

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 5:30 P.M. on Tuesday, April 2, 2019 in the Council President's office. The following will comprise the agendas.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the March 19, 2019 Committee of the Whole Minutes.
- **Economic Development - TIF**
- **Recognition of the BBHHS Gymnastics Team.**
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Buildings & Grounds Committee meeting minutes.
- **Request for passage of a motion to authorize a blanket vendor purchase requisition in the amount of \$9,174.00 for the annual purchase of Spring trees. \$ 4,540.00 Account # 252530 2201, \$4,634.00 Account #110171 2205.**
- **Request for passage of a motion to authorize the Ohio EPA Section 401 Water Quality Certification application and required application fee in the amount of \$4,045.00 for the proposed school and field house at Blossom Hill. Account # C480171 1302 Project # LI140001.**
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Finance Committee meeting minutes.
- **Request passage of a Resolution** authorizing the issuance of a grant to the Brecksville Center for the Arts for the purpose of general operations.
- **Request passage of a motion** to approve the rental rates for the Human Services Center.
- **Request for a motion to approve a purchase order** to Comp Management Inc. in the amount of \$2,832.00 for the third party administration of all Worker's Compensation claims in 2020.
- **Request for passage of a motion to approve a purchase requisition** in the amount of \$7,490.00 for a Kyocera TaskAlpha 5052ci Copier/Printer from ACE for general administration use in City Hall. *Account #C110150 3300.*
- **Request for passage of a Resolution** authorizing the Mayor to accept financial assistance through the NOPEC Community Event Sponsorship Program in the amount of \$2,000.00the selected event will be a Safety Fair and Ice Cream Social sponsored by the Brecksville Firefighter's Association.
- **Request for passage of a Resolution** authorizing a settlement agreement and mutual release with Rambus Inc. regarding an economic Incentive agreement.
- **Monthly Bills for Professional Services**
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Legislation Committee meeting minutes.
- **Request for passage of an Ordinance** amending the Third and Eighth Articles of Incorporation of the Community Improvement Corporation.
- **Request passage of an Ordinance** enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Safety-Service Committee meeting minutes.
- **Request for passage of a motion** requesting authorization to proceed with the third year renewal of a 3-year agreement, #17-5064, with Rumpke of Northern Ohio for the disposal of rubbish, leaves, recycle, street sweepings and vactor debris at the same prices as years

1&2 for the term of April 22, 2019 – April 21, 2020.

- **Request for passage of a motion approving a Purchase Requisition** in the amount of \$15,975.00 for the purchase of a Thermal Imaging FLIR System from Fire Force, Inc./Eagle Emergency. *Account #C450260 3300.*

(Safety-Service Committee, Continued)

- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Street & Sidewalks Committee meeting minutes.
- **Broadview Heights SR 82 Widening Project Bid Update.**
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the March 19, 2019 Utilities Committee Minutes.
- **Chippewa Rd. & Calvin Drive Sanitary Sewer Project Update.**
- Engineer's Report
- 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

