

To: Members of Council
Mayor Jerry N. Hraby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:00 P.M. on Tuesday, April 4, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 7, 2017 Buildings & Grounds Committee meeting minutes.
- Approval of the March 21, 2017 Buildings & Grounds Committee meeting minutes.
- **Consideration of an Ordinance** to purchase 0.4 credits of wetland mitigation for the United States Army Corps of Engineer permit for the proposed police Station in the amount of \$28,800.00.
- **Consideration of an Ordinance** accepting the proposal of Glen D. Ramage Architect, Inc. in the amount of \$5,780.00 for a Feasibility Study on structural work at Brecksville Old Town Hall *Account #C490162 3202 Project #BII70003*
- **Motion to Approve a Purchase Requisition** in the amount of \$7,468.00 to B & B Wrecking & Excavating, Inc. for the demolition of 4444 Oakes Road, Blossom Hill Building #9. A copy of the Request for Quote tabulation and vendor quote submission are attached. *Account #480171 3102 Project #LII70002*
- **Motion to Approve a Purchase Requisition** in the amount of \$7,341.00 to C & J Contractors for the demolition of 6951 Stadium Drive. A copy of the Request for Quote tabulation and vendor quote submission are attached. *Account #480171 3102 Project*
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 7, 2017 Finance Committee meeting minutes.
- Approval of the March 21, 2017 Finance Committee meeting minutes.
- **Consideration of an Ordinance** to enter into an amended agreement with Financial Network of America LTD. to add the additional employee investment option of Healthcare Reimbursement Account (HRA) to the current deferred compensation plan.
- **Consideration of a Resolution** making necessary transfers between certain funds for the fiscal year ending December 31, 2017.
- **Consideration of an Ordinance** to authorize the Mayor to execute an agreement with PMD enterprises, Inc. Dba Caruso's Coffee concerning the granting by the city of certain incentives to create and preserve jobs within the City of Brecksville
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the March 7, 2017 Legislation Committee meeting minutes.
- Approval of the March 21, 2017 Legislation Committee meeting minutes.
- **Consideration 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
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 7, 2017 Safety-Service Committee meeting minutes.
- Approval of the March 21, 2017 Safety-Service Committee meeting minutes.

Service Department:

- **Consideration of an Ordinance** Awarding to the Lowest and Best Bidder, Rumpke of Northern Ohio, for the City of Brecksville contract for the Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris.
- **Consideration of an Ordinance** to the State Contract agreement for garment and mat rental through UniFirst Corporation for the Brecksville Service Department. This would begin a new 5-year agreement with UniFirst, and would include a replacement of all new pants and shirts for Service Department employees in the month of April
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the March 7, 2017 Streets & Sidewalks Committee meeting minutes.
- Approval of the March 21, 2017 Streets & Sidewalks Committee meeting minutes.
- Consideration of S.R. 82 Pavement Improvements
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Utilities Committee meeting minutes.
- Approval of the February 21, 2017 Utilities Committee meeting minutes.
- Approval of the March 7, 2017 Utilities Committee meeting minutes.
- Approval of the March 21, 2017 Utilities Committee meeting minutes.
- Engineer's Report:
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Approval of the March 14, 2017 Special Session meeting minutes.
- 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
B. Longo
News Media