

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
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 at 7:00 P.M. on Tuesday, May 2, 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 18, 2017 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Resolution to accept the proposal of Karpinski Engineering for the electrical engineering services at Old Town Hall for renovations to the theatrical lighting, house lighting and power distribution system. *Account # C490162 3202 Project BII70005.*
- Request for a motion to approve a purchase requisition to West Side Roofing in the amount of \$5100.00 for the roof replacement at 4410 Oakes Road at Blossom Hill. This will also include replacement of the Damaged and leaking gutter system. *Account #C490161 3202 Project #BII70006.*
- Request for a motion to recommend approval of the increase of Purchase Order #CT174740 to Karpinski Engineering in the amount of \$4500.00 for the additional required services for re-designing the fire protection system at 4410 Oakes Road. *Account #C490161 3202 Project #BII70002.*
- Request for a motion to approve a Purchase Order to Gardiner in the amount of \$6950.00 for the emergency repairs to the cooling system for the Community Center Gymnasium due to a power outage that resulted in damage to the compressor and the condenser fan motor. *Account # 240710 2604.*
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the April 18, 2017 Finance Committee meeting minutes.
- Request for a motion to approve the Purchase Order to Comp Management INC. in the amount of \$4245.00 for the third party administration of all Worker's Compensation claims in 2018.
- Request for a motion to approve the payment of monthly bills for Professional Services.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the April 18, 2017 Utilities Committee Minutes.
- Request for a motion to approve Change Order #1 to Fetchko Excavating in the amount of \$15,000.00 for the Valleybrook Storm Sewer Improvement Project to raise (3) inlet basins and import fill material to fill the rear-yard swale of the home at 4700 Valleybrook Drive. The new contract total with this change order is \$303,135.43 *Account #C480171 3505 Project #SW140003.*
- Request for a motion to approve the Blanket Purchase Requisition in the amount of \$3850.00 for the cost of materials required to replace culvert #3 on Riverview Road prior to paving. *Account #110630 2613.*
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Request for passage of an Ordinance amending Section 1525.01 of the Taxation Code to update the composition of the Board to comply with current Ohio Law.
- 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, and legal matters regarding a damage claim.
- 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