

**CITY COUNCIL**

MICHAEL T. HARWOOD,

PRESIDENT

LAURA C. REDINGER, VICE 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 6:30 P.M. on Tuesday, December 18, 2018 in the Council President's office. The following will comprise the agendas.

**Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the December 4, 2018 Buildings & Grounds Committee meeting minutes.
- **Request for passage of a motion** to approve a purchase requisition to Gardiner in the amount of \$6,400.00 for the emergency repair to the Human Services Therapy Pool PoolPak to replace the compressor. *Account # 110330 2601.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Finance Committee**

- Call to Order.
- Roll call.
- Approval of the December 1, 2018 Finance Committee meeting minutes.
- Approval of the December 4, 2018 Finance Committee meeting minutes.
- **Request for passage of a motion accepting the proposed fees and rates** for Community Center and Human Services.
- **Request passage of a motion to approve the 2019 Blanket Purchase Order Requests.** A spreadsheet summarizing the requests is provided for City Council's review and consideration. Additional details on the primary changes are provided in the letter submitted by Director of Purchasing.
- **Request for passage of an Ordinance** establishing the compensation of the Mayor for the term commencing January 2, 2020.

- **Request for passage of** an Ordinance amending the contract with Matty Henrikson & Greve LLC as Legal Counsel and continuing the appointment of David J. Matty, of said firm, as Law Director for the City of Brecksville, to update the payment of compensation to Matty, Henrikson & Greve LLC for such services.
- **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** an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- **Request for passage of** a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2019.
- **Request for passage of Resolution** to amend the income tax allocation received by the General Municipal Improvement Fund
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the December 4, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the December 4, 2018 Safety-Service Committee meeting minutes.
- **Request for passage of recommended** changes to the Rules and Regulations of the Brecksville Police Department as proposed by Police Chief Goodrich.
- **Request for passage of a motion** to approve a purchase requisition to Lucas Electric in the amount of \$3,661.00 for connecting the wiring to a replacement CEI pole located across from the Horticulture building on Stadium Drive. *Account #110171 2103.*
- **Request passage of a motion** to approve a purchase requisition to Signal Service Company in the amount of \$10,607.02 for the emergency temporary repairs to Traffic Signal Equipment at S.R. 21 and Wallings Rd. following a traffic incident on November 2, 20108. This cost will be billed for reimbursement by the driver's insurance company, Grange. *Account # 110150 2125.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Y THE**

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the December 4, 2018 Street & Sidewalks Committee meeting minutes.
- Request for passage of a Resolution to authorize a traffic study for the School & Field House at Blossom Hill.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the December 4, 2018 Utilities Committee Minutes.
- Request for passage of a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Board of Health for Phase II Stormwater Services in 2019-2021.
- 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 December 4, 2018 Committee of the Whole Minutes
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

cc: Law Director D. Matty  
Asst. Law Director S. DiGeronimo  
Engineer G. Wise  
Department Heads  
K. Kouri  
News Media

MERRY  
CHRISTMAS