

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, April 18, 2017 in the Council President's office. The following will comprise the agendas.

### **Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for passage of** an Ordinance to purchase of a Precor 835 AMT (Adaptive Motion Trainer) from Health & Fitness Equipment Centers in the amount of \$6,200.00. This purchase request also includes non-state contract equipment, the Inspire CS4 Cardio Strider, in the amount of \$2,625.00. Freight for both pieces of equipment totals \$117.72, and they are including delivery to the Community Center, assembly and installation. The aggregate amount for the order is \$8,942.72. *Account #241710 2501 to be charged \$2,660.02 Account #C241710 3300 to be charged \$6,282.70*
- **Request for passage of** an Ordinance Awarding to the Lowest and Best Bidder, Town Center Construction, for the Brecksville Community Center Cupola & Clock Tower Restoration Project, in the amount of \$268,900.00. *Account #C490240 3202 Project #B1160006*
- **Request for a motion** to recommend approval of the blanket vendor purchase requisition for the required Damper & HVAC Repairs to the fire alarm system in the Human Services and Community Center buildings which will be performed by Simplex Grinnell for a total of \$20,900, plus \$1,000 in additional supplies and materials for an aggregate purchase order amount of \$21,900.  
*Human Services Account #110330 2603 to be charged \$18,400.00  
Recreation Account #240710 2603 to be charged \$3,500.00*
- **Request for a motion** to recommend approval of the purchase requisition to Tyler Technologies, Inc. in the amount of \$9,500.00 for the annual maintenance renewal on the City's Timekeeping System. *Account #110150 2103*



Buildings & Grounds (Continued)

- **Request to Rescind Ordinance #5055** to Apex Construction Management Co., Inc., and Amend Ordinance #5055 to Classical Construction for the Brecksville Fire Station Modifications Project. Apex Construction Management was awarded Alternates #2, #3 and #4 and declined to accept the contract for just the Alternates. Administration is recommending that Alternates #2, #3 and #4 be added to the Classical Construction contract. The additional costs for this change total \$40,020, resulting in a new project total of \$352,745.00.
- Motion to adjourn.

**Finance Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Finance Committee meeting minutes.
- **Consideration of a Liquor Permit** Notice C STCK 0965327 from the Ohio Division of Liquor Control for Broad View Restaurant, LLC dba Peppermill Pub & Grill, 7011 Mill RD, Brecksville, OH 44141
- **Request for passage of an Ordinance** providing for the issuance and sale of not to exceed \$4,320,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving state route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
- **Request for passage of an Ordinance** for a purchase on the National IPA/The Cooperative Purchasing Network (TCPN), Schedule #S0673297.01, from Canon Solutions American, Inc. of a Canon ImageRunner Advance C5560i Printer/Copier System in the amount of \$7,950.00 for the Building Department. The purchase agreement includes maintenance provided by Canon. *Account #C110135 3300*
- Motion to adjourn.

**Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Legislation Committee meeting minutes.
- **Request for passage** of an Ordinance amending section 1189.01 of the Planning and Zoning Code by adding subsection (n) to prohibit medical marijuana activities in all use districts.
- **Request for passage** of an Ordinance enacting and adopting a supplement, Supplement 2016 S-24, to the Codified Ordinances of the City of Brecksville.
- **Request for passage** of a Resolution authorizing the Mayor to enter into an independent contractor agreement with Brian Stucky for work as the community youth soccer director for the City of Brecksville Recreation Department for the Year 2017.

Legislation Committee (Continued)

- **Request for passage** of a Resolution authorizing the Mayor to enter into an independent contractor agreement with Tom English for work as the youth baseball and softball league director for the City of Brecksville Recreation Department for the year 2017.
- **Request for passage** of a Resolution authorizing the Mayor to enter into an independent contractor agreement with Meg English for work as the BTBA Brecksville Travel Baseball Association president and liaison to the City of Brecksville recreation department for the year 2017.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Safety-Service Committee meeting minutes.

Service Department

- **Request for passage** of an Ordinance requesting authorization to proceed with the State Contract Purchase of (1) 2017 Ford Transit 350 Van, and (1) 2017 Ford F250 Pick-Up Truck for the Service Department from Middletown Ford in the amount of \$55,240.89, as well as various non-state contract additional equipment from multiple vendors in the amount of \$11,715.05 for an aggregate total of \$66,955.94. *Account #C110610 3300*
- **Request for a motion** to approve the third year contract renewal with Cargill Deicing Technology for the Supplying of Sodium Chloride for the term of 11/1/17 – 10/31/18.

Police Department

- **Request for passage** of an Ordinance for a purchase on the General Services Administration (GSA), Schedule #GS-07F-6092R, of (1) ATS-5 Trailer Equipped with a Speed Alert 24 Radar Message Sign in the amount of \$14,764.70 from All Traffic Solutions. *Account #C110210 3300*
- Motion to adjourn.

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Street & Sidewalks Committee meeting minutes.
- **Request for passage** of an Ordinance awarding to the lowest and best bidder, Kokosing Materials, for the City of Brecksville contract for the supplying of asphalt materials.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the April 4, 2017 Utilities Committee Minutes
- Motion to adjourn.

**Committee of the Whole**

- Motion to convene a Committee of the Whole meeting.
- Motion to adjourn into Executive Session to discuss matters of personnel as they relate to employees at City Hall, the Fire Department and Police Department, and additionally, matters of Economic Development, specifically matters of real estate, along West Snowville Road and the former Veterans Administration property.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn the Committee of the Whole meeting.

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