

PRESIDENT

GERALD F. BROSKI
LOUIS N. CAROUSE, JR.
JACK PETSCHKE
DENNIS R. ROSE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, August 7, 2018 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Buildings & Grounds Committee meeting minutes.
- Request passage of a motion to approve an increase to the Blanket Vendor Purchase Order #P171179 in the amount of \$2,520.97 for Construction of the New Brecksville Safety Town at Blossom Hill. Following Council's approval in June, we increased the P.O. total for this project to \$66,652.00. Invoices were received for miscellaneous expenses for paint and building supplies resulting in an additional \$260.00 in total expenses. Fundraising efforts and donations have resulted in revenues totaling \$69,102.97. We are requesting approval to increase this project P.O. one final time for the difference between the amount of funds raised of \$69,102.97, and the current P.O. amount of \$66,652.00 which is \$2,520.97 in order to cover any other incidental charges that may still be received related to the construction of the new Safety Town.
Account #C480171 3102 Project #LI160002.
- Request passage of an Ordinance authorizing the purchase from Ohio Desk in the aggregate amount of \$219,280.92 for the furniture and high density storage for the Brecksville Police Station project. This includes installation and a \$2,700 contingency for potential price increases that may occur between now and when the order is able to be placed. The furniture purchases will be made through the Ohio Department of Administrative Services, contract #15Z04445 (Steelcase) and #45931 (National) in the amount of \$148,433.56. The high density storage pieces will be purchased on the TCPN cooperative purchasing agreement, contract #R142211 (Mayline) in the amount of \$68,147.36. *Account #C491210 3201 Project #BD090001*

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(Buildings & Grounds Committee, Continued)

- Request passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$7,000.00 for the equipment, supplies and materials for installing a new scoreboard at the Blossom Hill Turf Field. This is a capital budget project scheduled for 2018. *Account #C241710 3300*
- Request passage of a motion to approve a Purchase Requisition in the aggregate amount of \$13,776.00 to Leonette Flooring Company for the re-grouting of the Brecksville Community Center indoor pool. This amount includes a \$2,000 contingency to allow for additional time and material in the event any loose or cracked tiles are discovered that need to be replaced during the project. *Account #C240710 3202.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Finance Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Legislation Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Brecksville – Broadview Heights City School District for the exchange of approximately 25 acres of Parcel D of Blossom Hill Park (PP#603-10-004) for approximately 3.622 acres consisting of the Central School (PP#601-34-004) and Approximately 10.563 acres (PP#301-29-003 of the Stadium Drive Pursuant to ORC 3313.40.
- Request for passage of a Resolution authorizing the Mayor to enter into a First Amendment o Declaration of Protective Covenants with Brecksville Woods Corporate Park Owners Association.
- Request passage of an Ordinance enacting and adding Section 712.04 of the Business Regulations Code to include regulation of small cell facilities.
- Request passage of an Ordinance enacting and adding a new Chapter 713 of the Business Regulation Code to regulate small cell facilities and wireless structures.

- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance’s Law Enforcement and Kiesler’s Police Supply, Inc. through the State of Ohio Administrative Services Purchasing Program in the aggregate amount of \$16,903.00 for the annual purchase of duty and practice ammunition. *Account #110210 2209.*
- Request passage of a motion to approve an increase to Blanket Purchase Order #BL182606 in the amount of \$400.00 for SCBA Equipment and Air Quality Testing for the Fire Department. This blanket has been created for the SCBA air bottle annual testing. With the recent purchase of the Fire Department’s new bottles, it was required to purchase a \$505 adapter so that future testing can be completed. This was an unexpected, one-time purchase for this testing process. As a result, we would like to increase the testing blanket by \$400 to ensure proper funding of the required annual testing. The original P.O. amount of \$3,000.00 will now be \$3,400.00. *Account #290260 2611.*
- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$16,596.99 for Carbide Plow Blades and Curb Guards for the upcoming winter season. The order detail is as follows:

Carbide & Cover Blades	Best Truck Equipment	
\$3,424.00		
Curb Shoes	Iron Hawk	\$2,644.65
Block Buster Blade Kits & Xtender	Winter Equipment	\$10,528.34
Account #110430 2201.		

- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
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- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the August 7, 2018 Utilities Committee Minutes.
- Request for passage of an Ordinance authorizing the release of a storm sewer easement located at 9455 Glen Drive PP# 603-15-032.
- Request passage of a Resolution to accept the proposal of the Eclipse Company LLC for the 10229 Hickory Ridge Slope Repair Project.

(Utilities Committee, Continued)

- Request passage of a motion to approve a purchase requisition to Donald G. Bohning & Associates for engineering services for the 10229 Hickory Ridge Slope Repair Project.
- Request passage of a Resolution authorizing a settlement and mutual release with Cuyahoga County.
- 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 August 7, 2018 Committee of the Whole Minutes
- Mayor's Beautification Committee Award
- 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. Kelly
News Media

