

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, November 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 November 6, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve an Increase to Purchase Order #P181001 to Premise Solutions in the amount of \$3,982.63 for additional scope of work on the Wide Area Network (WAN) fiber cabling project that will connect the new Police Station building to the Fire Station. The new total for this project will be \$28,672.63 *Account #290260 2952*
- Other matters deemed appropriate.
- Motion to adjourn.

#### **Finance Committee**

- Call to Order.
- Roll call.
- Approval of the November 6, 2018 Finance Committee meeting minutes.
- **Request passage of a motion to approve an increase Blanket Purchase Order #BL185506** in the amount of \$614.60 for expenses related to the annual Brecksville Booville event. The original P.O. amount of \$3,800.00 will now be \$4,414.60. *Account #240710 2405.*
- **Request passage of a motion to approve an increase Blanket Purchase Order #BL185508** in the amount of \$1,000.00 for Community Center Special Events. The original P.O. amount of \$5,500.00 will now be \$6,500.00. *Account #240710 2410.*



**(Finance Committee, Continued)**

- Request passage of a motion to approve an increase Blanket Purchase Order #BL185640 in the amount of \$2,200.00 for Basketball Supplies. The original P.O. amount of \$4,000.00 will now be \$6,200.00. *Account #240743 2201.*
- Request passage of a motion to approve an increase to Blanket Purchase Order #BL183103 in the amount of \$900.00 for Food Purchases for the Human Services Kitchen. The original P.O. amount of \$30,000.00 will now be \$30,900.00. *Account #110330 2301*
- Request passage of a motion to extend the salary continuation for a firefighter injured on the job.
- Other matters deemed appropriate.
- Motion to adjourn.

**Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the November 6, 2017 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the November 6, 2018 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Streets & Sidewalks Committee**

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

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the November 6, 2018 Utilities Committee Minutes.
- Request for passage of a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Engineering services for the Chippewa Road/Calvin Drive Sanitary Sewer Project.
- Request passage of a motion authorizing Donald G. Bohning & Associates to prepare Preliminary Engineering & Surveying Services for the Chippewa Road/Calvin Drive Sanitary Sewer Project.
- Engineer's Report  
Greenbrier Drive catch basin discussion.
- 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 November 6, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to an easement acquisition and economic development as it relates to real estate.
- 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. Kouri  
News Media

