

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, February 4, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Buildings & Grounds Committee meeting minutes.
- Request for passage of a motion to approve an increase to blanket Purchase order #BL209012 in the amount of \$220.00 for inspections on the City's Elevators. The Ohio Department of Commerce did not notify the City of the increased rates for 2020.
- Request for passage of a motion to approve a purchase requisition to JS Controls LLC in the amount of \$4,585.80 for year 3 of a 3-year agreement for the annual testing and calibration of the City's Gas Detection Systems. *Multiple Account #.*
- Request for passage of a motion to approve a purchase requisition to Rigidply Rafters, LLC in the amount of \$7,979.49 for three (3) thirty (30) foot pine beams to be used in the roof restoration of the Kids Quarters Pavilion. *Account # C490240-3202 Project #BI200004.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Finance Committee meeting minutes.
- Request for passage of a motion to approve a blanket vendor purchase requisition in the amount of \$15,000.00 for the expenses related to the City of Brecksville production of "It's a Wonderful Life". *Account#110150 -2410.*
- Request for passage of a Resolution accepting the proposal of Squire Patton Boggs, LLP to provide professional services.



Finance Committee, Continued

- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Legislation Committee meeting minutes.
- Request for passage of an Ordinance amending Section 1186.04 of the Administrative Code.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Safety-Service Committee meeting minutes.
- Request for passage of a motion to approve a purchase requisition to Utility Truck Equipment in the amount of \$8,615.00 for repairs to the Service Department Bucket Truck, City Vehicle # B-62 following issues discovered with the upper boom hydraulic lines during a required annual inspection. *Account #110420-2602.*
- Request for passage of an Ordinance authorizing the purchase of a Caterpillar model 420 Backhoe from OhioCAT for the Service Department through the Sourcewell contract. *Account #C110610-3300.*
- Request for passage of an Ordinance authorizing the state contract purchase of a Freightliner 114SD Conventional Chassis through the State of Ohio Department of Transportation. *Account # C110610-3300.*
- Request for passage of an Ordinance authorizing the state contract purchase of a Concord Minuteman Hooklift Hoist/Snow and Ice Control Equipment Package through State of Ohio Department of Transportation. *Account # C110610-3300.*
- Request for passage of a Resolution authorizing an agreement with the City of Solon to provide prisoner housing for the City of Brecksville.
- Request for passage of a motion to approve a blanket purchase requisition in the amount of \$40,000.00 for 2020 Prisoner Housing Services with the Cities of North Royalton, Strongsville and Solon. *Account #110220-2103.*
- Request for passage of a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community Grant through which the City of Brecksville has already been advised funding allocation of \$60,456.00.
- Request for passage of a Resolution authorizing the Mayor to apply for the Bureau of Workers' Compensation Safety Intervention SafetyGRANTS. We are once again eligible to receive a 3 to 1 matching grant of up to \$40,000.00.

Safety-Service Committee, Continued

- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Street & Sidewalks Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to complete the application process for the Cuyahoga County Public Works 50/50 Grant to complete work on Wallings Road in project 2021 and Riverview Road in project year 2022.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the January 21, 2020 Utilities Committee Minutes.
- Request passage of a Resolution authorizing the Mayor to enter into a community cost-sharing agreement with the NEORSB for the Whitewood Aerial Sewer Project.
- 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 January 21, 2020 Committee of the Whole Minutes
- 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.

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