

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 6:30 P.M. on Tuesday, December 3, 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 19, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of motion to approve a 3-Year Renewable Agreement with Cummins Bridgeway for Maintenance of the City's Generators. This includes (2) annual inspections of (10) generators for the term of 1/1/20 – 12/31/22 at the costs of \$2,733.74 per year for an aggregate amount of \$8,201.22 for the three year term. *Account #110171 2601.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the November 19, 2019 Finance Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to enter into a Third Addendum to the agreement with J. Neusser, LLC (DBA Ohio Muni Tax, LLC)
- Request for passage of an Ordinance to provide a new rate schedule for the services of Donald G. Bohning & Associates as consulting Engineers and Gerald M. Wise as the City Engineer.
- Request for passage of an Ordinance accepting the bid of Safe Staffing for temporary general labor staffing for the Service Department.
- Request for passage of a Resolution authorizing a release & settlement agreement with AT&T for a credit in the amount of \$165,384.64.



(Finance Committee, Continued)

- Request for passage of a Resolution authorizing the allocation of income tax revenues to certain named funds with the balance of said revenues to remain in the City's General Fund.
- Request for passage of an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2019, making necessary appropriation and revenue adjustments.
- Request for passage of an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- Request for passage of a motion authorizing an amendment to the 2020 Recreation Department fee schedule.
- Request for passage of a motion for approval of an increase to Blanket Purchase Order #FN190009 in the amount of \$20,000.00 for Fitness Instructors at the Community Center. A portion of the required increase to this purchase order was approved at the last meeting on 11/19/19, and this balance request had to wait until the necessary appropriation was requested by the Finance Department.
- Request for passage of a motion for approval of an increase to Blanket Purchase Order #BL191116 in the amount of \$750.00 for Copy Paper distributed to all City departments. The two primary reasons for the increase are due to this original P.O. amount being decreased for 2019 while paper needs in the departments actually increased throughout the year.
- Request for passage of a motion for approval of an Increase to Blanket Purchase Order #BL195640 in the amount of \$1,500.00 Basketball Supplies. This increase on the original P.O. amount of \$6,500.00. *Account #240743 2201.*
- Request for passage of a motion to approve a purchase Requisition in the amount of \$6,210.00 for the 2020 Annual Maintenance Agreement for RecTrac & WebTrac.
- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the November 19, 2019 Legislation Committee meeting minutes.
- Second Reading, Amending 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 19, 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 19, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the November 19, 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 November 19, 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