

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, April 17, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the April 3, 2018 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to apply for a grant through The Ohio Department of Natural Resources for funding assistance for NatureWorks Projects in the City of Brecksville.
- Request Passage of an Ordinance awarding to the lowest and best bidder, Akron Fireproofing Co., Inc., for the City of Brecksville contract for the Brecksville Service Garage Foamed-In-Place Insulation Project. Total cost \$69,995.00. *Account #C490171 3202 Project #BI170009*
- Request passage of a motion to approve a Purchase Requisition to D&R Carpet Service, Inc. in the amount of \$4,255.00 for the installation of replacement vinyl floor tile in the kitchen/receiving area at 4450 Oakes Road following the abatement services to be completed in late July during the Summer break for the school.
Account #C490161 3202 Project #BI180001.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the April 3, 2018 Finance Committee meeting minutes.

Finance Committee, Continued

- Second Reading - Request passage of a Resolution authorizing the Mayor to make payment to Gateway Title Agency Inc. for an owner's policy of Title Insurance for 10000 Brecksville Road.
- Request for passage of a Resolution authorizing the Mayor to execute a Quitclaim Deed for Permanent Parcel Numbers 603-21-006, 603-21-007, 603-21-013, 603-21-014, 603-21-015, 603-21-016, 603-21-017, 603-21-018, 603-21-019, 604-09-001, 604-09-002, 604-09-003, 604-09-004, 604-09-005, 604-09-006, 604-09-007, 604-09-008, 604-09-009, 604-09-010, 604-09-011, 604-09-012, 604-09-013, 604-09-015, 604-08-005, 604-08-006 located at 10000 Brecksville Road, Brecksville, Ohio, to Brecksville CIC.
- Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$500,000 of Notes, in anticipation of the issuance of Bonds for the purpose of paying costs of constructing, furnishing, and equipping a new building to house the Police Department, and otherwise improving the site therefor, together with the necessary appurtenances thereto.
- Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$2,000,000 of Notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the April 3, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution appointing Monica B. Johnson Assistant Director of Finance.
- Request for passage of a motion to appoint Council Clerk as Council's designee to attend public records training as required by Section 149.43 and 109.43 of the Ohio Revised Code
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.

- Approval of the April 3, 2018 Safety-Service Committee meeting minutes.

Safety-Service Committee, Continued

- Request passage of a motion authorizing the second year renewal of a 3 year agreement with Rumpke of Northern Ohio for the disposal of leaves, recycle, street sweepings and vactor debris at the same price for the 4-22-2018 thru 4-21-2019.
 - Rubbish Disposal @ \$18.00/cubic yard + applicable gov't fees*
 - Leaf Disposal @ \$6.00/cubic yard*
 - Recycle Disposal @ \$5.00/ton*
 - Street Sweepings/Vactor Debris @ \$42.00/ton*
- Request for passage of an Ordinance authorizing the sole source purchase of dispatch equipment and services to assure compatibility with existing equipment, software and programming from Motorola Solutions, Inc. for the Cuyahoga Valley Emergency Dispatch Center. Total Cost \$374,333.00 *Account # 110210 2132.*
- Request passage of an Ordinance requesting authorization to proceed with the State Contract Purchase of (1) 2019 Ford F-350 Pick-Up Truck with Plow for the Service Department from Middletown Ford in the amount of \$32,212.43, as well as non-state contract additional equipment and accessories from various vendors in the aggregate amount of \$5,876.55 for a total purchase amount of \$38,088.98. *Account #C110610 3300*
- Request for passage of a motion authorizing a Purchase Requisition to North American Rescue in the amount of \$9,138.52 for (8) rescue task force vest kits for the Fire Department. *Account #C450260 3300*
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the April 3, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the April 3, 2018 Utilities Committee Minutes.
- Second Reading - Request for passage of a Resolution authorizing a amendment to the agreement with New Cingular Wireless PCS for lease of the City's Cell Tower

- Request for passage of a motion authorizing Donald G. Bohning & Assoc., Inc. to proceed with the development of the detailed construction plans, specification, contract documents, & easements documents in the amount of \$14,500.00.
- 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 April 3, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of potential litigation as it relates to assessments and a discussion regarding economic development proposals for the former VA property.
- Motion to reconvene the Committee of the Whole meeting.
- 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