

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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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, February 5, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to approve a Purchase Requisition to Zenith Systems in the amount of \$3,330.00 for the installation of network fiber from 4450 Oakes Road to 4440 Oakes Road to support the relocation of the Recreation/Athletic Department offices.
Account #110161 2603.
- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$14,000.00 for the various repairs and replacements required at City Hall and the Fire Department due to a lightning strike that occurred on January 8, 2019. The City has a \$5,000.00 property deductible, and a claim for this incident has been opened.
Accounts to be charged are: Admin/Insurance Reimbursements: #110150 2125 @ \$9,000, Fire #290260 2603 @ \$1,666.00, City Hall/HVAC #110166 2604 @ \$1,667.00 and City Hall/Building Repairs #110166 2603 @ \$1,667.00.
- Request for passage of Ordinance authorizing the Mayor to enter into an MOU with The Stream & Wetlands Foundation to purchase 5.7 acres of forested wetlands in the amount of \$313,500.00 in the Granger Mitigation Bank.
- Request for passage of a purchase requisition to CTL Engineering, Inc. in the amount of \$4,800.00 for the pavement evaluation of Valley Parkway.
- Police Station Project Contingency Balance.
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Finance Committee meeting minutes.
- Request passage of an Ordinance authorizing an amended and restated Economic Incentive and Job Preservation Agreement with Lubrizol Advanced Materials, Inc.
- Request for passage of a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
- Request for passage of a motion to approve a Blanket Vendor Purchase requisition in the amount of \$3,500.00 for the annual purchase of wellness related products utilizing the funds provided through Medical Mutual Wellness Grant. *Account # 110150 2201 Project #OPMMWELL.*
- Monthly Bills for Professional Services
- Other matters deemed appropriate..
- Motion to adjourn

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Legislation Committee meeting minutes.
- Solar Panel legislation update.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Safety-Service Committee meeting minutes.
- Request for passage of a Resolution adopting the Solid Waste Management Plan Update for the Cuyahoga County Solid Waste District.
- Request for passage of Ordinance for the State Contract Purchase from Physio Control for, the aggregate amount of \$35,703.23 for the purchase of a Lifepak15 Heart Monitor/Defibrillator with Service Agreement. *Account #C450260 3300.*
- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$50,000 for 2019 Prisoner Housing Services with the Cities of Strongsville, Broadview Heights and North Royalton. *Account #110220 2103.*
- Request passage of Resolution authorizing the Mayor to accept the award through the 2018-2019 Ohio Law Enforcement Body Armor Program in the amount of \$12,096.09 which will be used toward the purchase of body armor for fourteen (14) officers whose current body armor is over (5) years old and require replacement.

Safety-Service Committee, Continued

- Request passage of an Ordinance for the State Contract Purchase from Red Diamond Uniform for the aggregate amount of \$16,128.12 for the purchase of body armor for fourteen (14) officers whose current body armor is over (5) years old and require replacement. The purchase also includes a shock plate and (2) external carriers for each officer. The amount of \$12,096.09 awarded through the Ohio Law Enforcement Body Armor Program will be reimbursed toward this total purchase cost.
Account #110210 2503.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Street & Sidewalks Committee meeting minutes.
- Request for passage of Ordinance accepting the lowest and best bids for the 2019 Road Program; J.D. Striping & Services, Specialized Construction, Set In Stone Contracting, LLC., Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, Chagrin Valley Paving, & Liberta Construction,
- Engineer's Report I-77& Miller Road Interchange Update.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the January 15, 2019 Utilities Committee Minutes.
- Request for passage of a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has already been notified of approved funding in the amount of \$62,376.00.
- Request for passage of a motion to increase PO# to Chagrin Valley Engineering in the amount of \$5,860.00 for the preparation of the EPA Directors Authorization application.
- Request for passage of Ordinance authorizing the Mayor to enter into an agreement with the West Creek Conservancy for a Stream Mitigation Agreement in the amount of \$25,000.00.
- 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 January 15, 2019 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to personnel Board or Commission appointment and Building Department Vacancy and Economic Development relating to Valor Acres.
- 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. Kouri
News Media