

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:15 P.M. on Tuesday, May 1, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance authorizing the purchase of a ZipKrooz Zip Line Feature for Brecksville Kids Quarters in the amount of \$14,710.00 for delivery and installation and a \$1,200.00 contingency for unforeseen site preparation costs. *Account # C241710 3300.*
- Request passage of a motion to approve an increase to Purchase Order #P180370 to Pioneer Environmental Systems, Inc. in the amount of \$600.00 for additional abatement completed during Phase 1 of the project at 4450 Oakes Road. *C490161 3202 Project #B1180001.*
- Request passage of a Motion to approve an increase to Purchase Order #P171083 to Geo-Sci in the amount of \$15,000 for the third party construction observation and materials testing on the Brecksville Police Station Project. The purchase order was initially opened in the amount of \$24,000, and the requested increase amount is an estimate of the balance needed to complete their services for the Police Station project. The new P.O. amount would be \$39,000.00. *Account #C491210 3201 Project #BD090001*
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Finance Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to apply for a Community Social Services Grant through the Cuyahoga County Department of Health & Human Services, Division of Senior and Adult Services.
- Request for passage of a motion to approve the Increase to Blanket Vendor Purchase Order #FN180011 in the amount of \$2,700.00. This is the blanket P.O. for contractor payments for Youth Basketball Referees. The original purchase order amount was \$7,300.00, and this increase request is due to more Broadview Heights teams playing in our facility, for which the City will receive reimbursement. The new total for this blanket purchase order will be \$10,000.00. *Account #240743 2102*
- Request passage of a motion to approve a Purchase Requisition to Tyler Technologies in the amount of \$9,975.00 for the annual support, maintenance and update licensing for the Advanced Scheduling and Time & Attendance software. *Account #110150 2103*
- Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution authorizing an increased vacation benefit for Firefighter/Paramedic. Richard A. Razek
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Safety-Service Committee meeting minutes.
- Request passage of a motion to approve a Purchase Requisition to Traffic Control Products in the amount of \$21,960.00 for the sole vendor purchase of decorative traffic pole bases. There are 18 pole bases that need replaced, and this order will be for the first 9 replacements. *Account #110171 2606.*
- Request for passage of an Ordinance authorizing the purchase of 3 Police Vehicles from Lebanon Ford in accordance with the State of Ohio Administrative Purchasing
- Request for passage of an Ordinance authorizing the purchase of the State Contract Equivalent in the aggregate amount of \$32,539.77 from Hall Public Safety for labor and equipment needed to decommission (3) aging police vehicles and equip (3) new vehicles for Police service. This request includes equipment at a cost of \$23,689.77, labor at \$7,650.00 and a contingency amount of \$1,200.00 for unforeseen labor or equipment needs during the changeover process. *Account #C110210 3300*

- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition for the aggregate amount of \$3,263.70 for the vehicle graphics to be applied to the (3) new Police Department vehicles from Classic Designs in the amount of \$2,655.00, as well as Front Row Floor Liners and Side Window Deflectors in the amount of the \$608.70 to be purchased from E-Trailer. *Account #C110210 3300*
- Request passage of an Ordinance authorizing the Mayor to enter into a Letter of Agreement with the City of Strongsville to provide prisoner housing service for the Brecksville Police Department.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the April 17, 2018 Utilities Committee Minutes.
- 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 April 17, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to the MOU regarding the developer of the former VA Property.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

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