



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
May 17, 2022 – 6:00 PM.

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*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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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**

AJ Ganim, Ann Koepke, Brian Stucky.

#### **Items for Consideration:**

**B&G 1. Buildings & Grounds Committee Approval of Minutes 5-3-2022**

**Other Matters deemed appropriate**

**Motion to Adjourn**

### **FINANCE COMMITTEE**

#### **Call to Order**

Chairperson Dominic Caruso.

Members: Daryl Kingston, Beth Savage.

#### **Roll Call**

Caruso, Kingston, Savage.

#### **Items for Consideration:**

**FIN 1. Approval of Finance Committee Minutes 5-3-2022.**

**FIN 2. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the issuance of a grant in the amount of \$3,900.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.

- FIN 3. Insurance and Risk Mgt. Renewal Proposal-Wichert** - Consideration of a motion recommending to Council approval of a Resolution accepting the renewal of the City's Insurance Policies with Wichert Insurance for the period May 25, 2022 through May 25, 2023
- FIN 4. Law Enforcement Liability Insurance** - Consideration of a motion recommending to Council approval of a Resolution accepting the renewal of the City's Law Enforcement Liability Insurance with Custis Insurance Service, Inc. for the period May 25, 2022 through May 25, 2023.
- FIN 5. Authorize Accept Quit Claim Deed-VA Land LLC** - Consideration of a motion recommending to Council approval of a Resolution accepting a Quit Claim Deed from VA Land, LLC for property known as Parcel 8-WD and also known as PPN 604-09-016
- FIN 6. Accept Quit Claim Deed-Brant E. Giere** - Consideration of a motion recommending to Council approval of a Resolution accepting a quit claim deed from Brant E. Giere for property known as Parcel 2-WL and also known as PPN 604-16-002.
- FIN 7. Lease** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute a Lease Agreement on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 6 located at 4448 Oakes Road in the Blossom Hill Property Complex consisting of approximately 5,882 square feet, including the use of access roads.
- FIN 8. Computer Purchase** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the state contract purchase from Dell Marketing LP in the aggregate amount of \$15,138.00 for (10) replacement computers for Human Services and Recreation. \$7,846.61 to be charged to IT account #110135 2506 and \$7,291.39 to be charged to Recreation account #240710 2506.
- FIN 9. Scheduling Software** - Consideration of a motion recommending to Council approval of a purchase requisition to When I Work, Inc. for the renewal of a one year subscription to an online scheduling software for the Aquatics Center. Account #240710 2501.
- FIN 10. Brecksville Florist** - Liquor Permit Request to provide beer,& wine in gift baskets.

### **Other Matters deemed appropriate**

### **Motion to Adjourn**

## **LEGISLATION COMMITTEE**

### **Call to Order**

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke.

### **Roll Call**

Ganim, Koepke, Savage.

### **Items for Consideration:**

#### **LEG 1. Legislation Committee Approval of Minutes 5-3-2022**

- LEG 2. Condolences** - Consideration of a motion recommending to Council approval of a Resolution of and expressions of condolences over the passing of former City Council member William T. Guarnieri.
- LEG 3. Condolences** - Consideration of a motion recommending to Council approval of a Resolution of and expressions of condolences over the passing of former Brecksville Mayor Kubicek.
- LEG 4. Fireworks** - Consideration of a motion recommending to Council approval of an Ordinance amending Section 516.04 of the General Offenses Code titled "Possession, sale or discharge prohibited; exceptions." to prohibit the discharge, ignition or explosion of fireworks on certain days each year.
- LEG 5. Community Center** - Consideration of a motion recommending to Council approval of an Ordinance authorizing non resident membership in the Brecksville Community Center.

### Other Matters deemed appropriate

### Motion to Adjourn

### SAFETY-SERVICE COMMITTEE

#### Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

#### Roll Call

Ganim, Kingston, Stucky

#### Items for Consideration:

- SAF 1. Safety Service Approval of Minutes May 3, 2022**
- SAF 2. Appointment** Consideration of a motion recommending to Council approval of a Resolution appointing Anthony Katzakis as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- SAF 3. Appointment** - Consideration of a motion recommending to Council approval of a Resolution appointing Zachary Lohr as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- SAF 4. Appointment** - Consideration of a motion recommending to Council approval of a Resolution appointing McKayla Szabo as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- SAF 5. Police Vehicle Repairs** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$4,238.68 for the body repairs and replacement graphics on Police vehicle #1816 due to damage caused during a chase incident on 5/8/2022. Account #110150 2125
- SAF 6. Mower Repair** - Consideration of a motion recommending to Council approval of a purchase requisition to Akron Tractor & Equipment, Inc. in the amount of \$20,186.31 for the

transmission rebuild on Flail Mower #B-83 in the Service Department. Account #110420 2601.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

Chairperson Daryl Kingston

Members: Caruso, Savage

**Roll Call**

Caruso, Kingston, Savage.

**Items for Consideration:**

**S&S 1. Streets & Sidewalks Approval of Minutes 5-03-2022**

**S&S 2. Sale and Purchase of Real Property and Right of Entry** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Contract for Sale and Purchase of Real Property with PNC Bank National Association for the purchase of certain described property in the amount of six thousand nine hundred dollars (\$6,900.00).

**S&S 3. Sale and Purchase of Real Property and Right of Entry** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Contract for Sale and Purchase of Real Property with 6850 Miller Road Holding Company, LLC for the purchase of certain described property in the amount of \$9,200.00.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**UTILITIES COMMITTEE**

**Call to Order**

Chairperson: Brian Stucky

Members: Caruso, Koepke.

**Roll Call**

Caruso, Koepke, Stucky.

**Items for Consideration:**

**UTL 1. Approval of Utilities Committee Minutes May 3, 2022.**

**UTL 2. Ordinance Determining to Proceed-Chippewa** - Consideration of a motion recommending to Council approval of an Ordinance determining to proceed with the improvement in the City of Brecksville by improving certain lands in the city by constructing an 8" sanitary sewer and

6” sanitary sewer laterals, together with all necessary appurtenances for the Chippewa Road and Calvin Drive sanitary sewer project.

- UTL 3. Sherwood Trail** - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Eclipse Company, Inc. for the Sherwood Trail Storm Sewer Outfall Improvement Project.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

**Roll Call**

**Items for Consideration:**

**CoW 1. Committee Minutes Approval 5-3-2022**

**CoW 2. Proclamation** - Recognizing the Brecksville-Broadview Heights High School "Talking Bees" Speech and Debate Team.

**CoW 3. Proclamation** - Recognizing the Brecksville Broadview Heights Gymnastics Team.

**CoW 4. Proclamation** - Recognizing the Brecksville-Broadview Heights Robotics Team.

**CoW 5. Proclamation** - Recognizing the Brecksville-Broadview Heights Wrestling Team.

**CoW 6. Executive Session** - Convene an executive session to discuss matters of real estate.

**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