



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
January 17, 2023 – 6:00 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

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 12-20-2022

B&G 2. Community Center Gas Line Replacement Project - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Karpinski Engineering in the amount of \$3,750.00 for the professional engineering services on the Brecksville Community Center Partial Gas line Replacement Project. Account #C490240 3202 Project #BI230001

B&G 3. Supplementary Snowplowing- Consideration of a motion recommending to Council approval of a purchase requisition to Mattes Landscaping in the amount of \$40,000.00 for Supplementary Snowplowing for the 2023 snow season. This includes plowing/icing various parking lots and sidewalks. *Account #110430 2103 \$30,000.00, Account #110172 2103 \$10,000.00.*

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 12-6-2022 (tabled 12-20-2022)

FIN 2. Plans Examiner Services - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of Sixmo Architects & Engineers for Plans Examiner Services.

FIN 3. Bid Authorization - Consideration of a motion recommending to Council approval of a motion authorizing the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2023:

Annual Purchases:

- 2023 Online Auctions of Surplus Property on GovDeals.com (Ongoing)
- Supplying Asphalt Materials (municipal purchasing consortium) (April 2023)
- 2023 Road Program (December 2023)

FIN 4. Internet Auction- Consideration of a motion recommending to Council approval of a Resolution authorizing the sale of personal property no longer needed for municipal purposes via internet auction in the calendar year 2023.

FIN 5. Appropriations - Consideration of a motion recommending to Council approval of Ordinance No. 5570, making appropriations for current expenses during the fiscal year ending December 31, 2023.

FIN 6. Accident & Health Insurance - Consideration of a motion recommending to Council approval of a Purchase Requisition to Wichert Insurance Services, Inc. for year 2 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,234.00 per year. Policy term 2/1/2023 – 2/1/2024. Account No. 290260 2101.

FIN 7. Chagrin Valley Dispatch - Consideration of a motion recommending to Council approval of a purchase requisition to Chagrin Valley Dispatch in the amount of \$288,000.00 for Annual IT Management and support fees for 2023. Account #110135 2101.

FIN 8. Recreation General Programming - Consideration of a motion recommending to Council approval of a new 2023 Blanket Purchase Order for the Recreation Department in the amount of \$10,000.00 titled “General Programming” for class offerings such as painting and acting. Account #240710 2102.

FIN 9. CAD Disaster Software & Mobile Data - Consideration of a motion recommending to Council approval of a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor’s Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2023 – 12/31/2023. Account #110210 2103.

FIN 10. Police & Fire Radio Equipment - Consideration of a motion recommending to Council approval of a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the City’s annual maintenance agreement on radio equipment for the period of 1/1/2023 – 12/31/23. Police Account #110210 2613 to be charged \$3,792.00. Fire Account #290260 2501 to be charged \$3,624.00. Administration Account #110150 2501 to be charged \$216.00.

FIN 11. Monthly Bills for Professional Services

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

Call to Order**Roll Call****Items for Consideration:****LEG 1. Approval of Legislation Committee Minutes 12-20-2022**

LEG 2. Plan Review Fees - Consideration of a motion recommending to Council approval of an Ordinance amending Section 1314.23 of the Building Code to update the fees schedule for plan examination services.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Roll Call****Items for Consideration:****SAF 1. Approval of Safety Service Committee Minutes 12-20-2022**

SAF 2. Goodyear Purchases - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2023 through the Goodyear Tire & Rubber Company for use by the City of Brecksville Service Department through the State of Ohio Department of Administrative Services.

SAF 3. Chagrin Valley Dispatch - Consideration of a motion recommending to Council approval of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$511,710.00 for the 2023 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #110210 2132.*

SAF 4. State Contract Vehicle Purchase Update**Other Matters deemed appropriate****Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order****Roll Call****Items for Consideration:****S&S 1. Approval of Streets & Sidewalks Committee Minutes 12-6-2022 (tabled 12-20-2022)**

S&S 2. Easement - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, maintaining, repairing, and replacing sidewalks and utilities in, under, across and through certain lands owned by Brecksville-Broadview Heights City School District and known as PPN 603-09-006

Other Matters deemed appropriate

Motion to Adjourn**UTILITIES COMMITTEE****Call to Order****Roll Call****Items for Consideration:****UTL 1. Approval of Utilities Committee Minutes 12-20-2022**

UTL 2. Riverview Road Culvert #1 & #2 Replacement Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of DiGioia-Suburban Excavating, Inc. in the amount of \$554,999.00 for the Riverview Road Culvert #1 & #2 Replacement Project.

UTL 3. Riverview Culvert #1& #2 Replacement Project - Consideration of a motion recommending to Council approval of the proposal of Donald G. Bohning & Associates for construction related services for the Riverview Road Culvert #1 & #2 Replacement Project in the amount of \$16,650.00.

UTL 4. Soil & Water Conservation Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing a renewal of the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2023.

UTL 5. Highland Drive Storm Sewer Replacement Project - Consideration of a motion recommending to Council approval of the proposal of Donald G. Bohning & Associates for engineering & surveying related design services in the amount of \$18,750.00 for the 10207-10231 Highland Drive Storm Sewer Replacement Project.

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 12-20-2022**

CoW 2. Executive Session - Convene an executive session for a matter involving the employment of a public employee and matters of real estate relating to a city property.

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