

To: Members of Council  
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, September 1, 2020 in the Council President's office. The following will comprise the agendas.

#### Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the August 18, 2020 Committee of the Whole Minutes
- Committee Appointments.
- Executive Session to discuss imminent litigation and personnel matters regarding appointment of public officials.
- Other matters deemed appropriate.
- Motion to adjourn

#### Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Buildings & Grounds Committee meeting minutes.
- Motion requested to recommend to Council approval of an increase to purchase order #CT194948 to Professional Service Industries, Inc. in the amount of \$7,500.00 for additional third party concrete testing required for the New Aquatics Center Project. Account #C492710 3201 Project # BD160001.
- Motion requested to recommend to Council approval of a Blanket Purchase Requisition in the amount of \$40, 014.66 for the Vehicle Storage Building Roof Repair Project. Account #C490170 3202 Project #BL200013.
- Other matters deemed appropriate.
- Motion to adjourn.



### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Finance Committee meeting minutes.
- Motion requested to recommend to Council approval of an Increase to Blanket Vendor Purchase Order #P200446 in the amount of \$20,000.00 for miscellaneous supply and material purchases for the safe and effective management of the COVID-19 re-opening operational phases for the City.
- Motion requested to recommend to Council approval of an Ordinance authorizing a Development Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on both a portion of the Valor Acres Site and a portion of adjacent site in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5309 adopted on March 17, 2020.
- Motion requested to recommend to Council approval of an Ordinance authorizing a Job Creation Incentive Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on a portion of the Valor Acres Site and a portion of the adjacent property in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5310 adopted on March 17, 2020.
- Motion requested to recommend to Council approval of an Ordinance Creating the Valor Acres Phase I TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes.
- Motion requested to recommend to Council approval of an Ordinance creating the Valor Acres Phase II TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes.
- Motion requested to recommend to Council approval of an Ordinance creating an incentive district pursuant to RC Sections 5709.40(C), 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and providing for the use of such service payments.
- Motion requested to recommend to Council approval of an Ordinance creating the Sherwin-Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and repealing Ordinance No. 5306 adopted on March 17, 2020.
- Motion requested to recommend to Council approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

- Motion requested to recommend to Council approval of a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.31 of the Ohio Revised Code.
- Motion to include additional program fees for the Recreation Center.
- Motion requested to recommend to Council approval of Professional Bills.
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Legislation Committee meeting minutes.
- Motion requested to recommend to Council approval of a Resolution appointing Maxwell Rapkin as a Full Time Firefighter/Paramedic to the Fire Department of the City of Brecksville.
- Motion requested to recommend to Council approval of an Ordinance to submit to the electors an initiative petition proposing Charter amendments.
- Proposed Sign Ordinance Changes Discussion.
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Safety-Service Committee meeting minutes.
- Motion requested to recommend to Council approval of a Resolution to accept the professional engineering services proposal of Karpinski Engineering for the Brecksville Chippewa Road Bridge Electrical Connections project in the amount of \$4,600.00, plus reimbursable expenses, if necessary. *Account #C480171 3102 Project #LI200003.*
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Utilities Committee Minutes.
- Engineer's Report
  - Whitewood Meadow Aerial Sewer and Storm Sewer Repair Project – Time Extension Change Order.
- 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