



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 16, 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 May 2, 2023 Committee Minutes

B&G 2. Gas Detection System Sensors - Consideration of a motion recommending to Council approval of a Purchase Requisition to JS Controls, LLC in the aggregate amount of \$6,308.00 for the Gas Detection System Sensor Replacements in the Police and Fire Stations. *\$1,188.00 to be charged to Police Account #110210 2603. \$5,120.00 to be charged to Fire Account #290260 2603*

B&G 3. Building Engineering Lot Paving - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$24,999.00 for the Repaving of the Building Engineering Building Parking Lot by the Service Department. *Account #C490163 3102*

B&G 4. Tree Canopy Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for a 2023 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, The Cuyahoga County Planning Commission and the Cuyahoga County Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects

B&G 5. Central School Lot Split/Consolidation & Rezoning - Consideration of a motion recommending to Council approval of a motion authorizing Donald G. Bohning & Associates to provide the requested surveying services to create a lot slit/consolidation plat of the PPN 601-34-004 (Central School) and PPN 601-34-003 (Comstock) and the requested legal descriptions and accompanying exhibits in the amount of \$6,500.00.

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 May 2, 2023 Committee Minutes****FIN 2. Renewal of City's Liability Insurance Policy**- Consideration of a motion recommending to Council approval of a Resolution accepting the renewal of the City's Law Enforcement Liability Renewal Insurance Policy through Custis insurance for the period May 25, 2023 through May 25, 2024.**FIN 3. Insurance and Risk Mgt. Renewal Proposal** - Consideration of a motion recommending to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 25, 2023 through May 25, 2024.**FIN 4. Managed Print Services - Canon Solutions** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a five year agreement with OMNIA Partners vendor, Canon Solutions America, for the City's Managed Print Services for the City of Brecksville.**FIN 5. Scanner Purchase** - Consideration of a motion recommending to Council approval of an Ordinance for the General Services Administration (GSA) contract purchase from CDW-G in the aggregate amount of \$3,966.69 for (12) Brother Desktop Scanners to be placed in all City departments and used by the primary purchasing contacts to import support documents for requisitions entered into the new ERP software system. *Account #C110150 3300***FIN 6. Fitness Equipment** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the State Contract Purchase of to G&G Fitness Equipment in the aggregate amount of \$14,999.10 for four (4) new pieces of equipment for the Fitness area at the Community Center. *Account #241710 2501***FIN 7. Donation** - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$500.00 to the Brecksville-Broadview Heights High School, after prom sponsorship.**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 May 2, 2023 Legislation Committee Minutes

LEG 2. Appoint Director of Public Service - Consideration of a motion recommending to Council a Resolution confirming the appointment by the Mayor of Joseph Kickel as the Director of Public Service.

LEG 3. Telecommunication Commission - Consideration of a motion recommending to Council approval of an Ordinance repealing Ordinance 3584 establishing the Brecksville Telecommunications Commission.

LEG 4. Rezoning - First Reading - an Ordinance amending the zone map of the City of Brecksville for No. 601-34-004, 27 Public Square, currently zoned C-F Community Facilities to R-8A Residential along Arlington Street for the portion of the site measuring 125 feet in depth from the right-of-way and L-B Local Business to the remainder of the site with an R-A Apartments conditional use overlay with the exception that the R-A Apartments Conditional Use only be permitted at the second floor or above and amending the zone map for a portion of PP No. 601-34-005 measuring 125 feet in depth from the right-of-way of Arlington Street at 23 Public Square with an R-8A Residential Conditional Use Overlay, and amending the zone map for a portion of PP No. 601-34-003, 8929 Highland Drive, measuring + or - 50 feet west of west parcel line to L-B Local Business.

LEG 5. Authorize Economic Development Transfer Form (TRES) - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to begin the process to transfer a liquor permit from Rustic Hills Mgmt., Inc. to Township Catering, Inc. located on South Edgerton Road by completing and signing an Economic Development Transfer Form (TRES).

LEG 6. Accept Quit Claim Deed-Sherwin Williams Parcel 6-WD - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WD and also known as PPN 604-08-008.

LEG 7. Accept Quit Claim Deed-Sherwin Williams Parcel 6-WL - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WL and also known as PPN 604-08-008.

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 May 2, 2023 Safety Service Committee Minutes

SAF 2. Temporary Manpower -Triad Staffing - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement with Triad Staffing as a secondary option for the Service Department to schedule temporary manpower for the balance of the year.

SAF 3. Sodium Chloride Second Year Acceptance - Consideration of a motion recommending to Council acceptance of the second year renewal of Cargill, Inc. for supplying Sodium Chloride for the term of November 1, 2023 - October 31, 2024 for use by the City of Brecksville Service Department at the same pricing and terms presented in last year's public bid submission for the 2022/2023 season.

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 May 2, 2023 Streets & Sidewalks Committee Minutes

S&S 2. Amend Resolution 5412 QCI Inspections - Consideration of a motion recommending to Council approval of an amendment to Resolution 5412 to amend the title to match Exhibit "A" to include the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement Project and allow the Purchasing Director to use funds allotted by this resolution towards both the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement 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 May 2, 2023 Utilities Committee Minutes

UTL 2. Glenwood Drive Change Order #1 - Consideration of a motion recommending to Council approval of Change Order #1 for the Glenwood Drive Reconstruction in the amount of \$13,968.52.

UTL 3. NEORS D Chippewa Creek - Millside Project Update

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 May 2, 2023 Committee Minutes

CoW 2. Condolences - Consideration of a motion recommending to Council a Resolution offering condolences to the family of former Councilmember Neil Brennan.

CoW 3. Condolences - Consideration of a motion recommending to Council a Resolution offering condolences to the family of Firefighter/Paramedic Bruce Gordon.

CoW 4. Commendation - Consideration of a motion recommending to Council approval of a Resolution Commending Lt. Johnson upon his retirement from Service to the City of Brecksville Police Department.

CoW 5. Community Entertainment District Discussion

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