

JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

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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, August 20, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Buildings & Grounds Committee meeting minutes.
- Police Station Project Update.
- Field House – School Project Update.
- VA & Central School Citizen Committee Update
- School-City Tennis Court Proposal
- Highland Drive Playing Field Proposal
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Finance Committee meeting minutes.
- Request for a motion to increase the Blanket Purchase Order #BL195630 in the amount of \$2,000.00 for the Sales Tax Payable account held at the Community Center. The amount of sales tax collected exceeds the original P.O. amount.
- Tax Increment Finance Update
- Other matters deemed appropriate.
- Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Safety-Service Committee meeting minutes.
- Request for a motion to approve the Blanket Vendor Purchase Requisition in the amount of \$4,435.00 for the repair to the baler and conveyor system in the City's Recycle Center. The replacement conveyor belt would be provided by Power-Pack Conveyor Co. for the amount of \$3,435.00.
- Request for a motion to approve an Ordinance for the State Contract Purchase from Path Master, Inc. in the amount of \$3,200.00 for (160) LED Replacement Traffic Bulbs for signals located at various City intersections. Path Master is the awarded distributor on the current ODOT contract #105-19 for Signal Heads, Hardware, LEDSs and Accessories.
- Request for a motion to approve a Purchase Requisition to Howell Rescue Systems in the amount of \$12,255.00 for the sole vendor purchase of a Genesis battery operated combination extrication tool with charger and two batteries.
- ISO Rating Update.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Street & Sidewalks Committee meeting minutes.
- Tanager Trail Slope Repair Project- request for passage of a motion increasing Purchase Order #P170864 for final engineering plans, bid specifications and contract documents for pavement improvement.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the August 6, 2019 Utilities Committee Minutes.
- OPWC Grant Application Request- request for passage of an Ordinance authorizing the purchase of signal heads, hardware, LED and accessories through the State of Ohio, Department of Transportation.
- Engineer's Report
- Dominion Main Replacement Update.
- Bradford Village Settlers Passage County Sewer Project Update.
- 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 6, 2019 Committee of the Whole Minutes.
- Beautification Award Presentation at Council.
- 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