

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR  
**CITY COUNCIL**

MICHAEL T. HARWOOD, PRESIDENT  
LAURA C. REDINGER, VICE PRESIDENT  
LOUIS N. CAROUSE, JR.  
DOMINIC CARUSO  
ANN KOEPKE  
JACK PETSCHKE  
KIMBERLY A. VERAS  
TAMMY TABOR, CLERK

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, June 16, 2020 in the Ralph W. Biggs Council Chambers. The following will comprise the agendas.

### **Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Ordinance accepting the bid of Precision Environments Company for the Brecksville City Hall Firing Range Decommissioning Project in the amount of \$31,640.00.
- Request for Passage of a Ordinance accepting the bid of Northeastern Refrigeration for the HVAC Piping Replacement Project at Blossom Hill, Building No. &. 4450 Oakes Road, in the amount of \$57,540.00.
- Other matters deemed appropriate.
- Motion to adjourn.

### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Finance Committee meeting minutes.
- Request for passage of a Resolution adopting the alternate format Tax Budget for the year 2021.
- Request for passage of a Resolution authorizing the Mayor to submit an application for grant funding provided by the “Coronavirus Aid, Relief, and Economic Security Act.”
- Other matters deemed appropriate.
- Motion to adjourn.



**Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Street & Sidewalks Committee meeting minutes.
- Tanager Trail Slope Slippage.
- Miller Rd./Barr Road Intersection.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the June 2, 2020 Utilities Committee Minutes.
- Request for passage of a Resolution accepting the proposal of CVE in the amount of \$5,632.00 to complete a monitoring report for the Riverview Road Stream Relocation Project.
- 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 June 2, 2020 Committee of the Whole Minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

cc: Law Director D. Matty, Engineer G. Wise, News Media  
Asst. Law Director S. DiGeronimo, Department Heads, K. Kouri