

Please Note: 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](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 6:45 P.M. on Tuesday, November 3, 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 October 6, 2020 Buildings & Grounds Committee meeting minutes.
- Approval of the October 20, 2020 Buildings & Grounds Committee meeting minutes.
- Request for a motion recommending to Council consideration of a purchase requisition in the amount of \$14,250.00. SAFEAIR Contractors, Inc. for the completion of the abatement project for the crawlspace located at 4440 Oakes Road and \$450.00 at the completion of the project to Amianthus LLC for final air clearance.
- Request for a motion recommending to Council consideration of a purchase requisition to Southeast Security in the amount of \$16,583.19 for a code compliant, new school facility addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Building #6 located at 4448 Oakes Road.
- Request for a motion recommending to Council consideration of a Resolution accepting the proposal of Dimit Architects for Architectural and Engineering services in the amount of \$3,060.00, plus reimbursable expenses, for Repairs to the Bandstand on Public Square.
- Request for a motion recommending to Council authorization for the Purchasing Director to administer the Request for Qualifications for Developer of the Central School Property.
- Other matters deemed appropriate.
- Motion to adjourn.



### **Finance Committee**

- Call to Order.
- Approval of the October 6, 2020 Finance Committee meeting minutes.
- Approval of the October 20, 2020 Finance Committee meeting minutes.
- Consideration of an Ordinance amending Ordinance #5277 making appropriations for current expenses.
- Consideration of a Resolution making necessary advances between certain funds.
- Consideration of a Resolution to amend Resolution 5030 for the professional services as Special Counsel of Squire Patton Boggs LLP.
- Consideration of Professional Services Bills.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Legislation Committee meeting minutes.
- Approval of the October 20, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the October 6, 2020, Safety-Service Committee meeting minutes.
- Approval of the October 20, 2020, Safety-Service Committee meeting minutes.
- Consideration of a motion accepting the Second Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2021 – 12/31/2021.
- Consideration of a motion to recommend acceptance of the Second Year Contract Renewal from Ports Petroleum for the Supplying of Gasoline & Diesel Fuel to the City of Brecksville for the term of 1/1/2021 – 12/31/21.
- Consideration of an Ordinance authorizing the destruction of Fire Department Radios no longer needed for municipal purposes.
- Consideration of a motion authorizing a Purchase Requisition to Vance's Law Enforcement in the aggregate amount of \$12,615.45 for the purchase of (40) new Sig Sauer P320 9mm handguns, (33) duty holsters and (33) magazine pouches. *Account #110210 2209.*
- Consideration of an Ordinance to Proceed with the State Contract Purchases from Vance's Law Enforcement and Kiesler Police Supply in the aggregate amount of \$19,732.75 for the annual purchase of ammunition for duty and training needs. *Account #110210 2209.*
- Other matters deemed appropriate.
- Motion to adjourn.

### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Street & Sidewalks Committee meeting minutes.
- Approval of the October 20, 2020 Street & Sidewalks Committee meeting minutes.
- Consideration of an Ordinance requesting approval of an agreement authorizing the Mayor to enter into an agreement with Euthenics, Inc. in the amount of \$1,007,423.00 for the I-77/Miller Road Interchange Project. *Account #C480171 3501 Project #RD160001.*
- Consideration of a Resolution accepting the proposal of TranSystems to provide consulting services for the I-77 Miller Road Interchange Project.
- Engineer Report.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Utilities Committee Minutes.
- Approval of the October 20, 2020 Utilities Committee Minutes.
- Consideration of a Resolution authorizing the partial release of storm sewer easements at PPN 604-11-021 located at 6520 Summer Wind Drive, PPN 604-11-022 located at 6524 Summer Wind Drive, PPN 604-11-023 located at 6528 Summer Wind Drive, PPN 604-11-024 located at 6532 Summer Wind Drive, PPN 604-11-025 located at 6536 Summer Wind Drive.
- Engineer Report.
- 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 October 6, 2020 Committee of the Whole Minutes.
- Approval of the October 20, 2020 Committee of the Whole Minutes.
- 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