



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs City Council Chambers
May 02, 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

Chairperson: Ann Koepke

Members: AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

B&G 1. Approval of Buildings & Grounds April 18, 2023 Committee Minutes

B&G 2. Natatorium Column Reinforcement Project at the Brecksville Community Center - Consideration of a motion recommending to Council approval of an Ordinance accepting the Lowest and Best Bid of WR Restoration, in the amount of \$19,500.00 for the Natatorium Column Reinforcement Project at the Brecksville Community Center. *Account #C490240 3202 Project #BI220007*

B&G 3. Natatorium Column Reinforcement Project Inspection Services- Consideration of a motion recommending to Council approval of a Resolution accepting the Proposal of Intertek PSI for Special Inspection Services in the amount not to exceed \$5,000.00 for inspections on the Natatorium Column Reinforcement Project at the Brecksville Community Center. *Account #C490240 3202 Project #BI220007*

B&G 4. City Hall Baseball Fields A, B & C - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$70,070.00 for improvements to City Hall Baseball Fields A, B & C. *Account #C240710 3300*

B&G 5. Bid Authorization- Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for the purchase and installation of a Safety Cover for the Outdoor Pool at the Brecksville Aquatic Center.

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 April 18, 2023 Committee Minutes**
- FIN 2. Workers Compensation Pool Rating** - Consideration of a motion recommending to Council approval of a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.
- FIN 3. BTBA President & Liason** - Consideration of a motion, recommending to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2023.
- FIN 4. Youth Baseball & Softball League Director** - Consideration of a motion recommending to Council, approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2023.
- FIN 5. Youth Soccer Director** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director, for the year 2023.
- FIN 6. Building Department Equipment** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Sole Source Product Purchase from iProjectSolutions LLC in the aggregate amount of \$15,175.00 for two (2) 49" Desktop Commander Touchscreen Workstations. *Account #C110510 3300*
- FIN 7. Animal Control** - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #BL234001 for "Treatment of Animals" in the amount of \$4,000.00. *Account #110250 2103.*
- FIN 8. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
- FIN 9. 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 April 18, 2023 Legislation Committee Minutes

LEG 2. Telecommunication Discussion

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 April 18, 2023 Safety Service Committee Minutes

SAF 2. Police Officer Training - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$5,220.00 for Continued Professional Training mandated by the State of Ohio for Police Officers. The training will be provided by North Coast Polytechnic Institute. *Account #110210-2701.*

SAF 3. Grant -Consideration of a motion recommending to Council approval of a Resolution authorizing the City of Brecksville Police Chief or his designee to complete an application through the Ohio Law Enforcement Bulletproof Vest Program for funding the purchase of body armor vests.

SAF 4. Grant - Consideration of a motion recommending to Council approval of a Resolution authorizing the City of Brecksville Police Chief or designee to complete an application through the U.S. Department of Justice Community Oriented Policing Services (COPS) Hiring Program for funding a school resource officer for the Cuyahoga Valley Career Center.

SAF 5. Utility Trailer - Consideration of a motion recommending to Council approval of a purchase requisition to Leonard Truck & Trailer in the amount of \$5,137.00 for a 2023 PJ Utility Trailer for use by the Service Department Athletic Field Maintenance crew. *Account \$C110173 3300.*

SAF 6. Traffic Signal Pole & Base Painting Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Delta Industrial Painting for the Traffic Signal Pole & Base Painting Project.

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 April 18, 2023 Streets & Sidewalks Committee Minutes****S&S 2. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Congestion Mitigation & Air Quality (CMAQ) Program to design, engineer, and construct a multi-use trail or sidewalks and a transit waiting environment on Brecksville Road (SR 21) from Valley Parkway to Miller Road.**S&S 3. Miller Road Interchange Project** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contingency amount for change orders for the Miller Road Interchange Project.**S&S 4. Miller Road Watermain and Pavement Replacement** (Southpointe Pkwy to Brecksville Rd)- Update**S&S 5. Riverview Road Slippage** – South of Fitzwater - Update**S&S 6. Mill Road Corridor Study** - Update**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 April 18, 2023 Utilities Committee Minutes****UTL 2. Culvert & Drainage Repairs & Replacements** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$13,450.93 for various Culvert & Drainage Repairs and Replacements. *Account #110630 2613***UTL 3. Riverview Road Culverts C1 & C2** - Update -**UTL 4. Glenwood Drive Reconstruction** - Update

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. Approval of April 18, 2023 Committee Minutes

CoW 2. Executive Session - Convene an executive session to discuss matters related to pending litigation and employment of public employees.

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