

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, November 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 October 16, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to Action Door in the amount of \$4,320.00 for the replacement of an overhead door on Vehicle Storage Building at the Brecksville Service Garage. A letter and copy of the vendor estimates are provided by Service Director, Ron Weidig. *Account #110170 2603.*
- Other matters deemed appropriate.
- Motion to adjourn.

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the October 16, 2018 Finance Committee meeting minutes.
- Request passage of an Ordinance amending the Payroll Ordinance as it reflects upcoming pay increase, new positions and removing positions no longer active.
- Request passage of an Ordinance amending Section 145.13 of the Administrative Code and the Exempted Employees of the City of Brecksville to include new positions.
- Request passage of an Ordinance amending Section No. 145.09 of the Administrative Code regarding the removal of Full Time Dispatchers effective 1/1/2019.
- Approval of Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.



### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the October 16, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution confirming the appointment by the Mayor of Dominic Caruso as a Citizen Member to the Recreation Commission to fill the unexpired term of Robert Ganley.
- Request passage of a Resolution in support of the application for Clean Ohio funding for preservation of Brecksville Upland Reserve being submitted by Western Reserve Land Conservancy.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the October 16, 2018 Safety-Service Committee meeting minutes.
- Request passage of a motion to accept the Second Year Contract Renewal from Petroleum Traders and Guttman Energy for the Supplying of Gasoline & Diesel Fuel respectively to the City of Brecksville for the term of 1/1/2019 – 12/31/19 at the same pricing differentials as applied for the 2018 purchases. Bid documents are provided for Council's review.
- Request passage of a motion to accept the Second Year Renewal Option with Safe Staffing of Ohio for Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2019 – 12/31/2019. The same hourly mark-up of 34% will apply to the new minimum wage rate for 2019 which increases from the current rate of \$8.30 to \$8.55. This will result in a new hourly bill rate of \$11.46 for the 2019 contract which is an increase of \$.34 on the 2018 hourly bill rate of \$11.12.
- Request passage of a Resolution authorizing the Fire Chief to enter into an agreement with Cuyahoga County for the purpose of providing local non-federal matching funds in an amount not to exceed \$4,761.00. The matching funds will be applied to the Diesel Vehicle Exhaust Removal System for the Fire Station.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the October 16, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

### Utilities Committee

- Call to Order.
- Roll call.
- Approval of the October 16, 2018 Utilities Committee Minutes.
- Request passage of a Resolution authorizing the Mayor to enter into a Member Community Infrastructure Grant Program Agreement with the NEORSD for the Chippewa Road Sanitary Sewer Project.
- Request passage of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Storm Sewer Repair Project at 10035/10075 Whitewood. \$18,500.00. *Account #C480171 3505 Project #SW170001.*
- Request passage of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Aerial Sewer & Storm Repair Project at 9905/9945 Whitewood. \$12,500.00. *Account #C480171 3506. Project #SS120001.*
- Request passage of a motion authorizing an increase to P.O. #CT184642 in the amount of \$5,860.00 for the Ohio EPA Stream Mitigation Required on the Whitewood-Meadow Aerial Sewer Repair Project. *Account #C480171 3605 Project #SS120001.*
- Request for passage of a Change Order No. 1 for 10229 Hickory Ridge Slope Repair Project for an extension of time to complete in Spring 2019 but no later than May 15, 2019
- 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 16, 2017 Committee of the Whole Minutes.
- Recognition of 2018 P.E.E.R. Award nominees and winners.
- Motion to adjourn into Executive Session to discuss matters relating to Employee Compensation, and easement acquisition.
- 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  
B. Longo  
News Media