



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
September 20, 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.

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 9-6-2022

LEG 2. NOPEC PACE - Discussion with Representative Jennifer Kuzma

Other Matters deemed appropriate

Motion to Adjourn

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 9-6-2022

B&G 2. Community Center Kitchen Refrigerator - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of the GSA contract purchase of a Tru-T49 Reach-In Refrigerator from KaTom in the amount of \$4,844.00 to replace the 30-year unit that was taken out of service in the Community Center Kitchen on September 2, 2022. *Account #240710 2103*

B&G 3. Re-Lamping of Baseball Fields E & F at Blossom Hill - Consideration of a motion recommending to Council approval of an Ordinance for the SourceWell contract purchase

from Musco Sports Lighting in the amount of \$10,350.00 for the Re-Lamping of Baseball Fields E & F at Blossom Hill. A 15% contingency amount is requested for unforeseen repairs resulting in aggregate amount of \$11,902.50 for this request. *Account #C241710 3400 Project #LI220006.*

B&G 4. Greenhouse - Consideration of a motion recommending to Council approval of an Ordinance for the SourceWell contract purchase authorizing the purchase of a GrowSpan Series 2000 Gable -Topped Greenhouse in the amount of \$51,834.78. A contingency amount of \$10,165.22 is also being requested for concrete, supplies and materials necessary for the installation process to be handled by the Service Department. *Account #C490171 3201 Project #BD220001*

B&G 5. Community Center Pool Pump Replacement Project - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of SIXMO, Inc. in the amount of \$5,000.00 for the engineering of the Brecksville Community Center Pool Pump Replacement Project.

B&G 6. Fall Trees - Consideration of a motion recommending to Council Approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$15,768.00 for the purchase of (99) new and replacement trees for the annual Fall planting. *Fall Trees: Acct. #252530 2201 to be charged \$15,296.00 Acct. #110171 2205 to be charged \$472.00.*

B&G 7. Community Center Plant Maintenance - Consideration of a motion recommending to Council approval of an Increase to Blanket Purchase Order #BL225302 in the amount of \$1,350.00 for Annual Plant Maintenance at the Community Center. *Account #240710 2103*

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 9-6-2022

FIN 2. Fireproof Storage - Consideration of a motion recommending to Council approval of a purchase requisition to Keystone Safe Company in the amount of \$6,998.00 for (2) fireproof cabinets to be used for the storage of permanent records. *Account #C110125 3300*

FIN 3. Liquor Permit - Consideration of Ohio Division of Liquor Control request for objections for Permit # C NEW 0461942, 1811 Bar Room & Specialty Shop, LLC, 7730 Chippewa Road.

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, 2022.

- FIN 5. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
- FIN 6. Amend 145.13 Exempted Employees** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the Exempted Employees of the City of Brecksville to include positions in the aquatics department.
- FIN 7. Amend Payroll Ord. No. 5511** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5511 as it relates to employee compensation to include positions in the aquatics department.
- FIN 8. Authorize Sale of Equipment no longer needed-Concession Equipment** - an Ordinance authorizing the sale of concession equipment no longer needed for municipal purposes.

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 9-6-2022**

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 9-6-2022**

- S&S 2. NEORSD Flood Reduction Project** - Riverview/Wiese/Greenhaven - Consideration of a motion recommending to Council approval of a Resolution authorizing a cost sharing agreement with NEORSD for the Riverview/Wiese/Greenhaven - Flood Reduction 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 9-6-2022

UTL 2. Easement - Consideration of a motion recommending to Council approval of a Resolution accepting and Easement for access to Brecksville entrance signage, associated landscaping and appurtenances across certain lands owned by David Urse and known as PPN 601-02-096.

UTL 3. Chippewa Road Calvin Drive Sanitary Improvement Project - Consideration of a motion recommending to Council passage of a motion authorizing Change Order No.1 to Fabrizi Trucking & Paving Co., Inc..

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Items for Consideration:

CoW 1. Committee Minutes Approval 9-6-2022

CoW 2. Executive Session - Convene an executive session to discuss matters of 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