

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 6:30 P.M. on Tuesday, November 21, 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 7, 2017 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 7, 2017 Finance Committee meeting minutes.
- Request for passage of an Ordinance to amend Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the Fiscal year ending December 31, 2017, making necessary appropriation adjustments and closing and eliminating the Memorial Fund no longer needed by the City and transferring its balance to another fund.
- Request for passage of an Ordinance to amend Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the Fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments; and closing and eliminating the Vehicle Immobilization Fund no longer needed by the City and transferring its balance to another fund.

Finance Committee (Continued)

- Request for passage of an Ordinance to amend Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the Fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments, to distribute monies to Garfield Heights Municipal Court and closing and eliminating the Indigent Drivers Alcohol Fund-286 no longer needed by the City and transferring its balance to another fund.
- Request for passage of an Ordinance to amend Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the Fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments, to distribute monies to Garfield Heights Municipal Court and closing and eliminating the Indigent Driver Interlock Fund-289 no longer needed by the City and transferring its balance to another fund.
- Request for passage of an Ordinance to amend Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the Fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
- Request for passage of an Ordinance authorizing the distribution of Indigent Drivers Alcohol Treatment (“IDAT”) monies to Garfield Heights Municipal Court.
- Request for a motion to approve a purchase requisition to Vermont Systems in the amount of \$6,210.00 for the 2018 Annual Maintenance Agreement for RecTrac & WebTrac. The agreement includes technical support and maintenance for these programs. Recreation \$4,497.00 to *Account #240710 2612. Human Services \$1,713.00 to Account #110330 2612.*
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the November 7, 2017 Legislation Committee meeting minutes.
- Request for passage of an Ordinance amending Section 1531.02 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code.
- Request for passage of an Ordinance amending Section 1531.05 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code.
- Request for passage of an Ordinance amending Section 1531.07 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code.

Code.

- Request for passage of an Ordinance amending Section 1531.18 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code.

Legislation Committee (Continued)

- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the November 7, 2017 Safety-Service Committee meeting minutes.
- Bid Tabulation review and request for passage of an Ordinance to accept the bid of Safe Staffing of Ohio for Temporary General Labor Staffing for the year 2018.
- Request passage of an Ordinance authorizing the sale of old street and traffic signs that are no longer compliant or needed for municipal purposes.
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the November 7, 2017 Street & Sidewalks Committee meeting minutes.
- Request for a motion to approve a Purchase Requisition in the amount of \$ 5,695.00 to Signal Service Company for installation of a Pedestrian Signal and Cross walk at Miller Road and Southpointe to accommodate parking by Cross Country Mortgage on the former VA property. *Account # 110150 2113.*
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the November 7, 2017 Utilities Committee Minutes.

Engineer's Report

- NEORSD Westview Drive Culvert Headwall Repair.
- 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 7, 2017 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to personnel and Economic Development as it relates to matters of real estate.
- 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