

CITY COUNCIL

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TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:00 P.M. on Tuesday, August 1, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Buildings & Grounds Committee meeting minutes.
- **Request for passage of an Ordinance for the State Contract Purchase** from D & R Commercial Flooring in the amount of \$18,590.26 for replacement carpeting and installation services in the free weights area of the fitness center in the Brecksville Community Center, plus a \$1,500 contingency for an aggregate purchase order amount of \$20,090.26. *Account #C241710 3202.*
- **Request for Passage of an Ordinance for the State Contract Purchase** from D & R Commercial Flooring in the amount of \$18,919.96 for replacement carpeting and installation services in the Brecksville Community Center Community Meeting Rooms, plus a \$1,500 contingency for an aggregate purchase order amount of \$20,419.96. *Account #C241710 3202.*
- **Request for passage of a Motion to Approve Change Order #2** for the Brecksville Fire Station Modifications Project in the amount of \$47,196.50. This is for the additional plywood that was required to complete the roof replacement, and was approved by City Council via E-Poll on 7/24/17. The new contract sum with Classical Construction for this project following the approval of Change Order #2 is \$417,488.50. *Account #C490260 3202 Project #BI150008.*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Finance Committee meeting minutes.
- Request for a motion to approve the payment of monthly bills for Professional Services.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Legislation Committee meeting minutes.
- **Appointment of Nikola Zamiska to Fire Chief**
- **Commendation- Bonnie Longo**
- **Commendation -Edwin Egut**
- **Request for passage of a Motion to Approve an Increase to the Blanket Purchase Order #BL171404** for the 2017 Home Days Expenses in the amount of \$1,000.00 for final electrical invoices yet to be received. *Account #110150 2411.*
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Safety-Service Committee meeting minutes.
- **Request for passage of a motion to approve a Purchase Requisition** to Advanced Equipment, Inc. in the amount of \$6,791.66 for a replacement ice machine for the Fire Department. *Account #450260 3300*
- **Request for passage of a Resolution Authorizing the Mayor to Apply** for an Ohio Bureau of Workers Compensation Safety Grant through the Firefighter Exposure to Environmental Elements Grant Program. The Fire Department will be selecting from one of the qualified/allowed items that provide optimal protection against dangerous environmental exposures which include Diesel Exhaust Systems, Hoods with Barrier Protection and Washable Gloves. The City can apply for up to \$15,000, at a 5-to-1 match.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Street & Sidewalks Committee meeting minutes.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 18, 2017 Utilities Committee Minutes.
- **Request for passage of a Motion to Approve an Increase to the Blanket Vendor Purchase Order #P170813** in the amount of \$2,000.00 for the hauling & disposal of additional material uncovered during the unscheduled road program work by the Service Department. *Account #202410 2613.*
- **Request passage of a motion** to approve a purchase requisition to Donald G. Bohning and Associates, Inc. to complete the field work, base mapping, and preliminary engineering work for the 10229 Hickory Ridge Slope Slippage Repair Project in the amount of \$6244.00. *Account #C480171 3506 Project#SS170002.*
- **Request passage of a motion** to approve a purchase requisition to Donald G. Bohning and Associates, Inc. to complete the field work, base mapping, and preliminary engineering work for the 10997-11015 Tanager Trail Slope Slippage Repair Project in the amount of \$9,784.00. *Account #C480171 3501 Project #RD170001.*

Engineer's Report

- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the July 18, 2017 Committee of the Whole Minutes
- 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
B. Longo
News Media

