

PRESIDENT

GERALD F. BROSKI
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, February 20, 2018 in the Council President's office. The following will comprise the agendas.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Legislation Committee meeting minutes.
- Approval of the February 6, 2018 Legislation Committee meeting minutes.
- Presentation by The Cuyahoga County Planning Commission regarding a survey that could be part of the Master Plan Update.
- Request for passage of a Resolution appointing David Watral to the position of firefighter paramedic from the Civil Service list of Certified Candidates.
- Other matters deemed appropriate.
- Motion to adjourn.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Buildings & Grounds Committee meeting minutes.
- Approval of the February 6, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve the Purchase Requisition in the amount of \$3,173.05 to Gillespie Company for year 2 of a three year agreement to provide the annual services for Backflow preventer Inspections for (39) City locations, and charged to (7) different accounts.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Finance Committee meeting minutes.
- Approval of the February 6, 2018 Finance Committee meeting minutes.
- Request for passage of a Resolution authorizing the Director of Finance to Reimburse Breck Masonic Temple Co. for an overpayment of \$28,605.12 for the special assessment levied on permanent parcel number 601-34-006 located at 8922 Brecksville Road for the Center West Parking Lot Improvement Project.
- Request for passage of a Resolution authorizing the Mayor to enter into an Employee Assistance Service Program agreement with ease@work.
- Request Passage of a Resolution authorizing the Mayor to apply for funding through The Ohio Arts Council's ArtsNEXT program. A funding request between \$5,000 and \$20,000 will be submitted for programming development and art supplies & materials for senior residents in our community. The award would require a 1:1 cash match.
- Request Passage of a Resolution authorizing the Mayor to apply for funding through The Ohio Arts Council's ArtSTART program. A funding request between \$1,000 and \$5,000 will be submitted for programming development and art supplies & materials for senior residents in our community. The award would require a 1:1 cash match.
- Request Passage of a Resolution authorizing the Mayor to apply for a grant up to \$4,000.00 through The Ohio Older Adult Falls Prevention Coalition of the Ohio Injury Prevention Partnership for programming to reduce the fall risk of older adults in our population.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Safety-Service Committee meeting minutes.
- Approval of the February 6, 2018 Safety-Service Committee meeting minutes

Service Department

- Request passage of a motion to approve a purchase requisition in the amount of \$4,428.91 for the annual purchase of apparel for the Service Department.

Account # 110610	1404 (Service)	\$3,842.51
Account # 110165	1404 (Housekeeping)	\$586.40

Fire Department

- Request passage of a motion to approve a Purchase Requisition in the amount of \$12,325.00 to Stonewall Uniform Corporation for an Emergency Scene Portable Lighting

System for the Fire Department. *Account # C450260 3300 \$12,325.00*

- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Street & Sidewalks Committee meeting minutes.
- Approval of the February 6, 2018 Street & Sidewalks Committee meeting minutes
- Request passage of a motion to approve a Change Order to CATTS Construction for the SR 82 Pavement Improvement Project in the amount of \$28,176.00 for additional cement stabilization.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the January 16, 2018 Utilities Committee Minutes.
- Approval of the February 6, 2018 Utilities Committee Minutes

Engineer's Report

- Community Cost Share Application to NEORSD.
- 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 January 16, 2018 Committee of the Whole Minutes
- Approval of the February 6, 2018 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of real estate as it relates to the school district and the city and matters of potential litigation regarding certain special assessments.
- Motion to adjourn Executive Session and 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

Council Committee Meetings Agenda

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Engineer G. Wise
Department Heads
K. Kelly
News Media