

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:30 P.M. on Tuesday, June 20, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- **thendesign Architects presentation** of the Aquatic Center proposal at the Community Center.
- Approval of the June 6, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for passage of an Ordinance** accepting the bid of Northeastern Refrigeration in the amount of \$99,340.00 for the Brecksville Community Center Boiler Replacement Project. *Account # C490240 3202 Project #BI170001.*
- **Request for passage of a motion** to increase purchase order # P170229 to Gillespie Company for the 2017 Backflow Inspections. The original P.O. amount was \$2680.30, new total \$3045.05.
Community Center Pool/Caboose \$145.90 Account #24071 2103
Human Services \$145.90 Account 110330 2103
Community Garden \$72.95 Account #110171 2103
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Finance Committee meeting minutes.
- **Consideration of a Liquor Permit** – Notice C New 0929625 from the Ohio Division of Liquor Control for Brecksville Barn LLC, 8871 Brecksville Rd, Suite C, Brecksville, Ohio 44141
- **Request for passage of an Ordinance** to amend Ordinance no. 5038, making appropriations for the current expenses of the city of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
- Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Legislation Committee meeting minutes.
- **Request for passage** of an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Split Zoned Permanent Parcel numbers 601-34-015, 601-34-082 and 601-34-016 located at 8998 Brecksville Road from the L-B Local Business & R-8 Single Family Districts to all L-B Local Business District.
- **Request for passage** of an Ordinance for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the Classification of Permanent Parcel Number 601-34-017 located at 9012 Brecksville Road from the R-8 Single Family District to C-F Community Facilities District.
- **Request for passage** of a Resolution authorizing the Mayor to enter into an Assignment and Assumption Agreement of the Enhanced-Use Lease Agreement Louis Stokes VA Medical Center Cleveland, Ohio with Veteran's Development, LLC and the United States Department of Veterans Affairs.
- **Request for Passage** of a Resolution authorizing the Mayor to Enter into a First Amendment to the Enhanced-Use Lease Agreement Louis Stokes VA Medical Greater Cleveland, Ohio with the United States Department of Veterans Affairs.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Safety-Service Committee meeting minutes.

Service Department

- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Street & Sidewalks Committee meeting minutes.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Utilities Committee Minutes
- Engineer's Report
- Request for a motion to approve a purchase requisition in the amount of \$58,600.00 to Donald G. Bohning and Associates for Construction Services for the S.R. 82 Pavement Project. *Account # C480171 3501 Project #RD 160003*
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the June 6, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters of Economic Development as it relates to the VA property and matters of personnel as it relates to retirements and new hirings.
- 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