

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR  
**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 6:00 P.M. on Tuesday, February 19, 2019 in the Council President's office. The following will comprise the agendas.

**Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to apply for a 2019 grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville.
- Request for passage of a motion authorize a Purchase Requisition to Calcom, Inc. in the amount of \$9,360.00 for the installation of a new Silent Knight Addressable Fire Alarm System at City Hall. Pricing includes the supply and installation of the required field devices. The fire panel will be charged to the Purchase Order opened for the repairs due to a lightning strike on 1/8/19. Account # C490166 3202.
- Request for passage of a motion to increase Blanket Vendor Purchase Order #P190169 in the amount of \$1,807.14 for the purchase of a new Silent Knight Fire Alarm Panel that was damaged during the lightning strike that occurred on 1/8/2019. The additional amount requested represents the difference that is still needed to cover all the repair costs, as detailed on the cost summary provided. Account #110150 2125.
- Request for passage of a motion to authorize a Purchase Requisition to Calcom, Inc. in the amount of \$12, 200.00 for the installation of a new Silent Knight Addressable Fire Alarm System at the Fire Department. Pricing includes the supply and installation of the required field devices. Account # C450260 3300.
- Request for passage of a motion to approve a Purchase Requisition to Cleveland Swim Institute (CSI) in the amount of \$4,576.00 for the rental agreement of their pool facilities for the 2019 summer season. This will provide an alternate location for outdoor swimming to our resident members of the Community Center while the new aquatics center is under construction. Account #240720 2103.
- Other matters deemed appropriate.
- Motion to adjourn.



V. 2 Amended 2-15-2019

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 2019 Finance Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to apply for a grant through the Ohio Arts Council's Arts Partnership Program. A funding request between \$4,000 and \$25,000 will be submitted for programming development supporting arts education projects that address the needs of individual learners and their communities. Grant recipients engage in collaborative planning with partners, emphasize in-depth study of the arts and use arts learning outcomes and standards-based education practices. Brecksville will be the lead agency on this grant in a collaborative with the City of Broadview Heights, and the award would require a 1:1 cash match.
- Request passage of a motion to approve a Purchase Requisition to American Fireworks Company for a new three-year contract for the Brecksville Home Days Fireworks events in 2019, 2020 and 2021 at the fixed annual price of \$16,500.00. This price includes the fireworks displays for both the Saturday evening mini-show, and the Sunday evening main show at Home Days utilizing the enhanced computer-firing method. The \$16,500.00 budget for the annual Home Days fireworks displays was already approved by Council with the 2019 blanket purchase order requests, and is encumbered on purchase order #BL191405.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 2019 Legislation Committee meeting minutes.
- Request for passage of an Ordinance enacting and adding a new Chapter 702 of the Business Regulation Code to enact and implement a Transient Occupancy Tax.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 2019 Safety-Service Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor, to apply for a grant for the SFY 2019-2020 EMS Grant through the Ohio Division of Emergency Medical Services. The funds, if awarded will be used to cover the cost of the annual software subscription and purchasing three new EMS trauma bags.
- Request for passage of a motion authorizing a Blanket Purchase Requisition in the amount of \$4,721.93 for the annual purchase of apparel for the Service Department.

*Account #110610 1404 (Service)                      \$4,184.17*  
*Account #110165 1404 (Housekeeping)            \$ 537.76*

**Safety-Service Committee, continued**

- Request for passage of a motion to increase Purchase Order #P190085 to Sundance Systems, Inc. in the amount of \$2,950.00 for the addition of CAD Hosting Services and Automated Vehicle Locating (AVL) to our support and maintenance agreement. *Account #110210 2103.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 2019 Street & Sidewalks Committee meeting minutes.
- Request for passage of a motion to increase the Purchase Requisition for Euthenics in the amount of \$12,290.00 for the IMS Study Update requested by ODOT for the addition of the 3<sup>rd</sup> lane to the existing Brecksville Road ramp in Richfield. *Account C480171 3501 Project #RD160001.*
- Safe Routes to School grant application update.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the February 5, 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 February 5, 2019 Committee of the Whole Minutes
- Motion to adjourn into Executive Session as requested by Law Director Matty to discuss matters of imminent litigation.
- 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, News Media  
Department Heads, K. Kouri