

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 5:30 P.M. on Tuesday, December 17, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the December 3, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to approve a purchase requisition to Precision Environmental in the amount not to exceed \$3,200.00 for the asbestos abatement at 4440 Oakes Road, Building #5. *Account #110161 2603.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 26, 2019 Finance Committee meeting minutes.
- Approval of the December 3, 2019 Finance Committee meeting minutes.
- **Request for passage of a Resolution** authorizing the Mayor to execute an agreement with Ganley Chrysler Dodge Jeep Ram Inc. for the lease of an automobile.
- **Request for passage of a Resolution** authorizing an agreement with Christ the Redeemer Lutheran Church
- **Request for passage of an Ordinance** authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants
- **Request for passage of an Ordinance authorizing the Mayor** to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Patrolmen.



(Finance Committee, continued)

- **Request for passage of an Ordinance** amending Section 145.05 of the Administrative Code to make a change.
- **Request for passage of an Ordinance** amending Sections 145.06(b) and (c) of the Administrative Code to clarify cash out amounts.
- **Request for passage of an Ordinance** amending Section 145.08 of the Administrative Code to clarify payout of overtime and cash out and to eliminate job classes.
- **Request for passage of an Ordinance** amending Sections 145.09(c)(5) of the Administrative Code to eliminate the clothing and equipment replacement and maintenance allowance for administrative assistants and clerks.
- **Request for passage of an Ordinance** amending Section 145.10(a) of the Administrative Code Regarding the provision of employee Health Care Insurance.
- **Request for passage of an Ordinance** amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.
- **Request for passage of an Ordinance** amending Section 145.14 of the Administrative Code to clarify jury duty, military leave, and salary continuation.
- **Request for passage of an Ordinance** amending Ordinance No 5213 as it relates to employee compensation.
- **Request passage of a motion** to approve the 2020 Blanket Purchase Order requests.
- **Request for passage of a motion** to amend Ordinance 5277, Exhibit A to correct line item 261.650 to remove "\$4,000 from the Capital Fund and placed in "Other Funds". The funds were incorrectly listed in "Capital" and should be listed in "Other Funds" account 261.650.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order. ;
- Roll call.
- Approval of the December 3, 2019 Legislation Committee meeting minutes.
- **Third Reading**, Amending Section 1157.04(e) of the Planning & Zoning Code by adding two new conditional use classifications.
- Other matters deemed inappropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the December 3, 2019 Safety-Service Committee meeting minutes.
- **Request for passage of a Resolution** authorizing an application for a grant from the Ohio EPA for a Recycling & Litter Prevention.
- **Request for passage of a Resolution** authorizing an application for a grant from the Cuyahoga County Solid Waste Management District.

(Safety-Service Committee, continued)

- **Request passage of a motion** to approve a purchase requisition to Vasu Communications, Inc. in the amount of \$7,762.22 for the renewal of the City's annual service maintenance agreement on radio equipment for the period of 1/1/2020 – 12/31/20. *Police Account #110210 2613 to be charged \$3,525.73 Fire Account #290260 2501 to be charged \$ 4,236.49.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the December 3, 2019 Street & Sidewalks Committee meeting minutes.
- **Request for passage of a motion** accepting the 2020 Road Proposal.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the December 3, 2019 Utilities Committee Minutes.
- **Highland Drive Residents Request**
- **Request for passage of a Resolution** accepting a temporary storm sewer easement at 9463 Sherwood Trail.
- 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 November 13, 2019 Committee of the Whole Minutes
- Approval of the December 3, 2019 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to economic development matters relating to real estate.
- 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