

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 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.

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 15, 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 August 18, 2020 Buildings & Grounds Committee meeting minutes.
- Approval of the September 1, 2020 Buildings & Grounds Committee meeting minutes.
- Request for a motion to approve a Purchase Requisition to Boiler Specialists in the amount of \$7,776.00 for repairs to the boiler at 4450 Oakes Road, Blossom Hill Building #7. *Account #110161 2603.*
- Request for a motion to Approve a Blanket Vendor Purchase Requisition in the amount of \$17,040.00 for the purchase of (103) new and replacement Fall Trees. The lowest and best quotes were reviewed and confirmed by the City of Brecksville Horticulturist, Joe Dwyer, and approved by Service Director, Ron Weidig. *Account #252530 2201 to be charged \$12,827.00. Account #110171 2205 to be charged \$4,213.00.*
- Request for a motion to approve an Ordinance for the U.S. Communities contract purchase from Trane U.S., Inc. for the turnkey installation of HVAC equipment at 4410 Oakes Road in the aggregate amount of \$12,306.00. *Account #C490161 3202 Project #BI200014.*
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Finance Committee meeting minutes.
- Approval of the September 1, 2020 Finance Committee meeting minutes.
Purchase Requisitions for (5) projects, in accordance with the CARES Act guidelines as noted in Resolution #5060, recommended for the expending of the current balance of \$143,000.00 of CARES Act funding will be presented for Council's consideration. The (5) projects on this submission include:
 - **Request for a Motion** to recommend to Council approval of Purchase Requisitions UVC Disinfecting Device for the Police Department \$24,900.00
 - **Request for a Motion** to recommend to Council approval of Purchase Requisitions Dell Mobile Computer for the Council Clerk & Service Admin \$6,183.24
 - **Request for a Motion** to recommend to Council approval of Purchase Requisitions Live Video Streaming Package \$13,675.71
 - **Request for a Motion** to recommend to Council approval of Purchase Requisitions Audio System Upgrade \$19,789.15
 - **Request for a Motion** to recommend to Council approval of Purchase Requisitions Disinfectant Carts – (2) \$6,220.00Aggregate Total: \$70,768.10
- **Request for a Motion** to recommend to Council approval of an Increase to Blanket Purchase Order #BL199509 in the aggregate amount of \$37,000.00 for the AT&T Citywide Telecommunication Lines for the following accounts:
Lands & Buildings/Admin Account #110171 2951 \$37,000.00.
- **Request for a Motion** to recommend to Council approval of an Increase to Blanket Purchase Order #BL199503 in the aggregate amount of \$1,400.00 to Time Warner Cable/Spectrum for the City's Cable & Internet Services for the following accounts:
Human Services, Account #110330 2951, \$800.00. Community Center, Account #240710 2951, \$100.00. Police, Account #110210 2951, \$500.00.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the August 18, 2020 Legislation Committee meeting minutes.
- Approval of the September 1, 2020 Legislation Committee meeting minutes.
- **Request for a Motion** to recommend to Council approval of a Resolution confirming the appointment of Dr. Cyphert to fill the unexpired term on the Human Services Advisory Board.
- **Request for a Motion** to recommend to Council approval of a Resolution confirming the appointment of Arlene Sierlega to fill the unexpired term on the Human Services Advisory Board.

- **Request for a Motion** to recommend to Council approval of a Resolution confirming the appointment by the Council of Thomas Collin to the Board of Zoning Appeals to fill the unexpired term of Daryl Kingston.
- **Request for a Motion** to recommend to Council approval of a Resolution confirming the appointment by the Council of Michael Berlin to the Telecommunications Commission to fill the unexpired term of James Stieger.
- 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.
- Approval of the September 1, 2020 Safety-Service Committee meeting minutes.
- **Request for a Motion** to recommend to Council approval of a Purchase Requisition to sole vendor Axon Enterprise, Inc. for the aggregate amount of \$3,549.15 for the purchase of Taser Cartridges for training and mandatory annual recertification for (26) officers that carry the Taser X2. *Account #110210 2501*
- **Request for a Motion** to recommend to Council approval of a Purchase Requisition to Rick Roush Motor Sports for the purchase of a Kawasaki Mule Utility Terrain Vehicle for the Brecksville Fire Department in the aggregate amount of \$23,761.24.
- **Request for a Motion** to recommend to Council approval of a Blanket Vendor Purchase Requisition to multiple vendors for the purchase of a Fire Pump Mount, Medical Transport Slide-In Mount, 18' Towing Trailer and Emergency Lighting & Siren for the new Utility Terrain Vehicle for the Brecksville Fire Department in the aggregate amount of \$12,578.73.
- **Request for a Motion** to recommend to Council approval of a Purchase Requisition to Finley Fire Equipment in the amount of \$5,165.00 for a Niedner Fire Hose Testing Unit for the Brecksville Fire Department.
- 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.
- Approval of the September 1, 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.
- Approval of the September 1, 2020 Utilities Committee Minutes.
- Request for a motion to recommend to Council a Resolution to extinguish a sanitary sewer easement that is no longer needed for municipal purposes on the former VA Property.
- Request for a motion to recommend to Council a Resolution to extinguish a sanitary sewer easement that is no longer needed for municipal purposes on the former J. Harvey Crow property.
- Engineer's 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 August 18, 2020 Committee of the Whole Minutes
- Approval of the September 1, 2020 Committee of the Whole Minutes
- 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
M. Keating
News Media