

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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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, May 7, 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 16, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion requesting an increase to a Blanket Vendor Purchase Order in the amount of \$1,800.00 for additional abatement work at 4450 Oakes Road. Additional abatement work on a pipe chase in the Boys Restroom was discovered. The new P.O. total with this additional work will be \$25,219.00. *Account # C490161 3202 Project #B1190004.*
- Request for passage of a motion requesting an increase to a Blanket Vendor Purchase Order for concrete work at the Brecksville Safety Town in the amount of \$4,050.00. *Account # C480171 3102 Project #L1160002.*
- Request for passage of a Resolution not to exceed \$9,500.00 to Tragus Environmental Consulting, Inc. for the performance of a study, requested by the US Fish & Wildlife Service, related to the nearby capture of an endangered species. *Account #C480171 3102 Project #L1140001.*
- Request for passage of a motion requesting an increase to a Purchase Order to Chagrin Valley Engineering, LTD in the amount of \$5,720.00 for additional work for the Blossom Hill School and Field House Project that includes delineation of the Valley Parkway property, coordination of a bat survey and the potential development of a bat conservation plan. *Account #C480171 3102 Project #L1140001.*
- Request for passage of a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$5,000.00 for an emergency repair to one of the AERCO boilers at the Community Center. This includes the replacement part, shipping and combustion control set-up after installation. *Account #240710 2604*
- Request for authorization of a lease agreement with the Brecksville-Broadview Heights City School District for the Pre-school t 444 Oakes Road.
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the April 16, 2019 Finance Committee meeting minutes.
- Request for passage of a motion authorizing the Purchasing Director to proceed with a 3-year Blend & Extend Amendment to the City's current agreement for Natural Gas Supply Management.
- Monthly Bills for professional services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the April 16, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the April 16, 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 16, 2019 Street & Sidewalks Committee meeting minutes.
- Request for passage of a motion to approve a second year contract renewal with Cargill Road Safety for the supplying of Sodium Chloride for the term 11/1/2019-10/31/2020.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the April 16, 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 16, 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