

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 18, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Buildings & Grounds Committee meeting minutes.
- **Request passage of a motion approving a purchase requisition** for the Kids Quarters Roof Restoration Project in the amount of \$25,420.51. *Account C#490240 3202 Project #BI200004*
- **Request for Passage of a Resolution** accepting the proposal of Hull & Associates to perform a Phase I Environmental Site Assessment for the Central Elementary Property.
- **Request for Passage of a Resolution** accepting the proposal of Amianthus LLC to perform an Asbestos Survey for the Central Elementary Property.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the January 14, 2020 Finance Committee meeting minutes.
- Approval of the February 4, 2020 Finance Committee meeting minutes.
- **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 Resolution** authorizing the Mayor to enter into an Employee Assistance Program agreement with Ease@Work EAP LLC.
- **Request for passage of an Ordinance** creating the Sherwin Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property.
- **Request for passage of an Ordinance** establishing an Urban Redevelopment Tax Increment Equivalent Fund.



(Finance Committee, continued)

- **Request for passage of an Ordinance** authorizing an amended and restated compensation agreement with the Brecksville-Broadview Heights City School District.
- **Request for passage of an Ordinance** Authorizing a development agreement with the Sherwin Williams Company to provide for the construction of The Sherwin-Williams Research and Development Facility on a portion of the Valor Acres site.
- **Request for passage of an Ordinance** authorizing a job creation incentive agreement with the Sherwin-Williams research and Development Facility.
- **Request for passage of an Ordinance** authorizing a Tax Increment Financing Agreement with the Sherwin-Williams company to provide for the construction of the Sherwin Williams Research and Development Facility on the Valor Acres site.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Legislation Committee meeting minutes.
- **Request for passage of an Ordinance** amending Section 331.38 of the Traffic Code to change the penalty for not stopping for a school bus receiving or discharging a child or person.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Safety-Service Committee meeting minutes.
- **Request for passage of a motion approving a Purchase Requisition** in the amount \$4,581.09 to Trane U.S., Inc. for HVAC Repairs at the Central School Building. A copy of the vendor quotation is provided for Council's consideration. *Account #110171 2604.*
- **Request for Passage of an Ordinance** authorizing the purchase of a John Deere Bunker & Field Rake in the amount of \$12,748.94 through the State of Ohio Administrative Services Purchasing Program. *Account C240710 3300.*
- **Request for passage of an Ordinance** authorizing the purchase of a 2021 Freightliner M2 Life Line Type 1 Ambulance, Model Highliner, from Pfund Superior sales Co., Inc. for the aggregate amount of \$282,967.00. This includes state and non-state contract options.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Utilities Committee Minutes.
- Engineer's Report – Whitewood Aerial Sewer Project.
- **Request passage of a motion** authorizing the Purchasing Director to advertise for bids for the Whitewood Aerial Sewer Project
- 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 February 4, 2020 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
Department Heads
K. Kouri
News Media
Engineer G. Wise