

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, June 5, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to submit an application for Plan Review with the Ohio Department of Health for the Aquatics Center. *Acct. # C492710 3201. Project # BD160001.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Finance Committee meeting minutes.
- Request for salary extension for Service Department Employee Thomas Norris through 5/30/2018.
- Notice from the Ohio Division of Liquor Control for consideration of the transfer of a liquor permit, C TRFO 5027330, from Seven Fifty ML LLC., DBA 750 ML Wines, Units A & B located at 8903 Brecksville Rd. to LAR Wines INC., Units A & B located at 8903 Brecksville Rd., Brecksville, Ohio 44141
- Request passage of a motion to approve an increase to purchase order #BL182101 to American Legal Publishing in the amount of \$2,000.00 for the City's Ordinance Codification Services. The P.O. was originally opened for \$5,500.00, and with this approved increase, the new P.O. total would \$7,500.00. *Account #110125 2103.*
- Payment of Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Safety-Service Committee meeting minutes.
- Request for passage of a Resolution Requesting Authorization of the shared cost with the City of Independence on the maintenance and lifecycle equipment replacement services on the shared Police dispatch equipment that has been located in Independence until the move into the new regional dispatch center. Attached as exhibits to the legislation for Council's review are the invoices and agreement documents totaling \$17,649.36. Independence is paying the entire amount to Motorola, and we will be remitting our portion of \$8,824.68 to the City of Independence. *Account # 110210 2132.*
- Request for passage of an Ordinance to accept the bid of Cargill, Inc. for Supplying Sodium Chloride for one year from November 1, 2018 - October 31, 2019 with the option to renew for a second and third year at mutually negotiated and agreed upon pricing.
- Request for passage of an Ordinance authorizing the State Contract Purchase of (1) 2019 Freightliner 108SD Single Axle Truck from Cleveland Freightliner in the amount of \$80,430.00 and authorization to proceed with the State Contract Purchase of the Snow & Ice Control Equipment Package from Concord Road Equipment Mfg. for installation on the new 2019 Freightliner Single Axle Cab & Chassis in the aggregate amount of \$57,513.29. Concord will remove the stainless dump body from the current vehicle B-35 and mount it to the new chassis, as well as update the hydraulic system, plow and lighting equipment.

<i>2019 Freightliner 108SD</i>	<i>\$80,430.00</i>	<i>Account #C110610 3300.</i>
<i>Snow & Ice Equipment</i>	<i>\$57,513.29</i>	<i>Account #C110610 3300.</i>
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Street & Sidewalks Committee meeting minutes.
- Engineer's Report

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- S.R. 82 Pavement Replacement Project
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the May 15, 2018 Utilities Committee Minutes.
- Engineer's Report
 - Brecksville Watermain Replacement Project
- 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 May 15, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to the property at 10000 Brecksville Road and potential legal issues regarding a change order.
- 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

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