

CITY COUNCIL

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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, January 15, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Buildings & Grounds Committee meeting minutes.
- Request for Passage of an Ordinance for the state contract purchase from Black Box Network Services in the amount of \$5,600.25 for IT network gear required for the new Police Station. A letter of explanation is provided by Carolyn Jatsek of the IT Department. *Account #110210 2506.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Finance Committee meeting minutes.
- Request passage of a motion to authorize the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2019.

Annual Purchases:

-2019 Online Auctions of Surplus Property on GovDeals.com	Ongoing
-Supplying Asphalt Materials (<i>municipal purchasing consortium</i>)	April 2019
-Supplying Gasoline & Diesel Fuel (<i>municipal purchasing consortium</i>)	October 2019
-Temporary General Labor Staffing for the Service Department in 2020	November 2019
-2020 Road Program	December 2019

Finance Committee, Continued

- Request passage of a motion to approve a purchase requisition to the Brecksville Chamber of Commerce in the amount of \$3,000.00 for the renewal of the City's sponsorship of the Buy Brecksville campaign. Account #110150 2113.
- Request for passage of an Ordinance levying and confirming a special assessment for the razing and removal of an unsafe structure on PP# 602-13-002 located at 11703 Chippewa Road, Brecksville, Ohio.
- Request for passage of an Ordinance amending Section 125.01(b) of the Administrative Code to update the Mayor's compensation as previously discussed by Council.
- Request for passage of a Resolution to authorize the sale of personal property no longer needed Municipal Purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code.
- Request passage of a motion to approve a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data in the amount of \$9,000.00 and Public Records Online in the amount of \$600.00 for a total of \$9,600.00 for the period of 1/1/2019 – 12/31/2019. *Account # 110210 2103.*
- Request passage of a motion to approve a purchase requisition to Wichert Insurance Services, Inc. for year 1 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part Time Firemen at \$3,212.00 per year. This is an increase of only \$11 per year over the previous 3-year installment for the same coverage and Benefits. *Account # 290260 2101.*
- Request for passage of a Resolution authorizing the Mayor to apply to the Cuyahoga County Solid Waste Management District for the 2019 Community Recycling Awareness Grant in the amount of \$5,000.00.
- Payment of Monthly Bills
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Safety-Service Committee meeting minutes.
- **Request for passage of an Ordinance authorizing the purchase of tires, tubes and related**

services through December 3, 2019 from the Goodyear Tire & Rubber Company on the Ohio Department of Administrative Services contract #RS901417.

Safety-Service Committee, Continued

- Request passage of a motion to approve a purchase requisition to Mattes Landscaping in the amount of \$20,000.00 for Supplementary Snowplowing for the 2019 snow season. This includes plowing/icing various parking lots and sidewalks. The Administration recommends accepting this first year of two-year pricing that was submitted in the RFQ process conducted in October 2018. *Account #110430 2103.*
- Request passage of a motion to accept a pricing amendment from Petroleum Traders on Extension of Agreement No. 17-5117-01 for our 2019 purchases of Unleaded 87. The new pricing differential would be -0.0057 added to the Cleveland, OH OPIS daily contract average for gasoline. The amended pricing equates to an additional .016/per gallon. On a typical order of 7,000 gallons, this would result in \$112 more on the total order cost. For this minor increase, our Administration, as well as the other (4) consortium member Cities, are recommending the acceptance of the price amendment from Petroleum Traders for the 2019 contract for the supply of Unleaded 87 gasoline.
- Request passage of a motion to approve a purchase requisition for the contract extension with OnSolve, LLC (formerly Emergency Communications Network) for CodeRED Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. This includes a continuation of the “fully unlimited” service which eliminates the minute bank and allows the City unlimited notification calls, both emergency and non-emergency. A summary of the CodeRED usage stats for the past three years is provided for Council’s review. The contract term is 2/28/19 – 2/27/20. *Account #110150 2103.*
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Street & Sidewalks Committee meeting minutes.
- Request passage of a motion to approve Change Order No. 5 for the S.R. 82 Pavement Improvement Project that accounts for quantities and decreases the contract value by \$80,368.19.
- Request passage of a motion to approve Change Order No. 6 for the S.R. 82 Pavement Improvement Project to reflect ODOT 104.02 Adjustments, increasing the contract value \$2,078.87.
- Request passage of a motion to approve Change Order No. 7 for the S.R. 82 Pavement Improvement Project to reflect additional drainage repair costs near Central School increasing the contract value \$7,784.20.

- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the December 18, 2018 Utilities Committee Minutes.
- Engineer's Report
- Request for passage of a Resolution authorizing a subdivision agreement and escrow agreement with Petros Homes for The Village of Snowville Phase 2.
- Request for passage of Resolution authorizing the Mayor to enter into an annual agreement with CCSWCD for implementation of Public Involvement Public Education (PIPE) through a Memorandum of Understanding (MOU) in the amount of \$5,500.00.
- 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 December 18, 2018 Committee of the Whole Minutes
- 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. Kouri
News Media

