



City of Brecksville, Ohio
Council Committee Meeting
Ralph W. Biggs Council Chambers
November 17, 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

Roll Call

Items for Consideration:

- B&G 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.
- B&G 2. Central School Request for Qualifications

Call to Order

Other Matters deemed appropriate

Motion to Adjourn

FINANCE COMMITTEE

Call to Order

Roll Call

Items for Consideration:

- FIN 1. November 3, 2020 Finance Committee Meeting Minutes.
- FIN 2. Consideration of a motion recommending to Council approval of the 2021 Recreation Fee Schedule as submitted by the Recreation Department and the Recreation Commission.
- FIN 3. Consideration of an Ordinance recommending to Council approval of an amendment to appropriations.
- FIN 4. Consideration of a Resolution recommending to Council authorizing fund transfers.
- FIN 5. Consideration of legislation recommending to Council for approval, a Resolution documenting & declaring the expenditures of funds received through the CARES Act.

Other Matters deemed appropriate

Motion to Adjourn

LEGISLATION COMMITTEE

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

LEG 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.

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

SAF 1. November 3, 2020 Safety Service Committee Meeting Minutes.

SAF 2. Consideration of a Resolution authorizing the Mayor to apply for funding through the Ohio EPA and The Recycling and Litter Prevention Unit's 2021 Recycle Ohio Grants program for the purchase of a new Baler with Conveyor, including installation, for the City's Recycling Building.

Other Matters deemed appropriate**Motion to Adjourn****STREETS & SIDEWALKS COMMITTEE****Call to Order****Roll Call****Items for Consideration:**

S&S 1. November 3, 2020 Streets & Sidewalks Committee Minutes.

S&S 2. Consideration of (4) Resolutions for final acceptance of streets for public use. 1. Woodlands Drive & River Birch Run. 2. River Birch Run and Mulberry Pointe. 3. Village Lane. 4. Summer Wind Drive.

S&S 3. Consideration of a Purchase Requisition to Lucas Electrical Contractors in the amount of \$17,130.34 for the Electrical Replacement Project on the Brecksville Road Bridge over the Chippewa Creek.
Account #C480171 3102 Project #LI200003.

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

UTL 1. November 3, 2020 Utilities Committee Minutes

Other Matters deemed appropriate

Motion to Adjourn

COMMITTEE OF THE WHOLE

Call to Order

Roll Call

Items for Consideration:

CoW 1. November 3, 2020 Committee Minutes Draft

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