

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:30 P.M. on Tuesday, July 7, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Buildings & Grounds Committee meeting minutes.
- Request passage of an Ordinance to accept the bid of Capitol Aluminum & Glass Corp. in the aggregate amount of \$73,000.00 for the Window Replacement Project at 4450 Oakes Road, Blossom Hill, Building 7. *Account #C490161 3202. Project #BI200007.*
- Request passage of a motion to approve a purchase requisition to HEPA Environmental Services, Inc. in the aggregate amount of \$12,900.00 for the removal and disposal of asbestos-containing windows at 4450 Oakes Road, Blossom Hill, Building 7. *Account #C490161 3202. Project #BI200007.*
- Request passage of a motion to approve a blanket vendor purchase requisition in the amount of \$50,000.00 for the City's management of the contingency funding budgeted for the City Hall Roof Replacement & New Air Handlers Project to be used for approved change orders due to Owner, Design, Field or Scope changes encountered during the project. *Account #C490166 3202. Project #BI190003.*
- Request passage of a motion to approve a blanket vendor purchase requisition in the amount of \$11,053.00 for the Community Center Overflow Parking Lot Project budgeted in 2020 capital improvements. *Account #C480171 3501. Project #RD200001.*
- Request passage of a motion to approve a purchase requisition to ABC Fire, Inc. in the amount of \$9,574.00 for a New Fire Alarm System in Old Town Hall. This was approved by City Council on January 21, 2020, with vendor Select Security. However, it was discovered that since this is a new system, the rules require a code compliant system with an updated plan. Both Chief Building Official Packard, and Fire Chief Zamiska have approved to move forward with ABC Fire, Inc. on this project *Account #C490162 3202. Project #BI200003.*



- Request passage of a motion to approve a purchase requisition to Calcom, Inc. in the amount of \$7,550.00 for a New Fire Alarm System in Blossom Cooperative Preschool, Building #10. This would be for the purchase and installation of a code compliant cellular dialer fire alarm system from Silent Knight, replacement and update of devices, and one year of monitoring through Calcom. *Account # C490161 3202. Project #BI200009.*
- Motion to approve a blanket vendor purchase requisition in the amount of \$9,464.00 for the Brecksville Police Department Concrete Stormwater Drive Project budgeted in 2020 capital improvements. *Account #C490210 3202. Project #BI200001.*
- Motion to approve a blanket vendor purchase requisition in the amount of \$8,107.00 for the Community Center Sidewalks Project budgeted in 2020 capital improvements. *Account #C490240 3202. Project #BI 200010.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Finance Committee meeting minutes.
- Request passage of an Ordinance authorizing a Second Amended and Restated Compensation Agreement with the BBHCSD which will include the expected addition of 88 acres of property adjacent to Valor Acres.
- Request passage of an Ordinance establishing a municipal public improvement tax increment equivalent fund into which the Service Payments shall be deposited and authorize the use of such Service Payments.
- Request passage of an Ordinance repealing Ordinance No. 5311 and replacing with a modified form of TIF agreement to include a portion of the land adjacent to the Valor Acres property and a portion of the Valor Acres Property for the construction of the Sherwin-Williams Research and Development Facility.
- Request passage of an Ordinance creating a tax increment financing incentive pursuant to RC 5709.40 and subsequently, after the City is able to acquire title to the Adjacent Site, adopt a tax increment financing incentive pursuant to RC 5709.41
- Request passage of an Ordinance to amend Ordinance 5277 making appropriations for current expenses during fiscal year ending 12-31-2020.
- Request passage of an Ordinance amending a Development Agreement with the Brecksville Community Improvement Corporation (CIC) and DiGeronimo Development, LLC.
- Request passage of a motion approving an increase to Blanket Purchase Order #FN200012 in the amount of \$4,500.00 for Tennis Instructors. The original amount of this purchase order was \$2,500.00, and with this increase, the new total amount will be \$7,000.00. *Account #240744 2102.*
- Request passage of Monthly Bills
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Safety-Service Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to Murphy Tractor & Equipment Co., Inc. in the amount of \$6,470.88 for the leaf machine engine replacement on the City's one-man leaf machine, vehicle #B-42. *Account #110623 2601.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Street & Sidewalks Committee meeting minutes.
- Engineer's Report– Ohio Turnpike Soundwalls along Sweetwater Drive response.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the June 16, 2020 Utilities Committee Minutes.
- Engineer's Report – Whitewood Road Aerial Sewer and Storm Sewer Improvement Project
- Engineer Report – 10307 & 10317 Highland Dr. Sanitary Sewer Installation
- 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 June 16, 2020 Committee of the Whole Minutes
- Request passage of a Resolution authorizing an agreement with Walter Haverfield, Attorneys at Law for the representation of City Council in the removal proceedings of Councilmember Petsche. *Account #110120 2101.*
- Other matters deemed appropriate.
- Motion to adjourn.

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