

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR  
**CITY COUNCIL**  
MICHAEL T. HARWOOD, PRESIDENT  
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TAMMY TABOR, CLERK

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To: Members of Council  
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, September 17, 2019 in the Council President's office. The following will comprise the agendas.

**Buildings & Grounds Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to approve a Purchase Requisition to AF Brock & Co. in the amount of \$3,356.94 for a new gas meter to be installed at 4450 Oakes Road, Building #7 at Blossom Hill. A \$500 contingency amount for hose fittings and pipe is requested as well. The aggregate amount for approval on this project is \$3,856.94.  
*Account #110161 2603.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Finance Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 Finance Committee meeting minutes.
- Request for passage of a Resolution making transfers between funds for the fiscal year December 31, 2019.
- **Approval of an Increase to Blanket Purchase Order #BL199509** in the aggregate amount of \$4,700.00 for the AT&T Land Lines for the following accounts:

Brecksville Center for the Arts	Account #110163 2951	\$1,300.00
Human Services	Account #110330 2951	\$900.00
Community Center	Account #240710 2951	\$2,500.00



**(Finance Committee, Continued)**

- **Approval of an Increase to Blanket Purchase Order #BL199503** in the aggregate amount of \$2,650.00 to Time Warner Cable-Northeast for the City's Cable & Internet Services for the following accounts:

Human Services	Account #110330 2951	\$1,000.00
Community Center	Account #240710 2951	\$1,300.00
City Hall	Account #110166 2951	\$350.00

- Request Salary Continuation for Service Department Employee Phillip Helman.
- **Request for approval of a Purchase Requisition** to the Regional income Tax Agency (RITA) in the amount of \$11,120.00 for the 2017 Taxpayer Delinquency Programs. A memo from the Income Tax Administrator is provided for Council's review and consideration. *Account #110145 2122.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Legislation Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Safety-Service Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 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 Police Supply, Inc. through the State of Ohio Administrative Services Purchasing Program in the aggregate amount of \$18,604.00 for the annual purchase of duty and practice ammunition. *Account #110210 2209.*
- Other matters deemed appropriate.
- Motion to adjourn.

**Streets & Sidewalks Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

**Utilities Committee**

- Call to Order.
- Roll call.
- Approval of the September 3, 2019 Utilities Committee Minutes.
- Engineer's Report
- Request for an increase to the Purchase Requisition to Donald G. Bohning and Associates, Inc. in the amount of \$41,550.00 for the Chippewa Road and Calvin Drive Sanitary Sewer Project.
- 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 September 3, 2019 Committee of the Whole Minutes
- **Follow up discussion** concerning Councilman Petsche's past contract activities for the City of Brecksville projects.
- 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

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