

PRESIDENT

GERALD F. BROSKI

LOUIS N. CAROUSE, JR.

JACK PETSCHKE

DENNIS R. ROSE

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 7:00 P.M. on Tuesday, March 20, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance for the State Contract Equivalent purchase of a Precor 835 AMT (Adaptive Motion Trainer) from Health & Fitness Equipment Centers in the amount of \$6,200.00. This price is \$916.00 less than the same machine offered on the OhioDAS state contract. This purchase request also includes non-state contract equipment, the Inspire CS4 Cardio Strider, in the amount of \$2,625.00, plus shipping of \$117.72. The aggregate amount for the order is \$8,942.72. *Account #241710 2501 to be charged \$2,742.72 Account #C241710 3300 to be charged \$6,200.00*
- Request for passage of an Ordinance for the State Contract purchases of a Cisco Catalyst 3850 Main Network Switch from Cisco Systems, Inc., and installation and configuration of said network switch from Black Box Network Services through the State of Ohio Department of Administrative Service purchasing program for the aggregate amount of \$16,761.35. *Account #C110135 3300.*
- Request passage of a motion to approve a purchase requisition to Pioneer Environmental Systems, Inc. in the amount of \$10,635.00 for the Asbestos Abatement at 4450 Oakes Road in various rooms. This project will be completed in two phases. Phase 1 will be the removal of asbestos-containing pipe insulation and pipe joints. Phase 2 will include the removal of asbestos-containing floor tile and mastic. *Account #C490161 3202 Project #B1180001*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Finance Committee meeting minutes.
- Request for passage of a Resolution making necessary transfers between certain funds and to return an advance of funds for the fiscal year ending December 31, 2018.
- Request for passage of a motion to approve a Purchase Requisition in the aggregate amount of \$4,289.00 to Code Summit, LLC for the annual hosting of the City's website in the amount of \$2,040.00 for the period of 5/1/2018 – 4/30/2019, and the Kentico License Renewal in the amount of \$2,249.00 for the period of 5/13/2018 – 5/12/2019. *Account # 110135 2103.*
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution appointing Laura Starosta Director of Finance and setting compensation.
- Request for passage of a Resolution authorizing the Director of Purchasing to register with the National Joint Powers Alliance to use such agency as a resource for the City's Competitive needs.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing the donation of a police light bar, light controller and PA/speaker no longer needed for municipal purposes to the Bellevue Outdoor Firing Range.
- Request passage of an Ordinance authorizing the purchase of a 2018 Sutphen Fire Engine for use by the Fire Department from Sutphen Corporation through the State of Ohio Administrative Services Purchasing Program.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the March 6, 2018 Utilities Committee Minutes.
- Request for passage of a Resolution to authorize the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Chippewa Creek NPSIS Plan Project in an amount not to exceed \$5000.00. *Account # 260640 2103.*
- 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 March 6, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to hiring and promotion of personnel within the Fire Department.
- 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. Kelly

