



City of Brecksville, Ohio
Council Committee Meeting
Virtual
December 15, 2020 – 7:00 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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

Roll Call

Items for Consideration:

B&G 1. Approval of 12-1-2020 Buildings & Grounds Committee Meeting Minutes

B&G 2. Aquatic Center Purchase Requisition - Consideration of a motion to recommend to Council a Blanket Vendor Purchase Requisition in the amount of \$40,158.63 for the final purchase of various ancillary items included in the budget for completion of the New Aquatics Center Project. Account #C492710 3201 Project #BD160001.

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

FIN 1. Approval of November 24, 2020 Finance Committee Minutes

FIN 2. Approval of December 1, 2020 Finance Committee Meeting Minutes

FIN 3. Blanket Purchase Orders - Consideration of a motion to approve the 2021 Blanket Purchase Order Requests.

FIN 4. Mayor's Court Software - Consideration of a motion approving a Purchase requisition to The Baldwin Group, Inc. for the Mayor's Court Base Software and Modules annual Maintenance and Support Agreement in the aggregate amount of \$3,700.00. Account #270190 2506 to be charged \$2,440.00. Account #270190 2501 to be charged \$1,260.00.

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- FIN 5. Coronavirus Relief** - Consideration of a Resolution authorizing the Mayor to accept Financial Assistance for the Brecksville Department of Human Services through the Coronavirus Relief Funding Opportunity for adult day service and Ohio senior center providers from the Ohio Department of Aging. Account #110330 2201 Project #OP200003.
- FIN 6. Amend Exhibit "A".** - a Resolution amending Resolution No. 5095 to revise Exhibit "A" Coronavirus Aid, Relief and Economic Security Act expenditures.
- FIN 7. Appropriation** - Consideration of an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
- FIN 8. Fieldhouse Note** - Consideration of an Ordinance providing for the issuance and sale of not to exceed \$8,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of designing, developing, constructing, installing, equipping and improving an athletic fieldhouse to be located on the Blossom Hill property on Oakes Road, and otherwise improving the site therefor, together with all necessary related improvements and appurtenances thereto, in connection with an agreement with the Brecksville-Broadview Heights City School District.
- FIN 9. Miller Road Interchange Notes** - an Ordinance providing for the issuance and sale of not to exceed \$1,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
- FIN 10. SR 82 Notes - 2021A Renewal** -Consideration of an Ordinance providing for the issuance and sale of not to exceed \$960,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
- FIN 11. SR 82 Phase I note renewal-** Consideration of an Ordinance providing for the issuance and sale of not to exceed \$1,400,000.00
- FIN 12. SR 82 Phase II Notes-(2021 B Renewal)** Consideration of an Ordinance providing for the issuance and sale of not to exceed \$750,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE**Call to Order****Roll Call****Items for Consideration:**

LEG 1. Approval of December 1, 2020 Legislation Committee Meeting Minutes

LEG 2. Rezoning - Consideration of a recommendation from the Planning Commission for an application to rezone property owned by Sherwin-Williams on land in the Valor Acres Development.

Other Matters deemed appropriate**Motion to Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

SAF 1. Approval of December 1, 2020 Safety Service Committee Meeting Minutes

SAF 2. Recycling Awareness Grant - Consideration of a Resolution authorizing the Mayor to Apply for a Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project.

SAF 3. Police & Fire Radio Equipment - Consideration of a motion to Approve a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the City's annual maintenance agreement on radio equipment for the period of 1/1/2021 – 12/31/21. Police Account #110210 2613 to be charged \$3,792.00. Fire Account #290260 2501 to be charged \$3,624.00. Administration Account #110150 2501 to be charged \$216.00.

SAF 4. LEADS Services - Consideration of a motion to approve an increase to Blanket Purchase Order #BL204407 in the amount of \$600.00 for the December 2020 payment of the LEADS services for the Police Department. Account #110210 2103.

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order****Roll Call**

S&S 1. Approval of December 1, 2020 Streets & Sidewalks Committee Meeting Minutes

Other Matters deemed appropriate

Motion to Adjourn

UTILITY COMMITTEE

Call to Order

Roll Call

UTL 1. Approval of December 1, 2020 Utilities Committee Meeting Minutes

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

CoW 1. Approval of December 1, 2020 Committee of the Whole Meeting Minutes

Other Matters deemed appropriate

Motion to Adjourn

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Michael T. Harwood, *President*; Laura C. Redinger, *Vice President*; Louis N. Carouse, Jr.; Dominic Caruso; Daryl Kingston; Ann Koepke; Kimberly A. Veras

Clerk: Tammy Tabor