

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

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DENNIS R. ROSE  
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TAMMY TABOR, CLERK

To: Members of Council  
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:30 P.M. on Tuesday, September 3, 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 20, 2019 Buildings & Grounds Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition to Gardiner in the amount of \$4,500.00 for repairs to the RTAC Chiller at the Human Services Center. *Account #110330 2604.*
- **Request for passage of an Ordinance** authorizing the Mayor to enter into a mitigation credit purchase agreement with the Trumbull Creek Mitigation Bank.
- **Request for passage of an Ordinance** authorizing the Mayor to enter into a mitigation credit purchase agreement with the Pine Brook Mitigation Bank.
- **Request passage of a motion** to approve a purchase requisition to Valmont Inc. in the amount of \$24,315.00 for the sole vendor purchase of (9) decorative pole bases. *Account #110171 2606.*
- **Request passage of a motion** authorizing the Mayor and Law Director to negotiate an agreement with the Brecksville Broadview Heights School District for the installation and shared use of tennis courts to be located behind Brecksville City Hall.
- Other matters deemed appropriate.
- Motion to adjourn.



### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Finance Committee meeting minutes.
- **Request passage of a Resolution** requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies.
- **Request passage of a Resolution** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies.
- **Monthly Bills for Professional Services**
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the amended June 18, 2019 Legislation Committee meeting minutes.
- Approval of the August 20, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Safety-Service Committee meeting minutes.
- **Request passage of a motion** to approve a blanket vendor purchase requisition in the amount of \$9,166.06 for Carbide Plow Blades and Curb Guards for the upcoming winter season. *Account #110430 2201.*
- Other matters deemed appropriate.
- Motion to adjourn.

### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Utilities Committee Minutes.
- 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 August 20, 2019 Committee of the Whole Minutes.
- **Kevin Coholan Recognition**
- **Follow up discussion** concerning Councilman Petsche's past contract activities for the City of Brecksville projects.
- 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