

**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, December 19, 2017 in the Council President's office. The following will comprise the agendas.

**Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Buildings & Grounds Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition to Gardiner in the amount of \$6,166.00 for a replacement compressor on the Pool Pak for the Human Services therapy pool.
- **Request passage of a motion** to approve a purchase requisition to AT&T for the engineering and labor costs related to the necessary re-location & re-arrangement of AT&T aerial facilities on the Brecksville Police Station project site.
- **Request passage of a motion** to approve the Increase to Blanket Purchase Order #BL179503 for Cable Service with Time Warner/Spectrum in the amount of \$250 due to the required addition of cable boxes following the switch to Spectrum in August of this year.
- **Request for passage of** an Ordinance accepting Amendment No. 1 to the current AIA agreement between the City and Thendesign Architecture for professional design services on the Aquatic Facility Project.
- **Request for passage of** a Resolution authorizing the Mayor to enter into an agreement with CTL Engineering, Inc. in the amount of \$4,675.00 for Geotechnical Investigation Services for the Aquatics Facility Project.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Finance Committee meeting minutes.
- **Request passage of a motion** to approve the 2018 Blanket Purchase Order requests.
- **Request for passage of a Resolution** to authorizing a grant to the Brecksville-Broadview Heights C.A.P.A.
- **Request for passage of a Resolution** to make necessary transfer between funds for the fiscal year ending December 31, 2018.
- **Request for passage of a Resolution** authorizing a grant to the Brecksville Historical Association.
- **Request for passage of a Resolution** authorizing a second amendment to Consulting Services with J. Neusser, LLC Tax Administrator Contract
- **Request for passage of an Ordinance** amending Ord. 4550, 4665, 4741, 4816 and 4967 to provide a new retainer and rate schedule for the services of Donald G. Bohning & Associates as consulting engineers and Gerald M. Wise as the City Engineer.
- **Request for passage of an Ordinance** amending the contract with Matty Henrikson & Greve LLC as legal counsel and David J. Matty as Law Director for the City.
- **Request for passage of an Ordinance** to authorize a letter of agreement with Cingular Wireless PC, LLC
- **Request for passage of an Ordinance** to make appropriations for current expenditures.
- **Request for passage of an Ordinance** amending Ord. No. 5044 as it relates to employee compensation.
- **Request for passage of an Ordinance** amending section 145.13 of the administrative Code and Exempted Employees
- **Request for passage of an Ordinance** authorizing the relegation of \$141,667.00 per month of City Income Tax to the Buildings and Improvements Fund
- Property Tax Valuation Discussion
- Community Center Fee Schedule
- Other matters deemed appropriate.
- Motion to adjourn.

### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Legislation Committee meeting minutes.
- **Request for passage of a Resolution** Commending Dr. Robert A. Burge upon his retirement.
- **Request for passage of an Ordinance** amending §1315.02 of the Building Code to update fees for engineering services.

- Other matters deemed appropriate.
- Motion to adjourn.

#### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Safety-Service Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition to Vasu Communications, Inc. for the renewal of the City's annual service maintenance agreement on radio equipment.
- **Request for passage of an Ordinance** authorizing an agreement with the MetroHealth System for services for medical control.
- Other matters deemed appropriate.
- Motion to adjourn.

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#### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Streets & Sidewalks Committee meeting minutes.
- 2018 Road Program proposal.
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the December 5, 2017 Utilities Committee Minutes.
- **Request approval of Change Order #2** for the Valleybrook Storm Sewer Improvement
- **Cuyahoga Soil & Water Conservation District – PIPE Program: Request for the passage of a Resolution** authorizing the Mayor to enter into an annual agreement with CCSWCD for implementation of Public Involvement Public Education through a Memorandum of Understanding (MOU) in the amount of \$5,500.00.
- Engineer's Report
- DOPWIC Funding Review
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Committee of the Whole**

- Motion to convene a Committee of the Whole meeting.
- Roll call.

- Approval of the December 5, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters of real estate as it applies to the former VA property as it relates to the City matters of personnel, relating to appointments and matters of Economic Development proposal.
- 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