

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, January 21, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Karpinski Engineering in the amount of \$8,500.00 for professional engineering services on the HVAC Piping Replacement Project at Blossom Hill, building No. 7. *Account #C490161 3202 Project #BL200002.*
- Request for passage of a motion authorizing Donald G. Bohning & Assoc, Inc. to prepare a boundary survey for the Central School Property, cost not to exceed \$5,000.00.
- Request for passage of a motion to approve a purchase requisition in the amount of \$5,730.00 to Select Security for the installation of a new addressable fire alarm system with cellular dialer and monitoring fees in the amount of \$50.00 per month for the Old Town Hall. *Account # C490162 3202 Project #BL200003.*
- Blossom Hill School & Fieldhouse Project
 - Request for passage of a Resolution authorizing the Mayor to execute the Army Corps Permit.
 - Request for passage of legislation authorizing the Mayor to enter into an agreement with the Ohio Water Development Authority to preserve 206 linear feet of stream.
 - Request for passage of a motion to authorize an increase to PO# CT164653 to Chagrin Valley Engineering for additional services required for compliance with the permit.
- Request for passage of a Resolution granting NEORSD a temporary work easement on PP# 601-29-003.
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Finance Committee meeting minutes.
- Request passage of a motion to authorize the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2020.

Annual Purchases:

- | | |
|---|---------------|
| -2020 Online Auctions of Surplus Property on GovDeals.com | Ongoing |
| -Disposal of Rubbish, recycle, Leaves & Street Sweepings | March 2020 |
| -Supplying Asphalt Materials (<i>municipal purchasing consortium</i>) | April 2020 |
| -2021 Road Program | December 2020 |
- Request passage of a motion to approve a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$10,505.00 for the period of 1/1/2020 – 12/31/2020. *Account #110210 2103.*
 - Request for passage of a Resolution to authorize the sale of personal property no longer needed for Municipal Purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code.
 - Request for passage of a motion to approve a Purchase Requisition to Wichert Insurance Services, Inc. for year 2 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,212.00 per year. *Account No. 290260 2101.*
 - Request for passage of an Ordinance to amend Ordinance No. 5277 making appropriations for current expenses.
 - Request for passage of a Resolution authorizing a grant to the Brecksville Center for the Arts not to exceed \$6,000.00.
 - Request for passage of a Resolution authorizing a grant to the Brecksville Historical Association in the amount of \$3,500.00 for assistance with utility expenses at the Squire Rich Museum.
 - Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Tom English as the Softball & Baseball Director.
 - Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Tom English as the Softball & Baseball Director.
 - Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Geoffrey Thacker as the Youth Soccer Director.
 - Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$1,600,000 of notes for the purpose of improving SR 82 Phs. I.
 - Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$750,000 of notes for the purpose of improving SR 82 Phs. II.
 - Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$8,600,000 of notes for the purpose of paying costs of constructing an athletic fieldhouse.
 - Request for passage of an Ordinance providing for the issuance and sale of not to exceed \$1,150,000 of notes for the purpose of improving SR 82 Phs. II.

(Finance Committee, continued)

- Request to extend salary continuation through January 13, 2020 for a Service Department employee injured while working in the City.
- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing the purchase of tires, tubes and related services through the calendar year 2020 from the Goodyear Tire & Rubber Company on the Ohio Department of Administrative Services contract #RS902819.
- Request for passage of a motion to approve a purchase requisition to Mattes Landscaping in the amount of \$20,000.00 for Supplementary Snowplowing for the 2020 snow season. *Account #110430 2103.*
- Request for passage of a motion to approve a Purchase Requisition to Home Depot in the amount of \$7,051.27 for an Advance Adfinity X20C Walk-Behind Cylindrical Auto Scrubber for Housekeeping. *Account #C110165 3300.*
- Request for passage of a motion to approve a Purchase Requisition for the contract extension with OnSolve, LLC (formerly Emergency Communications Network) for CodeRED Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. *Account#110150 2103.*
- Request for passage of a motion to approve a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$457,640.00 for the 2020 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #110210 2132.*
- Request passage of an Ordinance authorizing the destruction of (30) ballistic vests no longer needed by the Police Department.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Street & Sidewalks Committee meeting minutes.
- Crane Creek Detention Basin Maintenance
- Crane Creek Sound Barrier Discussion
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the December 17, 2019 Utilities Committee Minutes.
- Request to authorize an Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm and sanitary sewer facilities, through certain lands owned by Joanne M. Salvatore Bochis, Anthony Salvatore, & Patricia A. Salvatore. Permanent Parcel No. 601-22-013).
- Request passage of a Resolution to authorize the renewal of the MOU with Cuyahoga Soil & Water Conservation District for the Ohio EPA MS4 PIPE program requirements for 2020.
- Engineer's Report
- Highland Drive Sewer Connection Discussion
- 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 December 17, 2019 Committee of the Whole Minutes
- CAPA Grant Request
- Motion to adjourn into Executive Session to discuss matters relating to Economic Development and Real Estate
- 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