

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 Wednesday, July 5, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the June 20, 2017 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to authorize a purchase requisition to Rustic Slate Roofing for the slate roof repairs at the Brecksville Old Town Hall. *Account # 110162 2603.*
- Request for passage of an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance's Law Enforcement and Kiesler's Police Supply, Inc. through The State of Ohio Administrative Services Purchasing Program. *Account #110210 2209.*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the June 20, 2017 Finance Committee meeting minutes.
- Request for passage of a Resolution amending Resolution No. 4524 to add Northwest Savings and First National Bank as eligible Depositories for the Funds of the City of Brecksville.
- Request for Passage of a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2017.
- Request approval of a motion for the payment of monthly bills for Professional Services.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the June 20, 2017 Legislation Committee meeting minutes.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the June 20, 2017 Utilities Committee Minutes
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the June 20, 2017 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to the Council of Governments and the VA
- 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