



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 03, 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 4-19-2022

B&G 2. Field Maintenance Equipment - Consideration of a motion recommending to Council, approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$3,125.41 for (1) Fieldlazer Striper from Pioneer Athletics at a cost of \$2,574.49, and (2) String Trimmers from Sohars All Season Mower Service, Inc. at a cost of \$550.92 for the Athletics Department. *Account #240749 2501.*

B&G 3. Gas Detector System -Consideration of a motion recommending to Council, approval of a motion recommending to Council, approval of a Purchase Requisition to JS Controls LLC in the amount of \$7,950.00 for the Honeywell Gas Detector System at the Blossom Service Garage. *Account #110161 2603.*

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. Finance Committee Approval of Minutes 4-19-2022

FIN 2. Auth Contract for Sale and Purchase of Real Property Contract - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a contract for sale and purchase of Real Property with Brant E. Giere for the purchase of certain described property.

FIN 3. Approval of Professional Bills

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 4-19-2022

LEG 2. Employee Compensation - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5493 as it relates to employee compensation.

LEG 3. Amend Administrative Code - 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.

LEG 4. Community Center Non-Resident Members - Consideration of a proposal to permit non-residents membership to the Community Center.

LEG 5. Fireworks Survey - Discussion of results from resident survey regarding the use of consumer grade fireworks by residents.

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 4-19-2022

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 Approval of Minutes 4-19-2022

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. Utilities Committee Minutes 4-19-2022

UTL 2. Chippewa Calvin Sanitary Sewer Project - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for the Chippewa Calvin Sanitary Sewer Project.

UTL 3. Sanitary Sewer Easement PPN 602-15-007 - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Glen Valley Club Co. PP# 602-15-007.

UTL 4. Sanitary Sewer Easement PPN 602-16-009 - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Glen Valley Club Co. PP# 602-15-009.

UTL 5. Sanitary Sewer Easement PPN 602-15-019 - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Robert G. Busha Permanent Parcel NO. 602-15-019.

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 4-19-2022

CoW 2. Executive Session - Convene an Executive Session to discuss matters related to real estate.

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