

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, October 17, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the October 3, 2017 Buildings & Grounds Committee meeting minutes.
- Request to approve a Purchase Requisition to Andre Construction in the amount of \$3,400.00 for the replacement of brick on the exterior of Old Town Hall. *Account # 110162 2603.*
- Request to approve a Blanket Vendor purchase requisition for repairs to the Post Office Building; replacement of (6) windows, replacement of (6) laminate sills and replacement of damaged plywood and paneling under the windows. *Account #*
- Request to approve a purchase requisition to Zenith Systems in the amount of \$4,800.00 for the replacement of the existing Closed Circuit camera that was located on top of the clock tower. *Account # 240710 2501.*
- Request to approve an increase to Blanket Purchase Order # BL175700 for CO2 for the Swimming Pools in the amount of \$1,000.00. This will increase the P.O. total to \$7,500.00.
Human Services, Account # 110330 2203, additional \$300.00
Community Center, Account #240720 2203, add \$700.00.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the October 3, 2017 Finance Committee meeting minutes.

Finance Committee (Continued)

- Request to approve a purchase requisition to Donald G. Bohning & Associates for the ALTA/NSPS Survey of the VA site. *Account # 110150 2113. Project # OP150001.*
- Request to approve a purchase requisition To Superior in the amount of \$42,329.34 for annual maintenance of the Finance & Building Software.
\$27,368.89 Administration Account #110150 2103.
\$14,960.45 Building Account #110510 2103.
- Request passage of an Ordinance accepting the proposal of Medical Mutual of Ohio for Employee Healthcare Insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
- Request passage of an Ordinance accepting Lincoln Financial for an employee Dental Insurance Program.
- Request passage of an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an Employee Life Insurance Program.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the September 13, 217 Legislation Committee meeting minutes.
- Approval of the October 3, 2017 Legislation Committee meeting minutes.
- Request passage of a Resolution promoting Victor Lenarth to the position of Lieutenant in the Brecksville Fire Department.
- Request passage of a Resolution authorizing the Mayor to apply for a grant through AARP Foundation for programs assisting vulnerable older adults through engagement activities that foster social connectedness.
- Request passage of a Resolution repealing Resolution Nos. 3487, 4418 and 4440 and appointing John B. Kornick, Daniel J Kaczor, Daniel Kulchytsky/Kulchytsky Architects and Sixmo Architects as Plans Examiners for the Building Department of the City of Brecksville.
- Request passage of an Ordinance to include the addition of Plan Examination fees charged for residential and commercial projects subject to the Residential Code of Ohio; One, Two or Three Family dwellings alterations or additions and the Ohio Building Code.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.

- Roll call.
- Approval of the October 3, 2017 Safety-Service Committee meeting minutes.
- Request to approve a purchase requisition to Signal Service in the amount of \$6,100.00 to replace (2) school zone flashers, cabinet controls and conduit. *Account #110230 2601.*

Safety-Service Committee (Continued)

- Request to approve a purchase requisition to Stonewall Uniform Corporation in the amount of \$10,640.00 for (40) 3 in 1 High Visibility Reflective Parkas for the Brecksville Fire Department. *Account #290260 2208.*
- Request to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$10,218.00 for the purchase of (6) Colt Advanced LE Carbine Rifles, and the related Sights and Weapon Lights. *Account # 110210 2209.*
- Request to approve a purchase requisition to Ganley Chrysler Dodge Jeep, Inc. in the amount of \$23,154.08 for the lease purchase of the 2015 Jeep Grand Cherokee currently being driven by the Mayor. This purchase will include the trade in amount of \$4000.00 on the 2009 Jeep Commander. The net cost to the City will be \$19,154.08. *Account #C110210 3300.*
- Request to approve an Ordinance authorizing the Mayor to enter into a Mutual Aid User Agreement with the County of Summit and the City of Akron to permit the City of Brecksville to operate radio equipment on the County-wide 800 MHz Regional Radio System.
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the October 3, 2017 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the October 3, 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 October 3, 2017 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to Economic development and real estate regarding the former VA property.
- 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