

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 7:00 P.M. on Tuesday, April 16, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$23,419.00 for the Asbestos Abatement at 4450 & 4448 Oakes Road in various rooms. This project will include the removal of asbestos-containing floor tile and sink bases in the amount of \$21,619.00, as well as the required AHERA air clearance inspection in the amount of \$1,800.00. *Account #C490161 3202 Project #BII90004.*
- Request for passage of a motion to approve a Purchase Requisition to D&R Commercial Flooring in the amount of \$11,528.00 for supplying and installing replacement vinyl floor tile and vinyl cove base at 4450 & 4448 Oakes Road. *Account #C490161 3202 Project #BII90004.*
- Request for passage of a motion to approve a Purchase Requisition will be requested for an Addressable Fire Alarm System by Silent Knight for 4440 Oakes Road at Blossom Hill.
- Request for passage of a motion to approve a Purchase Requisition to Commercial Fitness Solutions, Inc. in the amount of \$9,705.00 for the purchase, delivery and set-up of various pieces of new fitness equipment for the Community Center. *Account #241710 2501.*
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 Finance Committee meeting minutes.
- Request for passage of a motion to increase a Purchase Order in the amount of \$348.00 for James G. Zupka, CPA, Inc. for annual audit services. *Account #110150 2103.*
- Request for passage of an Ordinance to authorize the sale of \$750,000.00 of notes for the purpose of paying costs of improving S.R. 82 Phase II- Joint project with Broadview Heights.
- Request for passage of an Ordinance to authorize the sale of \$1,800,000.00 of notes in anticipation of the issuance of bonds for Phase 1 of the S.R. 82 Project.
- Request for passage of an Ordinance to authorize the sale of \$250,000.00 of notes in anticipation of the issuance of bonds for the Police Station Project.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 Street & Sidewalks Committee meeting minutes.
- Request for passage of an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs.
- Schedule a Review of Streets & Sidewalks with Service Director.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the April 2, 2019 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 2, 2019 Committee of the Whole Minutes.
- 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