all ages.
- FIN 3. Fireworks Displays** - Consideration of a motion recommending to Council authorizing the Mayor to enter into a 3-year agreement with American Fireworks Company for fireworks displays at the Brecksville Home Days and Christmas Tree Lighting events in 2023, 2024 and 2025 at the fixed annual aggregate amount of \$36,000.00. This price includes a 20-minute show on the final Sunday evening at Home Days, and a 15-minute high intensity show following the Christmas Tree Lighting event. Both displays utilize the enhanced computer-firing method that enables the display to synchronize with the music provided by the City.

Other Matters deemed appropriate**Motion to Adjourn****LEGISLATION COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- LEG 1. Approval of Legislation March 7, 2023 Committee Minutes**

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

- SAF 1. Approval of Safety Service March 7, 2023 Committee Minutes**
- SAF 2. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Fire Chief to apply for the Firehouse Subs Public Safety Foundation Grant to purchase a monitor/defibrillator for the Brecksville Fire Department.
- SAF 3. Trees** - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$9,975.00 for the purchase of (60) trees for Spring planting; (31) New, (7) Replacement and (22) that will be part of the Healthy Urban Tree Canopy grant. *\$5,640.00 to be charged to Account #252530 2201 \$4,335.00 to be charged to Account #110171 2205*
- SAF 4. Overhead Sign Support Replacement Project.** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Signal Service Company in the amount of

\$38,750.00 for the Overhead Sign Support Replacement Project. *Account #C480171 3504 Project #TS220003*

SAF 5. Replacement Ladders - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$4,141.91 for the replacement of unsafe ladders in various departments. *Accounts to charge are: #110161 2501 in the amount of \$174.00; #110610 2501 in the amount of \$2,390.43; #110165 2501 in the amount of \$823.88; #110622 2501 in the amount of \$289.99; #110171 2501 in the amount of \$119.99; #240710 2501 in the amount of \$223.63; #110330 2501 in the amount of \$119.99.*

SAF 6. Recycle Center Lift Hoppers - Consideration of a motion to approve a Purchase Requisition to Apex Bulk Handlers in the amount of \$4,010.90 for (1) one Apex 5-Cubic Yard Heavy Duty Lift Truck Hopper for the Recycle Center. Reimbursement funding for this purchase will be received from the City's grant award through the Cuyahoga County Solid Waste District Recycling Awareness grant program. *Account #251622 2201*

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks March 7, 2023 Committee Minutes

S&S 2. Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for FY 2024 congressionally directed spending appropriations for widening Chippewa Road from the bridge over Chippewa Creek to the Brecksville-Northfield Bridge.

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of Utilities March 7, 2023 Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of Committee March 7, 2023 Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters related to pending litigation.

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