

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 6:30 P.M. on Tuesday, September 18, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the September 4, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$13,786.00 for the purchase of (86) new and replacement Fall Trees. The lowest and best quotes were reviewed and confirmed by the City of Brecksville Arborist, Doug Novak and Horticulturist, Charles Owen. The Request For Quote tabulation is provided for Council's review. *Account #252530 2201*
- Request passage of a motion to Approve a Purchase Requisition in the amount of \$20,880.00 to Barcol Door of Cleveland for replacement of the (3) front entrance doors to the Brecksville Community Center. An additional \$2,120.00 is requested for contingency on the project making the aggregate amount for this purchase requisition \$23,000.00. A letter of explanation from Recreation Director, Tom Tupa, is provided along with copies of the vendor estimates for Council's consideration. *Account #C490240 3202*
- Request passage of an Ordinance to Accept the Bid of Hastings Air Energy Control, Inc. for the Furnish & Install of a Diesel Vehicle Exhaust Extraction System for the Brecksville Fire Department in an amount not to exceed ninety-six thousand, nine hundred seventy-two dollars and twenty-nine cents (\$96,972.29), which includes a 3% discount for prepayment with order. A letter of explanation for this recommendation is provided by Fire Chief, Nick Zamiska, as well as copies of the bid tabulation and related information. *Account #C450260 3300.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 29, 2018 Finance Committee meeting minutes
- Approval of the September 4, 2018 Finance Committee meeting minutes.
- Request passage of an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustments.
- Request passage of a Resolution making necessary transfers between certain funds and advances of funds for the FY ending December 31, 2018.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the September 4, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the September 4, 2018 Safety-Service Committee meeting minutes.
- Request passage of an Ordinance for the State Contract purchase in the amount of \$34,979.00 for a vehicle extrication tool system for the Fire Department. A letter of explanation is provided by Fire Chief, Nick Zamiska, as well as copies of the vendor proposal, state contract support information and related product documents. *Account #C450260 3300.*
- Request passage of a Motion to Approve a purchase requisition in the amount of \$7,224.66 to Dicar Corporation for (34) Majestic Particulate Hoods and (34) pairs of Honeywell Super Gloves for the Fire Department. *Account #C450260 3300.*
Request passage of a motion to approve a purchase in the amount of \$7,650.00 to Advantage Equipment for (1) Firefighter Turnout Gear Commercial Washer Unit & Installation for the Fire Department. Both purchases will be funded by the Firefighter Exposure to Environmental Elements Grant through the Ohio Bureau of Workers' Compensation. The City's total share for these purchases will be \$2,479.11.
Account #C450260 3300.

9-18-2018 Committee Agenda

- Request passage of a motion to authorize the Purchasing Director to advertise for bids for a new recycling trailer for the Service Department's curbside recycling program. This would replace current recycle trailer, B-60. The bid specifications will include the request for bidders to provide a trade-in value on the B-60.
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the Approval of the September 4, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the September 4, 2018 Utilities Committee Minutes.
- Request passage of a Resolution authorizing the Mayor to seek financial assistance for the Chippewa Road Sanitary Sewer Improvements.

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 September 4, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to personnel and the Audio Visual/Technology Technician position.
- 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
B News Media

