



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
June 20, 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 June 6, 2023 Committee Minutes

B&G 2. Generator Repair - Consideration of a motion recommending to Council approval of a purchase requisition to Buckeye Power Sales in the aggregate amount of \$3,404.19 for the emergency inspection and repair to the City Hall Generator. *Account #110166 2603.*

B&G 3. Joseph Vadini Stadium Drive Athletic Fields - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$14,150.00 for the supplies and materials needed by the Service Department to install the concrete bleacher pad at the Joseph Vadini Stadium Drive Athletic Fields. *Account #C241710 3300 Project #EQ220002.*

B&G 4. Joe Vadini Stadium Drive Athletic Fields Bleachers - Consideration of a motion recommending to Council approval of a purchase requisition to Sightlines Athletic Facilities, LLC in the aggregate amount of \$38,624.00 for the purchase and installation of two (2) All-Aluminum, 10-Row Bleachers with (4) ADA Spaces for the recreational development on Stadium Drive. *Account #C241710 3300 Project #EQ220002.*

B&G 5. Joe Vadini Stadium Drive Athletic Fields Restroom - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$19,430.35 for the supplies and materials needed by the Service Department to complete the Restroom Renovations at the Joseph Vadini Stadium Drive Athletic Fields. \$8,942.00 for Carpentry & Concrete Materials: *Account #C241710 3300 Project #BI230011*

Other Matters deemed appropriate**Motion to Adjourn****FINANCE COMMITTEE****Call to Order****Chairperson: Dominic Carusp****Members: Daryl Kingston, Beth Savage.****Roll Call****Items for Consideration:**

- FIN 1. Approval of Finance June 6, 2023 Committee Minutes**
- FIN 2. 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 3. Real Estate Transfer and Development Agreement-9457 Highland Drive** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Real Estate Transfer and Development Agreement with the Brecksville-Broadview Heights City School District and Triban Investments, LLC for PP# 603-15-009 located at 9457 Highland Drive.
- FIN 4. 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, 2023.
- FIN 5. Tax Budget** - Consideration of a motion recommending to Council approval of a Resolution adopting the alternate format Tax Budget for the year 2024.
- FIN 6. Geo-centric Consulting GIS** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Geo-Centric Consulting, Inc. for professional services for a GIS Strategic implementation plan for the development and execution of GIS Data Conversion for new Tyler Software. *Account #C110150 3300*
- FIN 7. Independent Contractor** - Consideration of a motion recommending 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 2023.

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. Approval of June 6, 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 June 6, 2023 Safety Service Committee Minutes

SAF 2. Police Body Cameras - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of 22 body worn cameras and related items for the Police Department.

SAF 3. Floor Scrubber - Consideration of a motion recommending to Council approval of a purchase requisition to Ball Chemical in the amount of \$6,185.00 for a Viper Walk-Behind Auto Floor Scrubber and accessories. *Account #C110165 3300.*

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 June 6, 2023 Streets & Sidewalks Committee Minutes

S&S 2. Riverview Road Flood Reduction Agreement for Easement Acquisition - Discussion of an agreement with NEORS D for the acquisition of easements for the Riverview Road Flood Reduction Project.

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 June 6, 2023 Utilities Committee Minutes

UTL 2. Change Order Process Discussion

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of Committee Minutes

CoW 2. Commendation - Consideration of a motion recommending to Council approval of a Resolution commending Ron Weidig on his retirement as Service Director in the City of Brecksville.

CoW 3. Executive Session - Convene an executive session to discuss matters pertaining to pending litigation.

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