

PRESIDENT

GERALD F. BROSKI  
LOUIS N. CAROUSE, JR.  
JACK PETSCHÉ  
LAURA C. REDINGER  
DENNIS R. ROSE  
KIMBERLY A. VERAS  
TAMMY TABOR, CLERK

56

To: Members of Council  
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:45 P.M. on Tuesday, March 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 February 20, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$29,285.36 for the Replacement of the Human Services Aquatic PoolPak Coils. The PoolPak coils are a proprietary product for our equipment that must be purchased from PoolPak, LLC for the amount of \$19,285.36. The additional \$10,000 is for the installation by Gardiner estimated at \$4,000.00, required supplies and materials from various vendors at \$3,000.00, and contingency amount for unforeseen issues during the installation of the coils at \$3,000.00. *Account #C490330 3202 Project #BI180003.*
- Request passage of a motion to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$30,000.00 for various supplies and materials for constructing the new Comfort Station on the recreation fields behind City Hall. *Account #C490240 3202 Project #BD180001.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Finance Committee**

- Call to Order.
- Roll call.
- Approval of the February 20, 2018 Finance Committee meeting minutes.

**(Finance Committee, continued)**

- Request for passage of a motion to approve a Purchase Requisition in the amount of \$20,000.00 to Southwest Council of Governments for annual membership fees.  
*Southwest Enforcement Bureau -Police*            \$10,000.00    Account #110210 2103.  
*Southwest Emergency Response Team -Fire*    \$10,000.00    Account#2902602103.
- Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.

**Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the February 20, 2018 Legislation Committee meeting minutes.
- **Request for passage** of a Resolution commending Patrick Coleman on his retirement from service in the Brecksville Fire Department.
- **Request for passage of** an Ordinance authorizing a Professional Planning Agreement with The Cuyahoga County Planning Commission to prepare a Community Survey as part of the Master Plan Update.
- Other matters deemed appropriate.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the February 20, 2018 Safety-Service Committee meeting minutes.
- **Request for passage of** an Ordinance for the State Contract purchase from Vasu Communication, Inc. in the aggregate amount of \$64,311.13 for 700-800 MHz portable radios for the Fire & Police Departments as both transition to the new 800 MHz radio system. This amount includes the radios, programming, installation, accessories and wiring parts.  
*Fire Department: To be charged to Account #C450260 3300 (\$31,314.91)*  
*Police Department: To be charged to Accounts #C281210 3300 (\$30,000.00)*  
*#C110210 3300 (2,996.22)*
- **Request for passage of** an Ordinance authorizing a letter of agreement with the City of Broadview Heights to provide prisoner housing for the Brecksville Police Department.
- **Request for passage of** an Ordinance authorizing a letter of agreement with the City of North Royalton to provide prisoner housing for the Brecksville Police Department.
- Other matters deemed appropriate.
- Motion to adjourn.

**THE**

**Streets & Sidewalks Committee**

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

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the February 20, 2018 Utilities Committee Minutes.
- Engineer's Report
- Request approval of a motion authorizing the Purchasing Director to advertise for bids for the Brecksville Road Watermain 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 January 16, 2018 Committee of the Whole Minutes.
- Approval of the February 20, 2018 Committee of the Whole Minutes.
- 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

