

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 6:30 on Tuesday, May 16, 2017 in the Council President's office. The following will comprise the agendas.

Comments: Terry Killeen, Manager, External Affairs, FirstEnergy Service Company

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the May 2, 2017 Buildings & Grounds Committee meeting minutes.
- **Old Town Hall – Request for a motion** to authorize the Purchasing Director to advertise for bids for the Brecksville Old Town Hall Electrical Improvements for the Old Town Hall Renovations Project.
- **Old Town Hall – Request for a motion** to authorize the Purchasing Director to advertise for bids for the Lighting Equipment for the Old Town Hall Renovations Project.
- **Police Station Site Design - Request for a motion** to approve the purchase requisition to Donald G. Bohning & Associates, Inc. in the amount of \$49,250.00 for the Brecksville Police Station Site Design. *Account #C491210 3201 Project #BD090001*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the May 2, 2017 Finance Committee meeting minutes.

Purchasing Department

Recommendations for renewal of City Property & Liability insurance policies and request for approval of motions to approve the renewals, as follows:

- Wichert Insurance Services, Inc. annual premium for Property & Liability Insurance Policies in the amount of 161, 699.00 for the renewal term of 5/25/2017 - 5/25/2018. *Account #110150 2104*
- Custis Insurance Service, Inc. annual premium for the City's Law

- Enforcement Liability Policy for the period of 5/25/2017 – 5/25/2018.
Account #110150 2104
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- **Request for passage** of a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of Tax Review.
- **Request for passage** of a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.
- **Request for passage** of a Resolution confirming the appointment by the Council of Dan Prendergast to the Board of Tax Review.
- **Request for** a motion to appoint Council Clerk as Council's designee to attend public records training as required by Section 149.43 and 109.43 of the Ohio Revised Code
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.

Service Department

- **Request for passage** of an Ordinance requesting authorization to proceed with the State Contract purchase of a 2018 Freightliner Single Axle Truck, Model M2106, from Cleveland Freightliner in the amount of \$75,423.00. *Account #C110610 3300*
- **Request for passage** of an Ordinance requesting authorization to proceed with the State Contract Purchase of a Recycling Truck Body package from Concord Road Equipment Mfg. for installation on the 2018 Freightliner Single Axle Truck in the amount of \$42,054.81. *Account # C110610 3300*
- **Request for** a motion to increase Purchase Order #P160817 for an additional month rental of the Post Pounder used by the Service Department for traffic sign installation. Account #110230 2201

Fire Department

- **Request for passage** of an Ordinance requesting authorization to proceed with the State Contract purchase of a 2017 Freightliner MS Life Line Type I Ambulance, Model "Highliner" from Pfund Superior Sales Co., Inc. for the aggregate amount of \$247,418.00. Account #C450260 3300
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- **Request for passage of an Ordinance accepting the bid of Catts Construction, Inc.** in the

5-16-17 Committees Agenda

amount of 3,403,185.38 for the S.R. 82 Pavement Improvements Project.
Account #C480171 3501 Project #RD160003

- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the May 2, 2017 Utilities Committee Minutes.
- Engineer's Report
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the May 2, 2017 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of Real Estate and Economic Development regarding the Veteran's Administration Property, matters of personnel regarding retirements and hiring.
- 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
B. Longo
News Media

