



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 15, 2023 – 7:00 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 August 1, 2023 Committee Minutes.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of August 1, 2023 Safety Service Committee Minutes

FIN 2. Blossom Hill Field House - Consideration of a motion recommending to Council approval of an increase to Blanket Vendor Purchase Order #23000079 for the City's Share of Operational Costs for the Blossom Hill Field House. *Account #2400710 29020 to be charged \$23,000.00 for Electric; Account #2400710 29030 to be charged \$2,500.00 for Water & Sewer.*

FIN 3. Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for prevention and intervention services.

FIN 4. Ohio Ambulance Premium Pay Program - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement for the purposes of the Ohio Ambulance Transportation Program, including to provide premium pay to eligible workers, support workforce relief, or provide reimbursement for COVID-19 mitigation and prevention costs incurred during the pandemic.

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. Bond Anticipation Note - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$5,685,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77.

Other Matters deemed appropriate

FIN 1. 2024 Budget Meeting

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Roll Call

Items for Consideration:

LEG 1. Approval of August 1, 2023 Legislation Committee Minutes.

LEG 2. Liquor Permit - Request from the Ohio Division of Liquor Control for the transfer of a liquor permit #90029390010 to Township Catering, Wine Room on S. Edgerton Road from Rustic Hills Management Inc.

Other Matters deemed appropriate

Motion to Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

SAF 1. Approval of August 1, 2023 Safety Service Committee Minutes.

SAF 2. Police Vehicles - Discussion regarding updates to the previously authorized 2023 Police Vehicles purchase.

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 August 1, 2023 Committee Minutes

S&S 2. Audible Pedestrian Signals Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Greenwich Electric, Inc. for the audible signal modification project.

S&S 3. Blossom Hill Trail Project - Consideration of a motion recommending to Council an Ordinance accepting the bid of Eclipse Co., LLC, in the amount of \$593,014.00 for the Blossom Hill Multi-Purpose Trail Improvement Project.

S&S 4. Blossom Hill Trail Project - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates to provide Construction Management Services, including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$17,790.00 for the Blossom Hill Multi-Purpose Trail Project.

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. Committee Minutes - Approval of August 1, 2023 Committee Minutes.

CoW 2. Beautification Committee Awards - Karen & Dennis Forchione, 9897 Highland Dr.; Mary & Paul Maleski, 9005 Snowville Rd.; Sheryl and Joseph Greve, 9600 Reserve Run; Jim Craver, 7601 Parkview Rd.

CoW 3. Executive Session - Convene an executive session to discuss matters related to the sale of City owned 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