



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
April 04, 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 March 21, 2023 Committee Minutes

B&G 2. Police Station Generator Controls Project Air Handler - Consideration of a motion recommending to Council approval of a Resolution authorizing the OMNIA contract purchase from Trane U.S., Inc. in the amount of \$2,987.00 for the installation of control wiring and programming of air handling unit (AHU) #4 in the Police Station. *Account #C490210 3202 Project #BI220008*

B&G 3. Police Station Generator Controls Project - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to Enter into Agreement with Karpinski Engineering in the amount of \$3,100.00 for the commissioning of the AHU#4 in the Brecksville Police Station.

B&G 4. Police Station Generator Filters - Consideration of a motion recommending to Council approval of a Purchase Requisition to Ketchum Walton in the amount of \$2,815.00 for Carbon Filters for the Police Station Generator. *Account #C490210 3202 Project #BI220008*.

B&G 5. Window Replacement Project - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5485, accepting the Value Engineering Proposal submitted by Capitol Aluminum & Glass Corporation for additional storefronts in eight (8) openings for window replacements at 4450 Oakes Road.

B&G 6. Asbestos Removal Oakes Road Window Replacement Project - Consideration of a motion recommending to Council approval of a Purchase Purchase Requisition to SafeAir Contractors, Inc. in the aggregate amount of \$6,930.00 for the removal and disposal of

asbestos-containing windows at 4450 Oakes Road, Blossom Hill, Building 7 for Phase 4 of the Window Replacement *Project. Account #C490161 3202 Project #BI230002*

B&G 7. Community Center AHU Controls - Consideration of a motion recommending to Council approval of a Resolution authorizing the OMNIA contract purchase from Trane U.S., Inc. in the amount of \$21,737.00 for the Community Center AHU Controls Project. Account #C490240 3202 Project #BI230008

B&G 8. Community Center Door Locks - Consideration of a motion recommending to Council approval of a purchase requisition to Cleveland Vicon in the aggregate amount of \$5,417.30 for the purchase of Replacement Locksets for various doors located throughout the Community Center. *Account #240710 2603*

B&G 9. City Hall & Fire Station Concrete - Consideration of a motion recommending to Council approval of a purchase requisition in the aggregate amount of \$15,390.00 for concrete replacement in areas surrounding City Hall and the Fire Station to be completed by the Service Department; \$2,270.00 to be charged to account #110171 2606, \$13,120.00 to be charged to account #C490166 3202 Project #BI230009

B&G 10. City Hall Chiller Repair - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Equalis contract purchase from Gardiner in the amount of \$4,989.00 for the emergency repair of the City Hall Chiller that requires a replacement main interface panel and two temperature sensors. *Account #110166 2604*

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. Approval of Finance March 21, 2023 Committee Minutes

FIN 2. Appropriations - Consideration of a motion recommending to Council approval of a Ordinance amending Ordinance No. 5570, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2023, making necessary appropriation and revenue adjustments.

FIN 3. Chippewa Calvin Sanitary & Storm Sewer Project - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$3,600,000 in anticipation of the issuance of bonds for the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to

extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station.

- FIN 4. Blossom Hill Field House Expenditures** - Consideration of a motion recommending to Council approval of a purchase requisition to Brecksville-Broadview Height City School District in the aggregate amount of \$50,800.00 for the City's share of the operational costs for the new Blossom Hill Field House for the following services from September 2022 through December 31, 2023. Fire Alarm Testing \$1,000.00 Account #240710 2103, Fire Alarm Monitoring \$1,800.00 Account #240710 2103, Trash Disposal \$5,000.00 Account #240710 2103, Utilities – Gas \$18,000.00 Account #240710 2901, Utilities – Electric \$20,000.00 Account #240710 2902, Utilities – Water \$5,000.00 Account #240710 2903.

FIN 5. 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. Approval of Legislation Committee March 21, 2023 Minutes**
- LEG 2. Appoint PT Firefighter Paramedic Haffner** - Consideration of a motion recommending to Council approval of a Resolution appointing Alexander J. Haffner as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- LEG 3. Appoint PT Firefighter Paramedic Hengst** - Consideration of a motion recommending to Council approval of a Resolution appointing Carson M. Hengst as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- LEG 4. Charter Article III Section 2. Recreation Commission** - Consideration of a motion recommending to Council approval of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article III, Section 2. of the Charter entitles "Qualifications" to raise the residency requirement to four (4) years for the Mayor .
- LEG 5. Charter Article V, Section 9. Recreation Commission** - Consideration of a motion recommending to Council approval of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article V, Section 9. of the Charter entitled "Recreation Commission" to allow removal of any member of the Recreation Commission with the approval of five (5) members of City Council.

LEG 6. Charter Article VI, Section 4. Limitation Upon Expenditures -Consideration of a motion recommending to Council approval of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 4. of the Charter entitled "Limitation Upon Expenditures Without Prior Council Approval" to raise the limitation amount without prior Council approval for expenditures or liability incurred.

LEG 7. Charter Article VI, Section 6. Sale of Municipal Property - Consideration of a motion recommending to Council approval of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 6. of the Charter entitled "Sale of Municipal Property" to include the Service Director.

LEG 8. Article VI, Section 8. Purchasing - Consideration of a motion recommending to Council approval of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 8. of the Charter entitled "Purchasing" to Clarify that the Director of Purchasing has responsibility for any purchasing contract.

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. Approval of Safety Service Committee Minutes

SAF 2. Accept Proposal for Rubbish Recycle, Leaves and Street Sweepings/Vactor Debris Disposal - Consideration of a motion recommending to Council approval of an Ordinance accepting the bids for the Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris for a one-year period with the option to renew for a second and third year for the Service Department of 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. Approval of Streets & Sidewalks March 21, 2023 Committee Minutes

S&S 2. Miller Road Pavement Improvement Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Anthony Allega Cement Contractor for the Miller Road Pavement Improvement Project.

S&S 3. Miller Road Pavement Improvement Project - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning and Associates to provide construction related services for the Miller Road Pavement Improvement Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork for a fee of \$64,000.00.

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. Approval of Utilities Committee Meeting March 21, 2023 Minutes

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. Approval of Committee Meeting March 21, 2023 Minutes.

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