



**City of Brecksville, Ohio**  
**Council Committee Meeting AMENDED**  
Ralph W. Biggs City Council Chambers  
October 03, 2023 – 6:30 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**

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

**B&G 1. Approval of Buildings & Grounds September 19, 2023 Committee Minutes**

**B&G 2. Human Services Roof Repair** - Consideration of a motion recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$6,267.00 for Supplies and Materials for the Human Services Flat Roof Repair. *Account #1100330 26030.*

**B&G 3. Swimming Pool Chlorine** - Consideration of a motion recommending to Council approval of an increase to blanket vendor purchase order #20235705 in the amount of \$5,000.00 for Chlorine for the Community Center and Human Services swimming pools. *Account #2400720 22030 to be charged \$4,800.00 Account #1100330 22030 to be charged \$200.00.*

#### **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 September 19, 2023 Finance Committee Minutes**

**FIN 2. Noble Park Lane Property Sale** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement for the Sale and Purchase of Real Estate with Morel Landscaping, LLC for PP#604-25-007 located on Noble Park Lane AKA Noble Park Dr,& Noble Park Road. .

**FIN 3. Computer Purchases** - Consideration of a motion recommending to Council an Ordinance authorizing the State of Ohio Department of Administrative Services contract purchase from Dell Marketing LP in the aggregate amount of \$69,188.92 for (50) replacement desktop computers totaling \$63,140.00, and (4) laptop computers totaling \$6,048.92 to be used by various City personnel in the performance of their duties. *Account #1100135 25060.*

**FIN 4. 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 September 19, 2023 Legislation Committee Minutes**

**LEG 2. Liquor Permit** - Consideration of a motion recommending to Council the City of Brecksville does not request a hearing by the Ohio Division of Liquor Control for the transfer of a TREX (Economic Development Transfer) liquor permit from #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC

**LEG 3. Liquor Permit** - Consideration of a motion recommending to Council a hearing is not requested by the Ohio Division of Liquor Control for the transfer of a liquor permit from Permit #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC

**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 September 19, 2023 Safety Service Committee Minutes**

- SAF 2. Vogele Paver Replacement Track** - Consideration of a motion recommending to Council approval of a purchase requisition to Ziegler Tire in the amount of \$12,650.30 for Replacement Tracks for the Vogele Paver. *Account# 1100420 26010.*
- SAF 3. Snow Plow Blades** - Consideration of a motion recommending to Council approval of a purchase requisition to Ironhawk Industrial Distribution in the amount of \$13,055.75 for Replacement Snow Plow Blades for the upcoming winter season. *Account #1100430 22010*
- SAF 4. Policy & Procedure** - Consideration of a motion recommending to Council approval of a purchase requisition to Lexipol in the amount of \$12,468.65 for the Subscription Renewal for Lexipol Annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Services with Procedures. *Account #1100210 21010*
- SAF 5. Cuyahoga Valley Career Center SRO** - Consideration of a motion recommending to Council approval of a Resolution repealing Resolution No. 5463 and authorizing the Mayor to enter into an amended Memorandum of Understanding with the Cuyahoga Valley Career Center by and through its Superintendent and the City of Brecksville by and through its Police Department to clarify Section XI.COMPENSATION.

**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 September 19, 2023 Streets & Sidewalks Committee Minutes**
- S&S 2. Riverview Road Slippage** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Services for the Riverview Road Slippage Project in an amount not to exceed six thousand dollars (\$6,000.00). *Project #RD230016 Account #C4800171 35010*
- S&S 3. Blossom Hill Trail Project** - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates to provide Construction Management Services, including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$17,790.00 for the Blossom Hill Multi-Purpose Trail Project. *Project #SD220001 Account #C4800171 35020*

**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 September 19, 2023 Utilities Committee Minutes**

**UTL 2. Glenwood Trail** - Consideration of a motion recommending to Council authorizing a change order in the amount of \$15,273.72 for the Glenwood Trail Improvement Project. The change reflects an additional amount of \$5,716.70 for pavement repair and \$9,557.02 for additional drainage, grading and restoration at 9235 Glenwood Tr. *Project #SS210001 Account #C480171 3506*

**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 September 19, 2023 Committee Minutes**

**CoW 2. Charter Review Commission** - Recognizing members of the 2023 Charter Review Commission.

**CoW 3. Sunshine Law Training** - Consideration of a motion authorizing the Clerk of Council to attend the Ohio Public Records and Ohio Meetings Laws training and act as designee for City Council and Mayor Hruby.

**CoW 4. Executive Session** - Convene and executive session to prepare for negotiations with public employees concerning their compensation.

**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**