



City of Brecksville, Ohio
Council Committee Meeting REVISED
Ralph W. Biggs City Council Chambers
December 05, 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 November 21, 2023 Committee Minutes

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 November 21, 2023 Committee Minutes

FIN 2. Approval of November 20, Finance Committee Minutes.

FIN 3. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance making appropriations and other expenditures for the City of Brecksville.

FIN 4. Uniform Allowance -Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.09 of the Administrative Code to update the uniform and clothing allowance.

- FIN 5. Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5659 as it relates to employee compensation.
- FIN 6. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 202.
- FIN 7. Income Tax Allocation** - Consideration of a motion recommending to Council approval of a Resolution authorizing the allocation of Income tax revenues.
- FIN 8. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for FY 2025-2026 State Capital Budget Funding to the office of State Senator Jerry Cirino for funding.
- FIN 9. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for FY 2025-2026 State Capital Budget Funding to the office of State Representative Phil Robinson for funding.
- FIN 10. Vehicle Lease** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute an agreement with Tim Lally Chevrolet for a 36-month/30,000 mile lease of a new 2023 Chevrolet Tahoe. This will be used as the Mayor's vehicle.
- FIN 11. Overtime** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.08 of the Administrative Code to include professional pay for fire.

FIN 12. Monthly Bills for Professional Services

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

Roll Call

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke.

Items for Consideration:

LEG 1. Approval of November 21, 2023 Legislation Committee Minutes

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 November 21, 2023 Committee Minutes

SAF 2. Temporary General Labor Agreements - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into agreements with Safe Staffing and Minutemen Staffing Services as supplementary sources for temporary general labor staffing for the Brecksville Service Department.

SAF 3. Collective Agree Patrolmen - Consideration of a motion recommending to Council approval of an Ordinance authorizing a Revised Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Patrolmen for a period beginning January 1, 2024 and ending December 31, 2025

SAF 4. Collective Agree Sergeants 2024 - an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants.

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 November 07, 2023 Streets & Sidewalks Committee Minutes

S&S 2. 2024 County Road Preventative Maintenance Reimbursement Program - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to complete the application process through the Cuyahoga County Department of Public Works 2024 County Road Preventative Maintenance Program.

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 November 21, 2023 Utility Committee Minutes

UTL 2. NEORS D Cost Share Agreement- - Consideration of a motion recommending to Council approval of a Resolution authorizing a cost sharing agreement with NEORS D for the Chippewa Road & Calvin Dr. Sanitary Sewer Project.

UTL 3. Miller Road Change Order #2 - Consideration of a motion recommending to Council approval of a motion authorizing a deduct change order in the amount of \$403.37 for the Miller Road Pavement Improvement Project.

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of November 21, 2023 Committee Minutes

CoW 2. Salary Continuation - Consideration of a motion recommending to Council authorizing salary continuation for a Service Department employee injured while working.

CoW 3. Commendation - Commending Cliffette Thacker on her retirement from the City of Brecksville.

CoW 4. Executive Session - Convene an executive session to discuss matters pertaining to the appointment and retirement of public officials.

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