



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 07, 2024 – 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.

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

- FIN 1. Committee of the Whole Meeting Minutes 4-16-2024**
- FIN 2. Chippewa Calvin Notes** - Recommend to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$249,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying, in anticipation of the levy and collection of special assessments, the property owners' portion and the City portion of the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station.
- FIN 3. Independent Contractor** - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with John Farrell for work as the Community Youth Soccer Director for the year 2024.
- FIN 4. BTBA President & Liason** - Recommend to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2024.
- FIN 5. Amend Res. No. 5547 to Revise the Unused Sick Leave Amount** - Recommend to Council approval of a Resolution amending Resolution No. 5547 to amend the amount of unused sick leave by amending the first whereas clause and Section 1.
- FIN 6. Donation** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$500.00 to the Brecksville-Broadview Heights High School, after prom sponsorship.

FIN 7. Professional Bills- Recommend approval of monthly bills for professional services.

FIN 8. Recognition - Recognize Sgt. F. Faulhaber for exceptional work in the Brecksville Police Department.

FIN 9. Recognition - Recognize the Brecksville-Broadview Heights Students Gymnastics State Championship

FIN 10. Recognition - Recognize Lucas Culotta on Ohio School States Champion in Swimming

FIN 11. Recognition - Recognize the Brecksville-Broadview Heights State Champion Robotics team.

Other Matters deemed appropriate

Motion to Adjourn

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Mark Jantzen

Members Beth Savage, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Buildings & Grounds Committee Meeting Minutes 4-16-2024

B&G 2. Backflow Inspections - Recommend to Council approval of a Purchase Requisition in the amount of \$6,603.40 to Gillespie Backflow, Inc. for the annual services for Backflow Preventer Inspections for (52) City locations.

B&G 3. City Hall Building Renovation - Recommend to Council approval of a blanket vendor purchase requisition in the amount of \$50,000 for the build out of the former Police Station into new office space at City Hall. *Account #C4900166-32020 Project BL190006.*

B&G 4. Server Room Cooling Unit - Recommend to Council approval of a Resolution accepting the proposal of Trane U.S. Inc. to provide and install one (1) ductless split evaporator for the Chagrin Valley Dispatch Server Room. *Account # 1100172 26040*

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: AJ Ganim, Mark Jantzen

Roll Call

Items for Consideration:**LEG 1. Legislation Committee Meeting Minutes 4-16-2024**

LEG 2. Liquor Permit Transfer - Consideration of a motion for a request to transfer Liquor Permit #1925995 from Dantes County Line Saloon LLC at 13007 Chippewa Road & Patio to F & A Enterprises LLC, DBA County Line Saloon at 13007 Chippewa Road & Patio, Brecksville, Ohio 44141

LEG 3. Adult Use Cannabis - Recommend to Council approval of an Ordinance amending Section 1189.01 of the Planning and Zoning Code by adding Subsection (O) to prohibit adult use cannabis activities in all use districts.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order**

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

Roll Call**Items for Consideration:****SAF 1. Safety Services Committee Meeting Minutes 4-16-2024**

SAF 2. Cuyahoga County 911 Plan - Recommend to Council approval of a Resolution approving the Cuyahoga County 911 Plan.

SAF 3. Selecting Mayor Holzheimer-Gail to the Cuyahoga County 9-1-1 - Recommend to Council approval of a Resolution selecting Mayor Kirsten Holzheimer-Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County.

SAF 4. Radar Speed Signs - Recommend to Council approval of a Purchase Requisition in the amount of \$8,350.00 for (2) Evolis Vision RADAR Speed Signs and (1) EVOLIOS Mobility RADAR Speed Sign. *Account #1100210-25010.*

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order**

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

Roll Call

Items for Consideration:**S&S 1. Streets & Sidewalks Committee Meeting Minutes 4-16-2024**

S&S 2. Authorize Valley Parkway Access and Maintenance Agreement - Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Valley Parkway access and Maintenance Agreement.

S&S 3. Sidewalk Program - Recommend to Council approval of a blanket vendor purchase requisition in the amount of \$76,890.00 for the 2024 Annual Sidewalk Program. Account # 2020410 26130.

S&S 4. Sodium Chloride Third Year renewal - Recommend to Council acceptance of the third year renewal of Cargill, Inc. for supplying Sodium Chloride for the term of November 1, 2024 - October 31, 2025 in the amount of \$54.30 per ton for use by the City of Brecksville Service Department for the 2024/2025 season.

S&S 5. Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 – Recommend to Council approval of an Ordinance accepting the bid of CATT's Construction, Inc. for the Brecksville Road Resurfacing Improvement Project.

S&S 6. NEORSR Riverview/Weise/Greenhaven Roadway Project – Easement Appraisals - Recommend to Council approval of a Resolution accepting the proposal of C.P. Braman & Co., Inc. in the amount of \$7,600.00 to prepare appraisal reports.

Other Matters deemed appropriate**Motion to Adjourn****UTILITIES COMMITTEE****Call to Order**

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

Roll Call**Items for Consideration:****UTL 1. Utilities Committee Meeting Minutes 4-16-2024**

UTL 2. Highland Drive Culvert (C-10) Replacement – Subsurface Exploration - Recommend to Council approval of a Resolution accepting the proposal of CTL Engineering, Inc. in the amount of \$5,400.00 for the Highland Drive Culvert (C-10) Replacement Project.

Other Matters deemed appropriate**Motion to Adjourn****COMMITTEE OF THE WHOLE**

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; President , Beth Savage, Vice President;

Dan Bender; AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

Clerk: Tammy Tabor