

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, July 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 July 5, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for passage of** an Ordinance awarding to G & B Electrical Co., a Brecksville company, to perform the electrical upgrade services for the Brecksville Old Town Hall Lighting Improvements Project in the amount of \$48,455.00. *Account # C490162 3202 Project # B1170005.*
- **Request passage of a motion** to approve a purchase requisition to The Chas. E. Phipps Company in the amount of \$3,379.32 for the filling of all concrete cut joints in the Service Garage & Horticulture Building on Stadium Drive. *Account #110171 2201.*
- **Request passage of a motion** to approve an increase to Purchase Order #P170525 to West Side Roofing in the amount of \$175.00 for the installation of additional plywood decking required on the replacement roof at 4410 Oakes Road. *Account #C490161 3202 Project #B1170006.*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 5, 2017 Finance Committee meeting minutes.
- **Request for passage of** an Ordinance to authorize the purchase from Dell Marketing L.P. in the amount of \$6,610.11 for (4) desktop computers and (1) laptop computer for the Building Department through The State of Ohio Administrative Services Purchasing Program. *Account # 110510 2501*
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 5, 2017 Legislation Committee meeting minutes.
- Motion to adjourn.

Safety-Service Committee

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

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the June 6, 2017 Street & Sidewalks Committee meeting minutes.
- **S.R. 82 Pavement Replacement Project** – Requesting approval of a motion to permit CATTS Construction to work during the overnight hours.
- **Chippewa Creek Bridge Repair at Brecksville Road.** Request passage of a Resolution accepting the proposal of BECDIR Construction for the Chippewa Creek Bridge Repair Project.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 5, 2017 Utilities Committee Minutes

Engineer's Report

- **Request approval of a change order for Riverview Road Stream Relocation**
- **Highland Drive Cemetery**
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the July 5, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss the matters relating to the VA Property.
- 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