

PRESIDENT

GERALD F. BROSKI
LOUIS N. CAROUSE, JR.
JACK PETSCHKE
DENNIS R. ROSE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, August 7, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 17, 2018 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance amending Ordinance #4846 for the AIA contract between the City and Perspectus Architecture dated May 21, 2014, and modified in November of 2016, for the Brecksville Police Station Project due to 1) the increase in Basic Services based on percentage of construction costs, 2) Value Engineering efforts, 3) services to revise construction documents for the Cuyahoga Valley Dispatch Center and 4) project renderings. This contract modification increases the current design fee of \$665,580 in the aggregate amount of \$96,075.00 for a final contract total of \$761,655.00. *Account #C491210 3201 Project #BD090001.*
- Request passage of a motion to approve a blanket purchase order #BL189011 in the amount of \$1,500.00 for the Maintenance of City Elevators in 2018. The increase is due to a new law effective in January of this year that requires all elevators to have a Maintenance Control Program with an accompanying book that details the quarterly safety and maintenance checks. *Accounts to be charged: #110171-2603, #110330-2603, #240710-2603.*
- Request passage of a motion authorizing the Director of Purchasing to advertise for bids for a Diesel Vehicle Exhaust Removal system for the Fire Department. The project estimate is \$100,000.00, of which \$95,239.00 will be funded through the City's 2017 Assistance to Firefighters Grant award.
- Request passage of a motion to approve Resolution to Ohio Valley Archaeology, Inc. for the proposed Blossom Hill School Building Project.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 17, 2018 Finance Committee meeting minutes.
- Ohio Department of Commerce – Liquor License Consideration.
- Request for passage of Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 17, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 17, 2018 Safety-Service Committee meeting minutes.
- Request for passage of a Resolution designating Primary and Secondary Representatives for the City of Brecksville to coordinate the City's FEMA Disaster Relief Program.
- Request passage of a motion to approve a purchase requisition to Emergency Reporting in the aggregate amount of \$4,092.00 for the purchase and implementation of Emergency Reporting Software for the Fire Department for incident report tracking, inspections, training and overall data management. *Account #290260 2501.*
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 17, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.

Committees Agenda

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- Approval of the July 17, 2018 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 July 17, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of real estate as it applies to the Brecksville-Broadview Heights School District and Blossom Hill and potential litigation regarding assessments.
- 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