

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 6:00 P.M. on Tuesday, August 15, 2017 in the Council President's office. The following will comprise the agendas.

Utilities Committee

- Call to Order.
- Roll call.
- 6:00 P.M. Judy Schuster, 7480 Old Quarry Lane
- 6:30 P.M. Barb Ruper, 8712 Bradford Lane
- Sanitary and Storm Water Tax Bills.
- Approval of the August 1, 2017 Utilities Committee Minutes.

Engineer's Report

- Motion to adjourn.

Buildings & Grounds Committee

- Call to Order. 7:00 P.M.
- Roll call.
- Approval of the August 1, 2017 Buildings & Grounds Committee meeting minutes.
- **Request passage of an Ordinance** accepting the bid of LIVE! Technologies for the Lighting Equipment and Installation Services on the Brecksville Old Town Hall Lighting Improvements project in the amount of \$135,274.41. *Account #C490162 3202 Project #B1170005.*
- **Request passage of a motion** to approve a Blanket Vendor Purchase Requisition for renovations to the Brecksville Community Center Meeting Rooms in the amount of \$15,101.14 for replacement wall covering, installation and painting services. *Account #C241710 3202*
- **Request passage of a motion** to approve a Blanket Vendor Purchase Requisition in the amount of \$3,596.77 for supplies and materials needed to replace the heat trace freeze protection system on the chiller piping at City Hall. *Account #110166 2604.*

Continued, Buildings & Grounds

- **Request passage of a motion** to approve a Purchase Requisition in the amount of \$3800.00 to Ohio Flooring Company for the screening of the Community Center Fieldhouse Floor. *Account #240710 2603.*
- **Police Station Ground Breaking** – Proposed for August 21, 2017 5:00 P.M.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 1, 2017 Finance Committee meeting minutes.
- **Request for passage of an Ordinance** to authorize the Mayor to enter into MOU between the Cities Brecksville and Broadview Heights for the administration of funds awarded through the FY 2018 Ohio Arts Council Creative Aging Ohio Grant Program.
- **Request passage of an Ordinance** authorizing the Mayor to execute an agreement with Codesummit, LLC concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
- **Request passage of a Resolution** authorizing the Mayor to enter into a delinquent Debt Collection agreement with the Ohio Attorney General.
- **Request passage of a Resolution** authorizing the Mayor to enter into a second amendment to the Billing Services agreement with Great Lakes Billing Associates.
- **Request passage of a motion** to approve a Blanket Vendor Purchase Requisition in the amount of \$5,500.00 for expenses related to the 25th Anniversary of the Community Center celebration week events. *Account #110150 2410.*
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the August 1, 2017 Legislation Committee meeting minutes.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 1, 2017 Safety-Service Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition to Valley Ford in the amount of \$4627.24 for repairs to Ambulance #152. *Account #290260 2602.*

- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the August 1, 2017 Street & Sidewalks Committee meeting minutes.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the August 1, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters relating to
- 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
K. Kelly
News Media