

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR

CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT

GERALD F. BROSKI, VICE PRESIDENT

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, November 5, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Finance Committee meeting minutes.
- Request passage of an Ordinance amending Ordinance No. 5266 to include compensated absences in Section (3).
- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.



Committee Agendas

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing purchase of various grades of gasoline and diesel fuel for the City of Brecksville through a joint municipal purchasing consortium.
- Request for passage of an Ordinance amending Ordinance 5129 to increase the pay rate to \$12.00 per hour for the remainder of the contract through 12/31/2019.
- Request passage of a motion to approve an increase to PO #P190901 in the amount of \$4,750.00 for additional parts and services required for the repair to the baler in the City's recycle center. *Account #110622 2601.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the October 15, 2019 Utilities Committee Minutes.
- Engineer's Report
- Request for acceptance of an easement for repairing and replacing storm & sanitary sewer facilities on property owned by Richard R. Cross 9257 Meadow Lane for the Whitewood Aerial Sewer Project.
- Request for acceptance of an easement for repairing and replacing storm & sanitary sewer facilities on property owned by Robert E. & Jean B. Chowanetz 9250 Meadow Lane for the Whitewood Aerial Sewer Project.
- Request for acceptance of an easement for repairing and replacing storm & sanitary sewer facilities on property owned by Lance A. & Sharon Ealey 9945 Whitewood Road for the Whitewood Aerial Sewer Project.
- Request for acceptance of an easement for repairing and replacing storm & sanitary sewer facilities on property owned by Gregory & Amber Spencer 10035 Whitewood Road for the Whitewood Aerial Sewer Project.
- Request for acceptance of a dedication plat for right-of-way 4900 Egerton Rd.
- 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 October 15, 2019 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters relating to personnel specifically wages and benefits and economic development matters relating to real estate, and matters of personnel with Worker's Compensation implications.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

/tt

cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kouri
News Media