

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:00 P.M. on Tuesday, October 3, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for a motion** to approve a purchase requisition to Larsen Lumber in the amount of \$5,906.72 for supplies and materials to build a handicap ramp onto building #3 at Blossom Hill to make the building ADA compliant. *Account # 110161 2603.*
- **Request for a motion** to approve a purchase requisition to Geo-Sci for the third party construction observation and materials testing on the Brecksville Police Station Project. *Account #C491210 3201 Project #BD090001.*
- **Request for a motion** to approve an increase to Purchase Order #P170575 for Donald G. Bohning & Associates for design services for the Police Station in the amount of \$3500.00. *Account #C491210 3201 Project # BD090001.*
- **Request for a motion** to approve a purchase Requisition to The Illuminating Company for the relocation of Utility Poles by First Energy Services for the Brecksville Police Station Project in the amount of \$16,914.60. *Account # C491210 3201 Project #BD 090001.*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Finance Committee meeting minutes.
- **Request for passage of legislation** making necessary transfers between certain funds for the fiscal year ending December 31, 2017.



(Continued) **Finance Committee**

- **Request for passage of legislation** authorizing purchases on the National Intergovernmental Purchasing Alliance (NIPA).
- **Request for a motion** to approve the payment of monthly bills for Professional Services.
- **Request for a motion** to approve a purchase requisition to RITA in the amount of \$9500.00 for the 2016 Delinquent Tax Program. *Account #110145 2122..*
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Legislation Committee meeting minutes.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Safety-Service Committee meeting minutes.
- **Request for the passage of legislation** authorizing the Mayor to enter into an agreement with TMS Engineers in the amount of \$7,160.00 for a Traffic Signal Support Inspection to inspect the traffic signal mast arm support for the City's (15) signalized intersections. Purchase Order #BL176402. *Account #110230 2601.*
- **Request for passage of legislation** to purchase on the National IPA (National Intergovernmental Purchasing Alliance) cooperative purchasing agreement from Canon Solutions America in the amount of \$8,295.00 for a replacement copier system at the Fire Department. *Account #C450260 3300.*
- **Request for passage of legislation** for the **State Contract purchase** of a Bobcat All-Wheel Steer Loader and related equipment for the aggregate amount of \$78,277.43. *Account #C110610 3300.*
- **Request for a motion** to approve a purchase requisition to Classic Solutions in the amount of \$4,875.00 for the purchase of a Host Liberator Extractor Vac for Housekeeping. *Account # 110165 2501.*
- **Request for a motion** to approve an increase to the Purchase Order #BL176502 for the purchase of Sand & Gravel by the Service Department in the amount of \$2000.00 This increase is needed for the balance of driveway apron pipe and storm line installations that remain. The increase would bring the P.O. total to \$9,000.00. *Account # 110410 2201*
- **Request for a motion** to approve an increase to Blanket Purchase Order # BL174300 for the purchase of 2017 Safety Town Supplies in the amount of \$1500. This increase would bring the amount of the P.O. total to \$4000.00. *Account #110210 2404.*
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Street & Sidewalks Committee meeting minutes.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the September 19, 2017 Utilities Committee Minutes.

Engineer's Report

- **Request for the passage of legislation** authorizing the Mayor to seek financial assistance from The Ohio Public Works Commission for the Riverview Road Slope Slippage Repair Project.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the September 19, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters relating to Economic Development the VA Property and property at S.R. 21 and Parkview and personnel matters relating to the Fire Department.
- 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. Kelly
News Media