

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT
GERALD F. BROSKI, VICE PRESIDENT
LOUIS N. CAROUSE, JR.
JACK PETSCHKE
LAURA C. REDINGER
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, June 18, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the January 2, 2019 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the June 4, 2019 Finance Committee meeting minutes.
- Request passage of a Resolution adopting the alternate format tax budget for the year 2020.
- Request passage of a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2019.
- Request passage of a motion authorizing a 3-Year Agreement with Acuative for a replacement Firewall System and Services for the City's Network. The new service would be based on a 3-year term and includes equipment, monitoring and on-site services for hardware maintenance with replacement parts. The cost would be \$3,000.00 a year for a total 36-month term cost of \$9,000.00, plus a one-time installation and set-up charge of \$400.00. *Account #110135 2103.*
- Other matters deemed appropriate.
- Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Approval of the June 4, 2019 Legislation Committee meeting minutes.
- Request to amend Resolution 4953 appointing Nicholas Sokolowski to a position in the Fire Department. Resolution 4953 stated Mr. Sokolowski to be appointed as a Firefighter/Paramedic and should state Firefighter/EMT with the effective date of June 5, 2019.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the June 4, 2019 Safety-Service Committee meeting minutes.
- Request approval of an Ordinance authorizing the Police Department to trade in equipment no longer needed for municipal use in exchange for \$1,000.00 of store credit at Pro Armament.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the June 4, 2019 Street & Sidewalks Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to Cuyahoga Fence, LLC in the amount of \$3,725.00 for the removal and replacement of guardrail damaged in a vehicle incident on S.R. 82 west of Old Royalton Road. This will be submitted for reimbursement by the driver's insurance company. *Account # 110150-2125.*
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the June 4, 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 June 4, 2019 Committee of the Whole Minutes
- Recognition at Council of Jeff Firestone and Ethan Houser for their volunteerism.
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

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