

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:00 P.M. on Tuesday, December 4, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the November 20, 2018 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 20, 2018 Finance Committee meeting minutes.
- Request for a motion to approve a purchase requisition to Vermont Systems in the amount of \$6,210.00 for the 2019 Annual Maintenance Agreement for RecTrac & WebTrac. The agreement includes technical support and maintenance for these programs. Recreation \$3,726.00 to *Account #240710 2612. Human Services \$2,484.00 to Account #110330 2612.*
- Request for a motion to approve a purchase requisition in the amount of \$9,136.80 to Black Box Network Services for the annual maintenance of the City's phone systems for the term of 1/1/19 – 12/31/19. *Account # 110135 2612.*
- Request consideration 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 a motion for the payment of monthly bills for professional services.
- Other matters deemed appropriate.
- Motion to adjourn.
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- **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the November 20, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.



Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the November 20, 2018 Safety-Service Committee meeting minutes.
- Request for a motion to approve a purchase requisition to Vasu Communications, Inc. in the amount of \$12,692.00 for the renewal of the City's annual service maintenance agreement on radio equipment at the voter sites, Blossom tower and dispatch for the period of 1/1/2019 – 12/31/19.
- Request for a motion to increase a purchase Order #BL182601 in the amount of \$230.65 for Fire Extinguisher Maintenance. This primary reason for the increase request is the 12-year Hydro Testing that was due for the Human Services building. The original P.O. amount of \$4,000.00 will now be \$4,230.65. *Account #110171 2103.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the November 20, 2018 Street & Sidewalks Committee meeting minutes.
- 2019 Road Program Proposal
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the November 20, 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 November 20, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of real estate relating to Blossom Hill.
- 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