

PRESIDENT

GERALD F. BROSKI
LOUIS N. CAROUSE, JR.
JACK PETSCHÉ
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 6:30 P.M. on Tuesday, September 4, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the August 21, 2018, 2018 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance for the U.S. Communities cooperative purchasing agreement purchase from Trane U.S., Inc. in the aggregate amount of \$ 7485.00 for an additional Mitsubishi Ductless Split System and the related controls and equipment to be incorporated in the HVAC system for the Brecksville Police Station Project. This additional unit was required for the regional dispatch center due to the revision of the occupant load for an increased area, per Bulletin No. 08 submitted by Perspectus Architecture. A copy of Bulletin No. 08 and the vendor proposal are included for Council's review and consideration. *Account #C491210 3201 Project #BD090001*
- Request passage of a Purchase Requisition in the amount of \$16,393.00 to OP Aquatics for (3) replacement pool chemical controllers. Two (2) of the units will be for the Community Center pool for the total cost of \$10,559.00, and one (1) unit will be for the Human Services therapy pool for the total cost of \$5,834.00. A \$250.00 contingency is requested for each location for miscellaneous electrical and plumbing items required for the installations. The aggregate amount for this requisition is \$16,893.00.
Account to be charged for Community Center: C241710 3300
Account to be charged for Human Services: C110330 3300.
- Motion to Approve a Purchase Requisition in the amount of \$8,310.00 to the Ohio Department of Health for additional plan review costs on the Aquatics Facility Expansion Project due to the number of pumps in the scope of work for the outdoor pool. *Account #C492710 3201 Project #BD160001*
 - Other matters deemed appropriate.
 - Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 21, 2018, 2018 Finance Committee meeting minutes.
- Request for passage of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- Request for passage of a Resolution requesting the County Fiscal Officer Advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.34 of the Ohio Revised Code.
- Request Passage of Legislation authorizing the Mayor to apply for a grant in the amount of \$1,000 through ServeOhio for funds to support a community service project to be organized for Make a Difference Day on Saturday, October 27, 2018. Director of Human Services, Steve Paciorek, is preparing a Community Mapping Project that will help to identify vulnerable seniors in our community. Geographic Information Systems (GIS) and Community Mapping will allow first responders and local government officials to coordinate information about the locations of vulnerable older adult populations, community resources to help older adults and identify potential hazards.
- Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the August 21, 2018, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 21, 2018, 2018 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.

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- Roll call.
- Approval of the August 21, 2018, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the August 21, 2018, 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 August 21, 2018, 2018 Committee of the Whole Minutes
- 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
News Media