

To: Members of Council
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, April 3, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 20, 2018 Buildings & Grounds Committee meeting minutes.
- Request for approval of a Resolution accepting the proposal of Chagrin Valley Engineering, Ltd. to provide environmental consulting services for the Blossom Hill Park Improvements Project. *Account #C480171 3102 Project # LI140001.*
 - Task 1: Pre-Application Meetings \$ 1,450.00*
 - Task 2: Permit Applications: \$17,500.00*
 - Task 3: Respond to Comments \$ 1,920.00*
- Request passage of a motion to approve a purchase requisition to American Heatek in the amount of \$3,480.00 for year 1 of a 3-year agreement for the annual testing and calibration of the City's Gas Detection Systems. *Accounts to charge:*

<i>Blossom Service Garage</i>	<i>Account #110161 2603</i>	<i>\$600.00</i>
<i>Horticulture Building</i>	<i>Account #110171 2603</i>	<i>\$1,160.00</i>
<i>Main Service Garage</i>	<i>Account #110170 2603</i>	<i>\$860.00</i>
<i>Fire Station</i>	<i>Account #290260 2603</i>	<i>\$860.00</i>
- Request passage of a motion to approve a blanket vendor purchase requisition in the amount of \$4315.00 for the annual purchase of Spring Trees. *Accounts to charge: \$298.00 to be charged to Account #110150 2106 (MVA Replacement Trees)*
\$4,017.00 to be charged to Account #252530 2201 (New & Replacement 2018 Spring Trees)
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 20, 2018 Finance Committee meeting minutes.
- Request passage of a Resolution authorizing the Mayor to make payment to Gateway Title Agency Inc. for an owner's policy of Title Insurance for 10000 Brecksville Road.
- Request for passage of an Ordinance to execute an agreement with Pharmacy Specialty Group LLC, concerning the granting of certain incentives to create and preserve jobs.
- Request for passage of a Resolution authorizing a amendment to the agreement with New Cingular Wireless PCS for lease of the City's Cell Tower
- Request for passage of a motion to increase a purchase order to Zupka and Associates for the 2017 audit.
- Request for passage of a motion to approve 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 March 20, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution commending Virginia Price on her retirement.
- Request for passage of a Resolution appointing Richard A. Razek to the position of Full Time Firefighter.
- Request for passage of a Resolution Appointing Firefighter Mark S. Bender to the position of Lieutenant.
- Request for passage of a Resolution appointing Michael Bansuh to the Planning Commission for the unexpired term of Robert Hotaling.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 20, 2018 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing the purchase of consoles from Russ Bassett Corporation for the Cuyahoga Valley Emergency Dispatch Center (CVEDC) through the General Services Administration Purchasing Program.
- Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Custom Service Information LLC to provide services related to the revision of existing policy and procedures for the Brecksville Police Department.

- Other matters deemed appropriate.
- Motion to adjourn.

THE Streets &

Roll call.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the March 20, 2018 Utilities Committee Minutes.
- Request for passage of an Ordinance accepting the bid of Fabrizi Trucking & Paving for the Brecksville Road Water Line Replacement Project in the amount of \$537,155.00. *Account #C480171 3507 Project #WL150001*
- Request approval of a motion to authorize DGB & Associates to provide Construction Services on the Brecksville Road Waterline Replacement Project in the amount of \$16,115.00. *Account #C480171 3507 Project #WL150001*
- 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 March 20, 2018 Committee of the Whole Minutes
- Request for passage of an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs.
- Request for passage of a Resolution authorizing the Mayor to enter into a subdivision agreement & escrow agreement with South Brecksville Development Company- Phase 1 for the Preserve at Parkside Subdivision.
- Motion to adjourn into Executive Session to consider matters of potential litigation as it applies to assessment of a utilities project.
- 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