

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 - Amended

Council Committees will meet starting at 7:00 P.M. on Tuesday, October 31, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 2019 Buildings & Grounds Committee meeting minutes.
- Request for Passage of a motion authorizing a Blanket Vendor Purchase Requisition in the amount of \$11,557.19 for the purchase of (78) new and replacement Fall Trees. The Request for Quote tabulation is provided for Council's review. *Account #252530 2201 to be charged \$11,071.46 Account #110171 2205 to be charged \$485.73*
- A Motion for Approval of an Increase to Blanket Purchase Order #BL195700 in the amount of \$1,750.00 for CO2 for the City's Swimming Pools. A memo from Recreation Director, Tom Tupa, is provided with explanation for this increase request. *Account #240720 2203*
- A Motion for Approval of an Increase to Blanket Purchase Order #BL195100 in the amount of \$1,500.00 for Ballfield Maintenance. A memo from Recreation Director, Tom Tupa, is provided with explanation for this increase request. *Account #240742 2201 (Baseball.) Account #240748 2201 (Soccer).*
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 2019 Finance Committee meeting minutes.
- Request passage of a motion authorizing an increase to Blanket Purchase Order #BL199501 in the aggregate amount of \$1,500.00 for the AT&T Mobility, Verizon and FirstNet wireless and cellular lines for the following accounts:

| | | |
|----------------|----------------------|----------|
| Police | Account #110210 2955 | \$450.00 |
| Human Services | Account #110330 2955 | \$800.00 |
| IT | Account #110135 2955 | \$250.00 |
- Monthly Bills For professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 2019 Safety-Service Committee meeting minutes.
- Purchase Requisition to Axon Enterprise, Inc. for the aggregate amount of \$3,861.00 for the purchase of Taser Cartridges for training and mandatory annual recertification for (26) officers that carry the Taser X2. A letter of explanation is provided by Chief Bill Goodrich with copies of the vendor proposal. *Account #110210 2501*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the September 17, 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 September 3, 2019 Committee of the Whole Minutes
- Approval of the September 17, 2019 Committee of the Whole Minutes
- 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