

Please Note: For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Brecksville City Council Meeting please go to - <https://www.facebook.com/233577357056186/live/>. The City of Brecksville is following social distancing practices and space in Council Chambers is limited to a maximum of 34 people.

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, August 4, 2020 in the Ralph W. Biggs Council Chambers. The following will comprise the agendas.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the July 21, 2020 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters related to pending litigation.
- Motion to reconvene the Committee of the Whole meeting.
- Committee Appointments
- Motion requested to recommend to Council a Resolution adopting the Findings of Fact & Conclusion from the Jack Petsche Public Hearing of July 21, 2020.
- Discussion of resumes received from interested applicants for the vacant City Council position to fill the unexpired term of John (Jack) Petsche for the term ending December 31, 2021.
- Other matters deemed appropriate.
- Motion to adjourn.



Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Buildings & Grounds Committee meeting minutes.
- Motion requested to recommend to Council an increase to the GMP Amendment for the Brecksville Police Station Project in the aggregate amount of \$76,636.09. *Account #C491210 3201 Project #BD090001.*
- Motion requested to recommend to Council authorizing a Purchase Requisition to Madden Brothers Landscape Products and Services in the amount of \$4,239.00 for the delivery and installation of playground mulch at Kids Quarters. *Account #240710 2606.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Finance Committee meeting minutes.
- Motion requested to recommend to Council an Ordinance to amend Ordinance No. 5277 making appropriations for current expenses of the City of Brecksville during the fiscal year ending 12-31-2020.
- Motion requested to recommend to Council a Resolution making necessary transfers between certain funds for the fiscal year ending 12-31-2020.
- Motion requested to recommend to Council a Resolution authorizing payment for professional services rendered as legal counsel to Law Director David J. Matty and Assistant Law Director Sergio DiGeronimo for the court proceedings of City Councilmember Jack Petsche v. City of Brecksville.
- Motion requested to recommend to Council an increase to Blanket Purchase Order #FN200022 in the amount of \$20,000.00 for Natural Gas-Citywide. Account #110171 2901.
- Motion requested to recommend to Council an increase to Blanket Purchase Order #FN200023 in the amount of \$14,000.00 for Electric-Citywide. Account #110171 2902.
- Motion requested to recommend to Council payment of monthly bills for professional services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Safety-Service Committee meeting minutes.
- Motion requested for recommendation to Council for an Ordinance for purchase on the General Services Administration (GSA), Schedule #GS-07F-6092R, of (1) ATS-5 Trailer Equipped with a Speed Alert 24 Radar Message Sign in the amount of \$14,980.06 from All Traffic Solutions. *Account #C110610 3300.*
- Motion requested for recommendation to Council for a Resolution to authorize an agreement with the Centers for Medicare & Medicaid Emergency triage, Treatment & Transport program.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Street & Sidewalks Committee meeting minutes.
- Engineer Report.
 - Tanager Trail
 - OPWC
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Utilities Committee Minutes.
- Engineer's Report
 - Woodland/Snowville Water Pressure
 - Motion requested to authorize extension dates for 10307 & 10317 Highland Dr. sanitary sewer conversion project.
- 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