

CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 5:30 P.M. on Tuesday, February 6, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Buildings & Grounds Committee meeting minutes.
- **Request for passage** of an Ordinance accepting the proposal of the Garland Company (dba) Design Build Solutions, Inc. for the purchase of Roofing Material and Installation Services through the U.S. Communities Government Purchasing Alliance in the amount of \$514,359.00 for the necessary roof replacement and repairs on the Brecksville Community Center. An additional contingency amount of \$27,000.00 is also requested for unforeseen conditions during the project.
- *Account No. C490240 3202 Project # B1180002*
- **Request passage of a motion** to approve a purchase requisition to Southeast Security for a three-year agreement in the amount of \$9,168.00 to provide the annual services for Fire Alarm Inspection, testing & cleaning for 12 City buildings, and alarm monitoring for (9) City buildings.
 - o **Year (1)** *Fire Alarm Test & Clean Amount \$1,490.00 Various Account Nos.*
Fire Alarm Monitoring \$2,331.00 Various Account Nos.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Finance Committee meeting minutes.

- **Request for passage** of an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustments.
- **Request for passage** of a Resolution making necessary transfers between certain funds and advances of funds for the FY ending December 31, 2018.
- **Request for passage** of an Ordinance to authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances made for payments prior to issuance, and related matters.
- **Request for passage of a Resolution** authorizing the Director of Purchasing to register with the U.S. Communities Government Purchasing Alliance and to use such agency as a resource for the City's competitive purchasing needs.
- **Payment of Monthly Bills for Professional Services.**
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Legislation Committee meeting minutes.
- **Request for passage of a Resolution** commending James Lobenthal on his retirement from the City of Brecksville Police Department.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Safety-Service Committee meeting minutes.
- **Request passage of a Resolution** authorizing the application for an Assistance to Firefighters Grant for a regional command and fire scene vehicle.
- **Request for passage of a Resolution** approving the adoption of the Countywide all natural hazards mitigation plan for Cuyahoga County, 2017-2022 Update.
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Street & Sidewalks Committee meeting minutes.

2-6-2018 Council Committees Agenda

- **Request for passage** of an Ordinance accepting the bids of J.D. Striping & Services, Specialized Construction, Konstruction King, Set in Stone Contracting, LLC, Cuyahoga Fence LLC, Asphalt Fabrics and Specialties, Barbicas Paving, Crossroads Asphalt Recycling and Burton Scot Contractors, for various portions of the 2018 Road Maintenance Program for the Service Department of the City of Brecksville.

Streets & Sidewalks Committee (Continued)

- **Request for passage of** a Resolution accepting the proposal of Euthenics, Inc. for Engineering Services for the Chippewa Road (SR 82) Project Safety Study.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Utilities Committee Minutes.
- **Request for passage of** a Resolution authorizing the Mayor to complete the grant process for a 2018 NOPEC Energized Community (NEC) Grant through the NEC Grant Program.
- Engineer's Report
- 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

