

To: Members of Council  
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:45 P.M. on Tuesday, September 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 August 15, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for passage of an Ordinance** for the State Contract Purchase from D & R Commercial Flooring in the amount of \$22,995.04 for replacement carpet, installation services and a contingency for the Fitness Center Cardio Room and North Corridors. *Account #C241710 3202*
- **Request for Passage of a Motion** to approve a Purchase Requisition in the amount of \$12,844.00 for the purchase of (86) Fall Trees. *Account # 252530 2201*
- Motion to adjourn.

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the August 15, 2017 Finance Committee meeting minutes.
- **Request for passage of a Resolution** accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- **Request for passage of a Resolution** requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.34 of the ORC.
- **Consideration of an Ordinance** to authorize the Mayor to execute an agreement with Test Fuchs GmbH concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.



### Finance Committee (Continued)

- **Request for passage of a motion** to approve a Purchase Requisition to the Brecksville Chamber of Commerce for a \$3,000.00 contribution to the 2017-2018 Buy Brecksville campaign. *Account #110150 2113*
- **Request for passage of a motion** to approve a Purchase Requisition to Scottsdale Insurance Company in the amount of \$5,775.88. *Account #110210 2101*
- **Request for passage of a motion** to approve the payment of monthly bills for Professional Services.
- Motion to adjourn.

### Legislation Committee

- Call to Order.
- Roll call.
- Motion to adjourn.

### Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 15, 2017 Safety-Service Committee meeting minutes.
- **Request for passage of a motion** to approve a Purchase Requisition to Warren Fire Equipment, Inc. in the amount of \$15,180.00 for (23) SCBA Masks and (23) Voice Amplifiers for the Brecksville Fire Department. The purchase will be made using the remaining grant funds awarded through the Department of Homeland Security, Assistance to Firefighters Grant. *Account # C450260 3300 Project #EQ160002.*
- **Request for passage of an Ordinance** authorizing the State Contract purchase of a 2018 Chevrolet Tahoe, safety vehicle lighting and a Command Vehicle Pull-Out Command Board, as well as non-state contract related accessories to include floor liners and City vehicle graphics in the aggregate amount of \$47,751.23. *Account #C290260 3300 .*
- Motion to adjourn.

### Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- **Request for passage of a motion to** authorize Change Order No. 1 to Catts Construction.
- **Request for passage of a motion** to authorize DGB & Associates, Inc. to provide construction related services in the amount of \$6,768.40 for the Chippewa Creek Bridge Repair at Brecksville Road Improvement Project. *Account #C480171 3501 Project #RD160002*
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the August 15, 2017 Utilities Committee Minutes.

Engineer's Report

- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the August 15, 2017 Committee of the Whole Minutes.
- Executive Session to discuss matters of real estate as it relates to matters of Economic Development, relating to an incentive request, offer of land, the former VA Hospital site, and matters of personnel relating to the Fire Lieutenants exam, Assistant Animal Warden and part-time personnel.
- 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