

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, July 17, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Buildings & Grounds Committee meeting minutes.
- Community Center Roof Replacement – an informational item for Council has been re-submitted for the Buildings & Grounds Committee with updated information related to the use of contingency funds budgeted for the Community Center Roof Replacement Project to add walkway pads that were not included in the original project scope.
- Request passage of a motion to approve a Purchase Requisition for perimeter fencing and gates to Great Lakes Fence in the amount of \$15,755.00 to enclose the new Safety Town facility. *Account # C480171-3102.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Finance Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Safety-Service Committee meeting minutes.
- Request passage of a motion to approve a purchase requisition to CDW Government in the aggregate amount of \$39,312.00 for the purchase of (14) Panasonic Toughbook CF-54 Computers to be utilized as the Mobile Data Terminals (MDT) in various Police Vehicles. *Account # C270190 3300.*
- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 3, 2018 Utilities Committee Minutes.
- Request passage of a motion to authorize the Purchasing Director to advertise for the 10229 Hickory Ridge Slope Repair Project for public bidding.
- **Request for passage of** a Resolution accepting an easement at 10229 Hickory Ridge Extension for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer & water facilities, and appurtenances thereto in, under, across and through PP #605-28-047 owned by Thomas W. and Jean K. Paul.
- 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 July 3, 2018 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, Department Heads
Engineer G. Wise, K. Kelly, News Media