

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, May 15, 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 1, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to authorize the Purchasing Director to advertise for bids for the City of Brecksville Aquatics Facility.
- Request passage of a motion to approve an increase to a purchase order #P180300 in the amount of \$2,000.00 for the construction of a new Comfort Station located on the recreation fields behind City Hall. The original P.O in the amount of \$30,000.00 is necessary due to the discovery of ground water around the base of the structure that requires additional drain tile around the foundation. *Account # C490240 3202 Project #BD180001.*
- Request passage of a motion to approve a Purchase Requisition in the aggregate amount of \$3,650.00 to Southwest Floors for replacement flooring in the fire station dispatch office. *Account #290260 2603.*
- Other matters deemed appropriate.
- Motion to adjourn.

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the May 1, 2018 Finance Committee meeting minutes.
- Request for passage of a motion to authorize the renewal, year 2 of a 3 year agreement with Wichert Insurance and Custis Insurance for the City's Property & Liability Insurance policies.

Wichert Insurance Services, Inc. annual premium for Property & Liability Insurance Policies in the amount of 161, 699.00 for the renewal term of

5/25/2018 - 5/25/2019. *Account #110150 2104*

Custis Insurance Service, Inc. annual premium for the City's Law Enforcement Liability Policy for the period of 5/25/2018 – 5/25/2019. *Account #110150 2104*

- Request for passage of a motion to approve the Purchase Order to Comp Management Inc. in the amount of \$4,245.00 for the third party administration of all workers compensation claims in 2019.  
*Account #110150 2103.*
- Request approval of an Ordinance to amend Ordinance No, 5145, making appropriations for the current expenses of the City in Fiscal Year ending 12-31-2018 making necessary appropriations and revenue adjustments.
- Request approval of an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,000,000.00 for the purpose of paying costs of constructing a new Police Station
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the May 1, 2018 Legislation Committee meeting minutes.
- Request approval of an Ordinance accepting 2018 S-26 Supplement to the Codified Ordinance.
- Other matters deemed appropriate.
- Motion to adjourn.

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

- Call to Order.
- Roll call.
- Approval of the May 1, 2018 Safety-Service Committee meeting minutes.
- Request passage of a motion to approve an increase to purchase order #CT185175 in the amount of \$118.00 for the addition of heated mirrors to the order of (2) Ford Sedan Interceptors for the Police Department which were inadvertently left off the original vendor quote. *Account # C 110210 3300.*
- Request passage of an Ordinance for the State Contract purchase from Laser Technology Incorporated in the aggregate amount of \$5,722.80 for the purchase of Laser Speed Detection Devices and related converters for the Police Department. A letter of explanation and copy of the vendor estimate are provided by Chief Goodrich for Council's review and consideration. *Account #110210 2501*
- Request passage of an Ordinance authorizing the sale of an E-Poke Salt Spreader System no longer needed for municipal purposes.
- Other matters deemed appropriate.
- Motion to adjourn.

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### **Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the May 1, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the May 1, 2018 Utilities Committee Minutes.
- Request passage of a motion to increase P.O. # CT164642 for Environmental Permitting on the Whitewood-Meadow Aerial Sewer Repair Original P.O. \$7864.00 Increase Requested \$120.00 New Total \$9184.00. Account # C480171 3506 Project# SS120001
- 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 May 1, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of economic development as it relates to the property at 10000 Brecksville Road and legal update on the McNair case
- 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

