

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 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 6:15 P.M. on Tuesday, October 20, 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.
- Request for consideration of a purchase requisition in the aggregate amount of \$48,950.00 for the Service Department Restroom & Locker Room Renovation Project. *Account #C490170 3202 Project #BI200017*
- Motion to Approve an Increase to Purchase Order #P200744 to A & B Roofing Company in the amount of \$1,020.00 for (12) ¾" sheets of plywood replacement. This is for the replacement roof on 4410 Oakes Road which is the Historical Society building. This will increase the final cost of this project from \$22,750 to \$23,770.00 *Account #C490161 3202 Project #BI200012.*
- Request for consideration of an Ordinance for the General Service Administration (GSA) contract purchase from Affinitech in the amount of \$16,219.05 for (13) cameras and related equipment. For outdoor recreation areas at Kids Quarters, City Hall Ballfields, and Blossom Hill. *Account #C492710 3201 Project #BD160001.*
- Request for consideration of an Ordinance for the General Service Administration (GSA) contract purchase from Affinitech in the amount of \$17,312.98 for (15) cameras and related equipment for the New Aquatics Center Project. *Account #C492710 3201 Project #BD160001.*



- Request for consideration of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$6,083.00 for fiber optic cable installation, camera licenses, cabling and miscellaneous supplies. *Account #C110135 3300*
- A Motion to Approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$16,024.53 for Audio Equipment from Markertek in the amount of \$12,104.41, and for Video Equipment from B&H Photo in the amount of \$3,420.12. A \$500 contingency for miscellaneous hardware is also included in the project total. *Account #C492710 3201 Project #BD160001.*
- Discussion: Center for the Arts Building, Highland Cemetery Garage future planning & utilization, Public Square Bandstand/Gazebo Repair Project
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Finance Committee meeting minutes.
- Request for consideration of Ordinance 5277 making appropriations for current expenses.
- Request for consideration of a motion recommending approval of a purchase requisition to Municipal Code Corporation in the aggregate amount of \$8,600 for the purchase and setup of the Municode Meeting & Agenda Management Software for use by the Council Clerk, Administration, City Boards & Commissions, the CIC, and City committees. *Account #110150 2103.*
- Request for consideration of a motion recommending approval of a purchase requisition to Superion, LLC, a Central Square Company in the amount of \$46,156.46 for annual maintenance for the Finance and Building software programs for the period 11/1/20 – 10/31/21 *Administration Account #110150 2103 to be charged: \$31,682.92. Building Dept. Account #110510 2103 to be charged: \$14,473.54*
- Request for consideration of an Ordinance for the State Contract purchase from Dell Marketing LP in the amount of \$8,115.39 for the (5) computer systems for the New Aquatics Center Project. *Account #C492710 3201 Project #BD160001.*
- Request for consideration of an Ordinance for the purchase of (2) Mobile Computer Systems for the Finance Department in the aggregate amount of \$5,477.68 through State Contract vendor Dell Marketing LP. This purchase will utilize funds from the second round of Cares Act Funding. *Acct# 211150 2201.*
- Discussion: TIF Agreements Ordinance 5347 and Ordinance 5348
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Legislation Committee meeting minutes.
- Request for consideration of an Ordinance recommending approval of an agreement with Cuyahoga County Board of Health for the provision of certain public health services.
- 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.
- Request for consideration of a motion to increase Blanket Vendor Purchase Order #P200481 in the amount of \$2,410.93 to encumber the balance of funds received through the EMS CARES Act, Round 1 for miscellaneous supply and material purchases to ensure the safe and effective response of the Brecksville Fire Department during the COVID-19 health crisis. *Account #290260 2201 Project #OP200001.*
- Request for consideration of an Ordinance authorizing an agreement with the City of Strongsville to provide prisoner housing for the Brecksville Police Department.
- Request for consideration of an Ordinance authorizing an agreement with the City of North Royalton to provide prisoner housing for the Brecksville Police Department.
- 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.
- Engineer's Report
 - Miller Road Interchange Update
- Request for consideration of an Ordinance recommending approval of the Miller Road Interchange Project. (CUY IR 077 00.42 Interchange)
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the October 6, 2020 Utilities Committee Minutes.
- Engineer's Report
 - Whitewood Aerial Sewer and Storm Sewer Improvement Project.
- 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
- 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