

CITY COUNCIL

GREG SKALJAC,

PRESIDENT

MICHAEL T. HARWOOD, VICE PRESIDENT

GERALD F. BROSKI

LOUIS N. CAROUSE, JR.

NORA L. MURPHY

LAURA C. REDINGER

KIMBERLY A. VERAS

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, December 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 November 21, 2017 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 21, 2017 Finance Committee meeting minutes.
- **Request for passage of** an Ordinance amending Ordinance No 5044 as it relates to employee compensation.
- **Request for passage of** an Ordinance authorizing the Mayor to engage the law firm of Walter/Haverfield LLP jointly with the Regional Income Tax Agency and other municipalities for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax.
- **Request for passage of** a Resolution authorizing the Mayor to enter into an agreement for establishment of the Cuyahoga Valley Council of Governments.
- **Request for passage of** a motion to approve a purchase requisition in the amount of \$9,136.80 to Black Box Network Services for the annual maintenance of the City's phone systems for the term of 1/1/18 – 12-31-2018. *Account # 110135 2612.*
- **Request for passage of** a motion for the payment of monthly bills for professional services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the November 14, 2017 Legislation Committee meeting minutes.
- Approval of the November 21, 2017 Legislation Committee meeting minutes.
- **Request for passage of** an Ordinance amending Section 1151.06(i)(2)B. of the Planning and Zoning Code to add a permitted distance from adjoining property lines for storage of recreation equipment and vehicles in residential districts.
- **Request for passage of** an Ordinance amending Section 1303.04 of the Building Code regarding amendments to the applicability of International Property Maintenance Code.
- **Request for passage of** an Ordinance amending Section 1326.01 of the Building Code to permit air conditioners in the side yard of dwellings.
- **Request for passage of** an Ordinance amending Section 1151.25 of the Planning and Zoning Code to update the maximum floor area of accessory structures.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the November 21, 2017 Safety-Service Committee meeting minutes.
- **Request for passage of** a Resolution authorizing the Mayor to enter into a new member participation agreement with the Chagrin Valley Dispatch Council for the dispatching of public safety services.
- **Request for passage of** an Ordinance to approve the State Contract Purchase from Vasu Communications, Inc. in the aggregate amount of \$40,100.04 of (27) new 700-800 MHz mobile radios for the Fire & Police Departments as both transition to the new 800 MHz radio system. Fire Department \$20,279.68 *Account #C450260 3300*. Police Department \$19820.36 *Account # C281210 3300*.
- Other matters deemed appropriate.
- Motion to adjourn.

THE

Streets & Sidewalks Committee

- Call to Order.
- Roll call.

- Approval of the November 21, 2017 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the November 21, 2017 Utilities Committee Minutes.

Engineer's Report

- 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 November 21, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters of personnel as they relate to Boards and Commissions & retirements and appointments, Real Estate and Economic Development as they relating to the VA Property, property offered to the city for purchase.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kelly
News Media

