

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 6:45 P.M. on Tuesday, March 7, 2017 in the Council President's office. The following will comprise the agendas.

**Buildings & Grounds Committee**

- Call to order.
- Roll call.
- Request for passage of a Resolution authorizing the Mayor to apply for a 2017 grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville.
- City Engineer's update on the Brecksville Police Station Project.
- Other matters deemed appropriate.
- Motion to adjourn.

**Finance Committee**

- Call to order.
- Roll call.
- Monthly bills for professional services.
- Other matters deemed appropriate.
- Motion to adjourn.

**Legislation Committee**

- Call to order.
- Roll call.
- Request for a motion to extend the moratorium on the granting of building permits or certificates of occupancy for any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six months from the effective date of this motion.
  - Other matters deemed appropriate.
  - Motion to adjourn.



**Safety-Service Committee**

- Call to order.
- Roll call.

Fire Department:

- Request for passage of an Ordinance authorizing the sale of a Self-Contained Breathing Apparatus (SCBA) compressor and charger station no longer needed for municipal purposes to the Village of Newburgh Heights.
- Request for a motion to approve a purchase requisition in the amount of \$14,658.00 to GearGrid Corporation for replacement gear lockers for the Fire Department. Account #C450260 3300.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to order.
- Roll call.

Engineer's Report:

- 6537 Glen Coe – Resident Letter.
- Other matters deemed appropriate.
- Motion to adjourn the Utilities Committee meeting.

**Committee of the Whole**

- Motion to convene a Committee of the Whole meeting.
- Motion to adjourn into Executive Session concerning ongoing discussions and negotiations with the Veterans Administration, economic development regarding an incentive agreement for job retention and expansion in the City of Brecksville, negotiations regarding the acquisition of property, and personnel as it relates to the Cuyahoga Valley Emergency Dispatch Center and a certified list of candidates for the position of Police Sergeant and Fire Chief.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

cc: Law Director D. Matty  
Asst. Law Director S. DiGeronimo  
Engineer G. Wise  
Department Heads  
B. Longo  
News Media