

Please Note: For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Public Hearing and City Council meeting please go to - <https://www.facebook.com/233577357056186/live/> The audio of the meeting will be available at a later date on the City's website [www.brecksville.oh.us](http://www.brecksville.oh.us) under the City Hall, Council section. 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.

To: Members of Council  
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:15 P.M. on Tuesday, October 6, 2020 in the Ralph W. Biggs Council Chambers. The following will comprise the agendas.

### **Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Buildings & Grounds Committee meeting minutes.
- Request for consideration of a blanket vendor purchase requisition for the restoration of the retaining wall behind City Hall (Field "C") in the amount of \$5,000.00. *Account #240710 2606.*
- Request for consideration of a motion to approve a blanket vendor purchase requisition in the amount of \$22,000.00 for the material and labor to install (4) replacement man doors in the Service Garage. *Account #C490170 3202*
- Request for consideration of a motion authorizing an agreement with Karpinski Engineering in the amount of \$3,200.00 for professional engineering services on the Police Station Generator Exhaust Extension Project. *Account C490210 3202 Project #BI200015.*
- Other matters deemed appropriate.
- Motion to adjourn.



## Finance Committee

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Finance Committee meeting minutes.
- Request for consideration of objections to the renewal of a Liquor Permits.
- Request for consideration of (6) new projects, in accordance with the CARES Act guidelines as noted in Resolution #5060, that are recommended for expending the current \$77,000 balance of CARES Act Funding.
  - Request for a Motion to recommend to Council approval of a Purchase Requisition for Temperature Scanning Kiosks in the amount of \$15,074.69. *Account # 211150 2201.*
  - Request for a Motion to recommend to Council approval of an Ordinance for the purpose of (4) Mobile Computer Systems for the Fire and IT Departments in the aggregate amount of \$14,008.04. The amount of \$6,534.00 charged to *Account # C211150 3300* and \$7,474.04 charged to *Account #211150 2201.*
  - Request for a Motion to recommend to Council approval of an Ordinance for the purchase of replacement chairs for the City Hall Community Room in the amount of \$9,985.80 *Account # 211150 2201.*
  - Request for a Motion to recommend to Council approval of a Purchase Requisition for IT Network Switches in the amount of \$11,010.29 *Account # 211150 2201.*
  - Request for a Motion to recommend to Council approval of a Purchase Requisition for Timeclocks & Network Devices in the amount of \$16,993.83 *Account #211150 2201.*
  - Request for a Motion to recommend to Council approval of a Purchase Requisition for Firewall Upgrades for the Horticulture Building and WebTrac System in the amount of \$2,475.52 *Account #211150 2201.*
  - Request for a Motion to recommend to Council approval of an increase to Purchase Order #P200446 for the COVID-19 PPE supplies and equipment purchases in the amount of \$7,451.83. *Account #211150 2201.*
- Request for a Motion to recommend to Council approval of an Ordinance amending Ordinance No. 5277, making appropriations for current expenses.
- Request for a motion to recommend to Council approval of a Resolution authorizing necessary advances between certain funds.
- Request for a Motion to recommend to Council approval of a purchase requisition to Black Box Network Services in the aggregate amount of \$5,851.87 for the Annual Maintenance and Support contracts for the City's new IP Flex phone system. The annual contract for Mitel Support, Parts & Software Upgrades at \$2,650.00 will be for the term of 11/30/20-11/29/21. The Black Box Comprehensive 24x7 Support contract at \$3,201.87 renews in November for the Police Station, and the remaining sites on 5/6/21. *Account #110135 2612.*
- Request for a Motion to recommend to Council approval of a purchase requisition to Acuative in the aggregate amount of \$4,180.00 for the PremWatch Firewall Monitoring primary service plan option for the Brecksville Community Center for a three-year term. *Account #110135 2612.*

- Request for a Motion to recommend to Council approval of a Resolution amending a lease agreement with the Cooperative Preschool at Blossom Hill.
- Request for a Motion to recommend to Council approval of changes in fees relating to the rental of facilities to the Brecksville Chamber of Commerce.
- Request for a Motion to recommend to Council approval of a Resolution to recommend to Council authorizing the execution of a Promissory Note as part of the OPWC Project Loan Agreement for the Chippewa Road Sanitary Sewer Project.
- Request for a Motion to recommend to Council approval of an Ordinance recommending to Council acceptance of the proposals of Medical Mutual of Ohio for employee health care, health care insurance administration and stop loss insurance.
- Request for a Motion to recommend to Council approval of an Ordinance recommending to Council acceptance of the proposal from Lincoln National Life Insurance Company for an employee dental insurance program.
- Request for a Motion to recommend to Council approval of an Ordinance recommending to Council acceptance of a contract with Lincoln National Life Insurance for an employee life insurance program.
- Request for a Motion to recommend to Council continuation of an agreement with Wage Works for 2020 for administration of our FSA account.
- Request for a Motion to recommend to Council approval of a Resolution recommending to Council acceptance of an Ohio Department of Commerce FY2021 Cemetery Grant.
- Request for a motion to recommend to Council a Resolution accepting a Quit Claim Deed from the Brecksville CIC.
- Requesting a motion to recommend to Council a Resolution to convey a Quit Claim Deed to the Brecksville CIC.
- Request for a motion to recommend to Council a Resolution approving the DiGeronimo Development LLC Valor Acres Phase 1-Mixed Use Plan.
- Monthly Professional Bills
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Legislation Committee meeting minutes.
- Approval of the September 24, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Safety-Service Committee meeting minutes.
- Request for a Motion to recommend to Council approval of an Ordinance recommending to Council authorizing the purchase of (3) 2021 Ford Utility Interceptors from Lebanon Ford in the amount of \$97,133.00 with various state contract options. *Account #C110210 3300.*
- Request for a Motion to recommend to Council approval of an Ordinance authorizing the purchase of the State Contract Equivalent in the aggregate amount of \$39,213.05 from Hall Public Safety for labor and equipment needed to decommission (3) aging police vehicles and equip (3) new vehicles for Police service. This request includes equipment and vehicle decals at a cost of \$28,488.05, labor at \$9,525.00 and a contingency amount of \$1,200.00 for unforeseen labor or equipment needs during the changeover process. *Account #C110210 3300.*
- Request for a Motion to recommend to Council approval of an Ordinance authorizing the purchase of one 2020 Freightliner 108SD Single Axle Truck from Cleveland Freightliner in the amount of \$83,410.00 for use by the Service Department. *Account # C202410 3300.*
- Request for a Motion to recommend to Council approval of an Ordinance authorizing the State Purchase of a Stainless Dump Body, Plow, Spreader, Hydraulic System and Lighting from Concord Road Equipment Mfg. for installation on the Freightliner Model 108SD Single Axle Truck from Cleveland Freightliner in the aggregate amount of \$65,621.46. *Account #C202410 3300.*
- Request for a Motion to recommend to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$8,607.00 for the purchase and installation of a Heavy Duty Two-Post Vehicle Lift for the Mechanics Bay in the Service Garage. *Account #C110610 3300.*
- Request for a Motion to recommend to Council approval of a blanket vendor purchase requisition in the amount of \$17,960.81 for Carbide Plow Blades and Curb Guards for the upcoming winter season. *Account #110430 2201*

The order detail is as follows:

Block Buster Blade Kit	<i>Winter Equipment</i>	<i>\$5,275.00</i>
Curb Shoes	<i>Iron Hawk</i>	<i>\$3,667.23</i>
Carbide & Cover Blades	<i>Best Truck Equipment</i>	<i>\$8,240.00</i>
Snow Dog Blade & Xtendor	<i>Winter Equipment</i>	<i>\$778.58</i>

- Other matters deemed appropriate.
- Motion to adjourn.

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the September 15, 2020 Utilities Committee Minutes.
- Engineer's Report
  - Wallings Road Connection Fees
  - 8055 Robin Lane
- Other matters deemed appropriate.
- Motion to adjourn.

**Committee of the Whole**

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the Approval of the September 15, 2020 Committee of the Whole Minutes.
- Motion to adjourn into Executive Session to discuss matters of Imminent Litigation.
- Hidden Hollow Discussion
- Motion to adjourn

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cc: Law Director D. Matty  
Asst. Law Director S. DiGeronimo  
Engineer G. Wise  
Department Heads  
M. Keating  
News Media