

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL
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MARY SCULLIN, CLERK

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, February 7, 2012. Each committee meeting will commence immediately following the previous committee meeting. The following will comprise the agendas:

Finance Committee

- Approval of November 1, 2011 Finance Committee meeting minutes.
- Approval of November 15, 2011 Finance Committee meeting minutes.
- Approval of December 6, 2011 Finance Committee meeting minutes.

Recreation Department:

- Review of bid tabulation and recommendations to award contracts to various vendors for 2012 recreational supplies and equipment - legislation required.

Purchasing Department:

- Request for motion to approve a Purchase Requisition in the amount of \$4,500.00 to Western Reserve Psychological Associates, Inc. for psychological exams for nine (9) Police Department entrance candidates @ \$500.00 each. Account #110130 2103
- Other matters deemed appropriate.

Finance Department:

- Resolution authorizing Mayor to enter into memorandum of agreement with James G. Zupka, CPA, Inc., as proposed by the Auditor of the State of Ohio, to perform financial and compliance audits for the City of Brecksville for the fiscal period January 1, 2011 through December 31, 2014.
- Payment of monthly bills.
- Other matters deemed appropriate.

Buildings & Grounds Committee

- Approval of November 1, 2011 Buildings & Grounds Committee meeting minutes.
- Approval of November 15, 2011 Buildings & Grounds Committee meeting minutes.
- Approval of December 6, 2011 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.



- Approval of November 1, 2011 Safety-Service Committee meeting minutes.
- Approval of November 15, 2011 Safety-Service Committee meeting minutes.
- Approval of December 6, 2011 Safety-Service Committee meeting minutes.

Police Department:

- Recommendation of the Director of Public Safety for the appointment of Police Patrolmen in the Brecksville Police Department - legislation required.

Service Department:

- Ordinance authorizing the purchase of a 2013 International Truck for the Service Department through State contract for the amount of \$75,748.00. Account #C202410 3300
- Other matters deemed appropriate.

Legislation Committee

- Approval of the November 1, 2011 Legislation Committee meeting minutes.
- Proposed amendment to Brecksville Code of Ordinances Section 1187.14 - Application for Permits, relating to the renewal of permits for temporary signs.
- Other matters deemed appropriate.

Streets & Sidewalks Committee

- Approval of November 1, 2011 Streets & Sidewalks Committee meeting minutes.
- Approval of December 6, 2011 Streets & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.

Utilities Committee

- Approval of November 1, 2011 Utilities Committee meeting minutes.
- Approval of November 15, 2011 Utilities Committee meeting minutes.
- Approval of December 6, 2011 Utilities Committee meeting minutes.

Engineer's Report:

Riverview Road Sanitary Sewer Project:

- Engineer's recommendation regarding restoration of Riverview Road.
- Request for motion to accept Change Order #4 to Snavelly Excavating Company contract, which is a deduct in the amount of \$20,456.00, for the approved use of ODOT 304 aggregate as premium backfill. New P.O. Total \$970,031.11
- Riverview Road Storm System Repair – request for a motion authorizing Donald G. Bohning & Associates, Inc. to prepare the permanent storm sewer easement document for P.P.N. 602-12-047 for the amount of \$850.00. Account C480171 3505 Project #SM120001

Updates:

- S.R. 82 – ODOT funding for failed storm sewer and slope failure repairs.

- Snowville Road Slope Slippage – legislation authorizing the Mayor to enter a contract with CTL Engineering to conduct a subsurface exploration and provide recommendations for the repair of slippage on Snowville Road for the amount of \$3,839.00. Account C480171 3501 Project #RD120001
- Chippewa Creek Sanitary Sewer Abandonment – legislation authorizing the Mayor to enter a contract with CTL Engineering to conduct subsurface exploration for the Stadium Drive Pump Station and Sanitary Sewer Project for the amount of \$2,514.00. Account C480171 3506 Project #SS110004
- Wiese Road Retaining Wall Project – legislation to accept three temporary and two permanent easements required for the reconstruction of the Wiese Road Retaining Wall.
- Highland Road (south of Edgerton) culvert replacement project.
- Stadium Drive Neighborhood Storm Water Management Conceptual Plan – request for motion to authorize Donald G. Bohning & Associates, Inc. to prepare a conceptual storm water management plan for P.P.N. 601-30-019, -020, & -036 for the amount of \$2,500.00. Account 110182 2101 Project #SW120001
- Request for motion to adjourn into Executive Session to discuss matters of personnel regarding wages and possible appointments.
- Other matters deemed appropriate.

/ms

cc: Law Director D. Matty
Engineer G. Wise
Department Heads
B. Longo
News Media