

PRESIDENT

GERALD F. BROSKI

LOUIS N. CAROUSE, JR.

JACK PETSCHKE

DENNIS R. ROSE

KIMBERLY A. VERAS

TAMMY TABOR, CLERK

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, June 19, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to increase Blanket Vendor Purchase Order #P171179 in the amount of \$15,382.00 for Construction of the New Brecksville Safety Town at Blossom Hill, Inc. In 2017, the original P.O. was opened for \$51,200.00 based on the original budget and plans. The actual costs for the project, as detailed on the summary provided, total \$66,582.00. Fundraising efforts and donations have resulted in 100% reimbursement of these project costs. *Account #C480171 3102 Project #LI160002.*
- Request passage of a motion to approve a purchase requisition to Direct Air Systems in the amount of \$4,190.00 for the replacement of a faulty original Variable Frequency Drive (VFD) on the return fan of air handler #2 at the Human Services Center building. The unit controls the speed of the return fan by the Tracer Summit system. *Account#110330 2604.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Finance Committee meeting minutes.
- Request passage of a Resolution authorizing the purchase of software upgrades for the Mayor's Court BGI Software from Baldwin Group, Inc. in the amount of \$7,845.00. *Account #C270190 3300.*

(Finance Committee, Continued)

- Request passage of an Ordinance accepting the proposal of Innovative Financial Technologies, LLC (Infinitech) for third party credit card payments in the amount of \$750.00 for set-up and six month subscription fee. *Account #C270190 3300.*
- Request passage of a Resolution adopting the Alternate Format Tax Budget for 2019.
- Request passage of a Resolution making necessary transfers between certain funds and advances of funds for the Fiscal Year ending December 31, 2018.
- Request passage of a Resolution authorizing independent contractor agreement with Thomas English for work as the Brecksville Youth Baseball & Softball League Supervisor.
- Request passage of a Resolution authorizing independent contractor agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President & Liaison to City of Brecksville.
- Request passage of a Resolution authorizing independent contractor agreement with Geoffrey Thacker for work as Community Youth Soccer Director.
- Request passage of an Ordinance to amend Ordinance No. 5145, making appropriations for the current expenses of the City in the Fiscal Year ending 12-31-2018, making necessary appropriations and revenue adjustments.
- Request passage of a motion to increase blanket purchase order #FN180017 in the amount of \$2,000.00 for Recreation Participant Refunds. Due to unforeseen reasons, the Community Center has had to issue refunds to members. The original amount of this purchase order was \$1,500.00, and with this increase, the new total will be \$3,500.00. *Account #240710 2125*
- Request passage of a motion accepting the recommendation from the Community Improvement Corporation regarding the Memorandum of Understanding with DiGeronimo Companies.
- Request passage of Legislation authorizing the Mayor to enter into a Development Agreement with the Brecksville Community Improvement Corporation (CIC) and DiGeronimo Development, LLC.
Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.

- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Safety-Service Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to HKM Printing Services, LLC in the amount of \$4,230.00 for the printing of a new Recycling Awareness Brochure. The total cost for this order will be funded by the Cuyahoga County Solid Waste District Recycling Awareness grant program. The City was awarded a grant in the amount of \$5,000. The balance of grant money will pay for one of the City's (2) Community Shred Day events. *Account #251622 2201.*
- Request passage of a motion to approve an increase to Blanket Purchase Order # BL186909 in the amount of \$300.00 for Annual Blow-In Mulch Service. Due to increased rates from these services in 2018, the lowest bid in the RFQ process was \$300 more than the amount requested for this year's blanket purchase order. *Account #110171 2201.*
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the June 5, 2018 Utilities Committee Minutes.
- Continued discussion on the proposed increase by City Council of the sewer fee, part of District 13, Cuyahoga County Public Works.
- Engineer's Report

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- 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 5, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of real-estate as they relate to the proposed BBHSD Elementary School Building and the Blossom Property.
- 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. Kelly
News Media