

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, March 3, 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.
- Approval of the February 18, 2020 Buildings & Grounds Committee meeting minutes.
- **Request for passage of an Ordinance authorizing the U.S. Communities contract purchases** from Trane for the replacement rooftop units #5, #6, #7 and #8 on the Community Center in the aggregate amount of \$104,956. The first proposal is for RTUs #5, #6 and #7 in the amount of \$67,254.00. The second proposal is for RTU #8 in the amount of \$37,702.00 and provides air balancing of the entire system including the existing VAV units. *Account #C490240 3202. Project #BI200005.*
- **Request for passage of a motion to approve a blanket vendor purchase requisition** in the amount of \$20,000.00 for the replacement of the indoor pool heater and spa heater. Lakeside Supply Co. would provide the two boilers in the amount of \$17,173.31, and the balance of \$2,826.69 would be held as contingency for necessary pipe/fittings, electrical flue piping. *Account #C490240 3202. Project #BI200006.*
- **Engineer Report:** Blossom Field House & School Project Construction Update.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Finance Committee meeting minutes.
- Approval of the February 18, 2020 Finance Committee meeting minutes.
- **Request for passage of an Ordinance** amending Ordinance 2586 establishing procedures for selecting depositories for active and interim funds for the City of



(Finance Committee, Continued)

- **Request passage of a Resolution** determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories.
- **Request for passage of a Resolution** making necessary transfers between the various Funds of the City for the fiscal year ending December 31, 2020.
- **Request passage of a motion** authorizing the Purchasing Director to advertise for bids for the HVAC Piping Replacement Project at Blossom Hill Building No. 7.
- **Monthly Bills for Professional Services**
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Legislation Committee meeting minutes.
- Approval of the February 18, 2020 Legislation Committee meeting minutes.
- 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.
- Approval of the February 18, 2020 Safety-Service Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition in the amount of \$5,344.24 to Adler Team Sports for the annual purchase of apparel for the Service Department. Account # 110610 1404 (Service) \$4,418.70, Account # 110165 1404 (Housekeeping) \$925.54.
- **Request passage of a motion to approve a purchase requisition** in the amount of \$3,468.34 to Maverick for the annual purchase of gloves for the Service Department. A tabulation of the Request for Quote process, and an order summary are provided for Council's review. This order will be charged in the following manner:
Account #110610 1404 (Service) \$3,311.66
Account #110165 1404 (Housekeeping) \$156.68
- **Request passage of a motion** to approve a purchase requisition in the amount of \$22,500.00 to Southwest Council of Governments for annual membership fees.
Southwest Enforcement Bureau -Police \$12,500.00 Account #110210 2103
Southwest Emergency Response Team -Fire \$10,000.00 Account #290260 2103
- **Request for passage of a Resolution** authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship Program in the amount of \$2,000.00. The selected event will be a Safety Fair and Ice Cream Social sponsored by the Brecksville Firefighter's Association.
- 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.
- Approval of the February 18, 2020 Street & Sidewalks Committee meeting minutes.
- **Request for passage of Ordinance** accepting the lowest and best bids for the 2020 Road Program; J.D. Striping & Services, Specialized Construction, Set In Stone Contracting, LLC., Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, & Chagrin Valley Paving.
- Other matters deemed appropriate.
- **Engineer Report:** SR 82 Widening Project with Broadview Hts.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the February 4, 2020 Utilities Committee Minutes.
- Approval of the February 18, 2020 Utilities Committee Minutes.
- **Engineer's Report:** NEORSD Stadium Drive- Chippewa Creek Condo Retaining Wall Project Update.
- 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.
- Approval of the February 18, 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
Engineer G. Wise
Department Heads
K. Kouri
News Media