



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
August 02, 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 7-19-2022

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 7-19-2022

FIN 2. Grant Application - Consideration of motion recommending to Council approval of a Resolution authorizing the Mayor to apply for funding through the American Rescue Plan Act.

FIN 3. Vehicle Lease - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute an agreement with Ken Ganley Chrysler Dodge Jeep Ram Bedford for a 24-month/30,000 mile lease of a new 2022 Jeep Grand Cherokee Limited. This will be used as the Mayor's vehicle, and the current 2020 model would be traded in for a value of \$8,500.00. *Account #110210 2507*

FIN 4. Human Services Kitchen - Consideration of a motion recommending to Council approval of an increase to Blanket Purchase Order #BL223105 in the amount of \$3,000.00 for Human Services Kitchen Disposables due to price increases and an increase in the number of customers served. *Account #110330 2201*

FIN 5. Professional Bills - Authorizing payment of 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

Items for Consideration:

LEG 1. Legislation Committee Approval of Minutes 7-19-2022

LEG 2. NOPEC Resident Opt-In Program - Consideration of a motion recommending to Council approval of an Ordinance authorizing the establishment of an Opt-In natural gas aggregation program through NOPEC.

LEG 3. NOPEC Amendment - Consideration of a motion recommending to Council approval of an Ordinance adopting the Northeast Ohio Public Energy Council Natural Gas Aggregation Program Plan of Operation and Governance for the purpose of establishing and implementing the NOPEC Natural Gas Aggregation Program as a NOPEC member.

LEG 4. NOPEC Do Not Knock Registry - Consideration of a motion recommending to Council approval of an Ordinance establishing a "Do Not Knock Registry" established and maintained by NOPEC.

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 7-19-2022

- SAF 2. Appoint Part Time Firefighter Paramedic** - Consideration of a motion recommending to Council approval of a Resolution appointing Connor S. Mares as a part-time firefighter paramedic in the City of Brecksville.

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 Committee Approval of Minutes 7-19-2022

- S&S 2. I-77/Miller Road Interchange Project** – Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Euthenics, Inc. for on-going services during construction of the I-77 Miller Road Interchange Project.

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. Utility Committee Approval of Minutes 7-19-2022

- UTL 2. Storm Sewer Easement 3158 Royalton Road-** Consideration of a motion recommending to Council approval of a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer & public sidewalk facilities, and appurtenances thereto in, under, across and through PP# 603-01-022 owned by Craig E. Ruth.

- UTL 3. Storm Sewer Easement 9259 Glenwood Trail-** Consideration of a motion recommending to Council approval of a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer & public sidewalk facilities, and appurtenances thereto in, under, across and through PP# 603-02-022 owned by The Grayson Family Revocable Living Trust.

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 7-19-2022

CoW 2. Sherwin-Williams Construction Hours

CoW 3. Executive Session - Convene an Executive Session to discuss matters relating to Real Estate and Economic Development.

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