



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
October 17, 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

Chairperson Ann Koepke

Members AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds October 3, 2023 Committee Minutes

B&G 2. Ehrlich Pest Control - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #20231004 to Ehrlich Pest Control in the amount of \$800.00 for the City's annual Pest Control Management Services due to the addition of the Blossom Field House, and 4470 Oakes Road to the contract during the year. *Account #1100171 21030.*

B&G 3. Human Services Building Roof Repair - Consideration of a motion recommending to Council approval of an increase to purchase order #23000526 to West Side Roofing Co. for the repairs to the north hip section of the Human Services Building Roof in the amount of \$3,500.00 due to the contractor's error in estimating supplies and materials. *Account #C4900330 32020 Project #BI230013.*

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 October 3, 2023 Committee Minutes

FIN 2. Accept Employee Health Care Proposal - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.

FIN 3. Employee Dental Insurance - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.

FIN 4. Employee Life insurance - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.

FIN 5. 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 6. Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to submit an application for Cuyahoga County's 2024 Community Development Supplemental Grant program.

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 October 3, 2023 Legislation Committee Minutes**

LEG 2. Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Alexander J. Haffner as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.

LEG 3. Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing William J. Lovell as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.

LEG 4. Chapter 1331 Discussion - The Ohio EPA Stormwater Permit has been updated requiring the City to update our ordinance. The vast majority of the revisions are directly related to the current EPA permit; additional updates to the storm water management and enforcement sections are also included.

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 October 3, 2023 Committee Minutes

SAF 2. PowerLOAD Control Board - Consideration of a motion recommending to Council approval of a purchase requisition to EMSAR in the amount of \$3,062.40 for a replacement PowerLOAD Control Board Assembly Unit for ambulance #3043. *Account # 2900260 25010.*

SAF 3. Police Vehicle Repair - Consideration of a motion recommending to Council approval of a purchase requisition to KMS Paint and Body in the amount of \$4,273.05 for body damage repairs to Police vehicle #1820. *Account #1100150 21250*

SAF 4. Electric Towable Lift - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of one (1) Model JLG T350 Electric Towable Lift from Bobcat of Cleveland through Sourcewell (Formerly The National Joint Powers Alliance). *Project #EQ230020 Account #C1100610 33000*

SAF 5. Leaf Machine Repair - Consideration of a motion to recommending to Council approval of a purchase requisition to Old Dominion Brush Company in the amount of \$8,375.00 for a replacement Hydraulic Valve Assembly for Leaf Machine #B-131. *Account #1100623 26010.*

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 Streets & Sidewalks October 3, 2023 Committee Minutes

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 October 3, 2023 Utilities Committee Meeting Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of October 3, 2023 Committee Meeting Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment to boards & commissions and the hiring of full time employees.

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