

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING

HELD: May 03, 2022

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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

6:30 PM

Roll Call

AJ Ganim, Ann Koepke, Brian Stucky

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 4-19-2022

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Ganim, Koepke, Stucky.

B&G 2. Field Maintenance Equipment - Consideration of a motion recommending to Council, approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$3,125.41 for (1) Fieldlazer Striper from Pioneer Athletics at a cost of \$2,574.49, and (2) String Trimmers from Sohars All Season Mower Service, Inc. at a cost of \$550.92 for the Athletics Department. *Account #240749 2501.*

Recreation Director Engle said the purchase of an additional striper will be used for the multiple fields in the community.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

B&G 3. Gas Detector System -Consideration of a motion recommending to Council, approval of a motion recommending to Council, approval of a Purchase Requisition to JS Controls LLC in

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the amount of \$7,950.00 for the Honeywell Gas Detector System at the Blossom Service Garage. *Account #110161 2603.*

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

6:34 PM

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso.

Members: Daryl Kingston, Beth Savage.

6:35 PM

Roll Call

Present: Kingston, Savage.

Absent: Caruso.

Items for Consideration:

FIN 1. Finance Committee Approval of Minutes 4-19-2022

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

FIN 2. Auth Contract for Sale and Purchase of Real Property Contract - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into a contract for sale and purchase of Real Property with Brant E. Giere for the purchase of certain described property.

Law Director Matty said

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Motion made by Kingston, Seconded by Savage.
Voting Yea: Kingston, Savage.

FIN 3. Approval of Professional Bills

Motion made by Kingston, Seconded by Savage.
Voting Yea: Kingston, Savage.

Other Matters deemed appropriate

Motion to Adjourn

6:38 PM

Motion made by Kingston, Seconded by Savage.
Voting Yea: Kingston, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

6:38 PM

Roll Call

Ganim, Koepke, Savage.

Items for Consideration:

LEG 1. Legislation Committee Approval of Minutes 4-19-2022

Motion made by Savage, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Savage.

LEG 2. Employee Compensation - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance 5493 as it relates to employee compensation.

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Motion made by Savage, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Savage.

LEG 3. Amend Administrative Code - Consideration of a motion recommending to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

LEG 4. Community Center Non-Resident Members - Consideration of a proposal to permit non-residents membership to the Community Center.

Recreation Director Engle said the

Mayor Hruby said the Recreation Commission

Rory Ball, 1039 Linden Hill Ct. Sagamore Hills - Mr. Balls said his children attend private school in Brecksville and attend many events and activities in the City of Brecksville daily. Allowing non-residents the opportunity to purchase a membership would be beneficial for his family.

Motion made by Savage, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Savage.

LEG 5. Fireworks Survey - Discussion of results from resident survey regarding the use of consumer grade fireworks by residents.

Committee Chairperson Savage

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:04 PM

Motion made by Savage, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Savage.

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SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

7:05 PM

Roll Call

Ganim, Kingston, Stucky.

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 4-19-2022

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:05 PM

Motion made by Ganim, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Stucky.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage

7:05 PM

Roll Call

Present: Kingston, Savage

Absent: Caruso.

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Items for Consideration:

S&S 1. Streets & Sidewalks Approval of Minutes 4-19-2022

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:06 PM

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

7:06 PM

Roll Call

Present: Koepke, Stucky.

Absent: Caruso.

Items for Consideration:

UTL 1. Utilities Committee Minutes 4-19-2022

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Koepke, Stucky.

UTL 2. Chippewa Calvin Sanitary Sewer Project - Consideration of a motion recommending to Council authorizing the Purchasing Director to advertise for bids for the Chippewa Calvin Sanitary Sewer Project.

Engineer Wise

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Motion made by Stucky, Seconded by Koepke.
Voting Yea: Koepke, Stucky.

- UTL 3. Sanitary Sewer Easement PPN 602-15-007** - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Glen Valley Club Co. PP# 602-15-007.

Motion made by Stucky, Seconded by Koepke.
Voting Yea: Koepke, Stucky.

- UTL 4. Sanitary Sewer Easement PPN 602-16-009** - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Glen Valley Club Co. PP# 602-15-009.

Motion made by Stucky, Seconded by Koepke.
Voting Yea: Koepke, Stucky.

- UTL 5. Sanitary Sewer Easement PPN 602-15-019** - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Robert G. Busha Permanent Parcel NO. 602-15-019.

Motion made by Stucky, Seconded by Koepke.
Voting Yea: Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:16 PM

Motion made by Stucky, Seconded by Koepke.
Voting Yea: Koepke, Stucky.

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Call to Order

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

7:16 PM

Roll Call

Present: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Absent: Caruso

Items for Consideration:

Council President Redinger said a Resolution of condolences for Michal T. Harwood will be considered at Council.

CoW 1. Committee Minutes Approval 4-19-2022

Motion made by Redinger, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

CoW 2. Convene an executive session to discuss matters of real estate, personnel, and economic development.

Motion made by Redinger, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Redinger, Savage, Stucky.

Other Matters deemed appropriate

8:05 PM

Adjourn executive session and reconvene the regular meeting.

Motion made by Redinger, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Adjourn the regular meeting.

Motion made by Redinger, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

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

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PRESIDENT OF COUNCIL

CLERK OF COUNCIL