



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 01, 2023 – 7:15 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: Ganim, Stucky.

Roll Call

Items for Consideration:

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

B&G 2. Fire Station Concrete Pad Removal and Replacement - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$22,992.00 for the Fire Station Concrete Pad Removal and Replacement Project. Account #C4900260 31020 Project #LI230005

B&G 3. Fuel Pump Pad Removal and Replacement - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$9,425.00 for the Concrete Fueling Pad Removal and Replacement Project. Account #C4900170 31020 Project #LI230006

B&G 4. Service Department Access Drive - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$42,864.00 for the Milling and Paving of the Service Department Access Drive. Account #C4900170 31020 Project #LI230007

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: Dominic Caruso

Members: Kingston, Savage.

Roll Call

Items for Consideration:

FIN 1. Approval of Legislation July 18, 2023 Committee Minutes

FIN 2. Recreation Refunds - Consideration of a motion recommending to Council approval of an Increase to blanket purchase order #23000029 for Participants' Refunds in the amount of \$1,800.00 due to having to cancel track camp because of low enrollments. Account #2400710 21250.

FIN 3. Monthly Bills for Professional Services

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Ganim, Koepke.

Roll Call

Items for Consideration:

LEG 1. Approval of Legislation July 18, 2023 Committee Minutes

LEG 2. Liquor Permit - Request from the Ohio Division of Liquor Control for a new permit #5626349-0030, Master Pizza 7059 Mill Road.

LEG 3. Liquor Permit Brecksville Marathon -Request from the Ohio Division of Liquor Control for the transfer of permit #9423410 from Waskos Marathon Inc. 8177 Brecksville Road to permit # 5563177 Brecksville Marathon at 8177 Brecksville Road.

LEG 4. Appointment - Consideration of a motion recommending to Council approval of a Resolution confirming the appointment of Dr. Craig Hileman to the Human Services Advisory Board.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ganim.

Members: Kingston, Stucky.

Roll Call

Items for Consideration:

SAF 1. Approval of Safety Service July 18, 2023 Committee Minutes

SAF 2. Cleaning Supplies - Consideration of a motion recommending to Council approval of an increase to blanket purchase order # 202306101 for Cleaning Supplies in the amount of \$4,000.00 due to rising supply costs. Account #110165 2201

SAF 3. Police Body Armor Purchase - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State of Ohio Contract Purchase of Replacement Body Armor for (4) Police Officers in the aggregate amount of \$6,270.56 from Red Diamond Uniform. Account #1100210 25030.

Other Matters deemed appropriate

Motion to Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Kingston

Members: Caruso, Savage.

Roll Call

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks July 18, 2023 Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

UTILITIES COMMITTEE

Call to Order

Roll Call

Items for Consideration:

UTL 1. Approval of August 1, 2023 Utilities 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 July 18, 2023 Committee of the Whole Meeting Minutes

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