

**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 5:30 P.M. on Tuesday, March 5, 2019 in the Council President's office. The following will comprise the agendas.

**Finance Committee**

- Call to Order.
- Roll call.
- Approval of the January 19, 2019 Finance Committee meeting minutes.
- Request for passage of an Ordinance providing for the issuance and sale of bonds in the maximum amount of \$6,500,000.00 for the purpose of paying costs associated with improving the municipal swimming pool facilities and related recreational facilities and the site.
- Request for passage of an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2019, making necessary appropriation and revenue adjustments.
- Request for passage of a motion to approve an increase to Purchase Order #FN190022 in the amount of \$7,800.00. This increase is for electricity at the new dispatch center. The invoices for these charges will be paid by the City, and reimbursed by Chagrin Valley Dispatch. *Account #110172 2902.*
- Request for passage of a motion to approve a Purchase Requisition in the amount of \$20,000.00 to Southwest Council of Governments for annual membership fees.  
*Southwest Enforcement Bureau -Police                   \$10,000.00       Account #110210 2103*  
*Southwest Emergency Response Team -Fire       \$10,000.00       Account #290260 2103.*
- Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.

### **Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the January 19, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to accept the proposal of Makovich & Pusti Architects, Inc. in the amount of \$61,800.00 plus reimbursable expenses for the Professional Design and Engineering Services on the Brecksville City Hall Roof Replacement and New Air Handlers project. Don Rerko of Makovich & Pusti Architects will present an overview of the project scope. *Account #C490166 3202 Project #B1190003.*
- Request for passage of a motion authorizing the Purchasing Director to advertise for bids for the Brecksville City Hall Roof Replacement Project.
- Request for passage of a motion to approve an increase to the GMP amendment for the Brecksville Police Station Project in the aggregate amount of \$59,507.11. A memo from the Director of Purchasing to the Mayor summarizing this request is provided for City Council's review and discussion, as well as copies of the related documents. *Account #C491210 3201 Project #BD090001.*
- Engineer's Report- Project Updates
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the January 19, 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 January 19, 2019 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

### **THE**

### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the January 19, 2019 Street & Sidewalks Committee meeting minutes.

3-5-2019 Committee Agenda

- Engineer's Report – Project Updates
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the January 19, 2019 Utilities Committee Minutes.
- Engineer's Report – Project Updates
- 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 January 19, 2019 Committee of the Whole Minutes
- Motion to adjourn into Executive Session requested by Law Director Matty to discuss matters relating to 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  
Department Heads  
K. Kouri  
News Media

