

JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

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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 19, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Buildings & Grounds Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Finance Committee meeting minutes.
- Request for Passage of Resolution authorizing a Conveyance Agreement with the City of Brecksville and the Brecksville-Broadview Heights City School District for transfer of property for the Blossom Hill School and Field House project.
- Request for Passage of a Resolution authorizing a Construction Agency Agreement with the City of Brecksville and Brecksville-Broadview Heights City School District for the Blossom Hill School and Field House project.
- Request for Passage of a Resolution authorizing a Shared Use Agreement with the City of Brecksville and Brecksville-Broadview Heights City School District for the shared use of the Blossom Hill School and Field House.
- Request for Passage of a Resolution authorizing a Lease Agreement with the City of Brecksville and Brecksville-Broadview Heights City School District for the Brecksville-Broadview Heights City School District's use of the Stadium Drive property.



- Request for Passage of a Resolution authorizing the extension of a Lease Agreement with the City of Brecksville and Brecksville-Broadview Heights City School District for the Pre-K Classrooms at Blossom Hill for one additional year.
- Request passage of an Ordinance authorizing a contract with Lincoln National Life Insurance for an employee life insurance program.
- Request passage of an Ordinance to accept the proposals of Medical Mutual of Ohio for employee health care, health care insurance administration and stop loss insurance.
- Request for passage of an Ordinance accepting a proposal from Lincoln National Life Insurance Company for an employee dental insurance program.
- Request passage of a motion to recommend to Council continuation with Wage Works for 2020 for administration of our FSA account.
- Request for a motion to recommend approval of an Increase to Blanket Purchase Order #FN190009 in the amount of \$2,450 for Independent Contractor Payments for Class Instructors at the Community Center. *Account #240730 2102.*
- Request for a motion to recommend to Council approval of the Recreation and Human Services Department Fee Schedule for 2020.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Legislation Committee meeting minutes.
- Request for passage of an Ordinance to amend Section 1157.04(e) of the Planning & Zoning Code by adding two new conditional use classifications.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Street & Sidewalks Committee meeting minutes.
- County Road Pavement Maintenance Reimbursement Program.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the November 5, 2019 Utilities Committee Minutes.
- Engineer's Report
- Request for passage of a Resolution accepting a storm sewer easement on PP# 601-36-093, 7710 Hillbrook Oval.
- 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 November 5, 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