

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 6:00 P.M. on Tuesday, August 18, 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 August 4, 2020 Committee of the Whole Minutes
- Interview (8) applicants for the vacant City Council position to fill the unexpired term of John (Jack) Petsche for the term ending December 31, 2021.
- Motion requested to recommend to Council appointment of an applicant to fill the vacant council office left by the removal of Jack Petsche for the term ending 1-1-2022.
- 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 approval of a purchase requisition to B. Buehl Industries, Inc. in the amount of \$22,750.00 for the Roof Replacement at Blossom Hill Building #1 located at 4410 Oakes Road. Account #C490161 3202.
- Motion requested to recommend to Council approval of an Increase to Purchase Order #P200561 for an additional (15) drums of sealant material for the sealing of the Human Services parking lot at \$267.99 each for a total amount of \$4,019.85. Account #110330 2603.
- Motion requested to recommend to Council approval of an Increase to Blanket Purchase Order #BL205407 for Pool Maintenance and Shutdown at the Community Center in the amount of \$750.00. Account #240720 2601.
- Engineer's Update- BBHCSD- Blossom K-5 School Construction & Road Closure
- Other matters deemed appropriate.
- Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 4, 2020 Finance Committee meeting minutes.
- Motion requested to recommend to Council a Resolution authorizing the Mayor to apply for a grant for helmets through the Ohio Department of Health's Save Our Sight Fund.
- Motion requested to recommend to Council a Resolution authorizing the Mayor to apply for a grant through the Marathon First Responder Grant for a Task Force BlitzFire ground monitor for the Fire Department.
- 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 August 4, 2020 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the August 4, 2020 Street & Sidewalks Committee meeting minutes.
- Engineer Report.
 - OPWC/DOPWIC
 - Miller Road Interchange
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 21, 2020 Utilities Committee Minutes.
- Engineer's Report
 - Whitewood Meadow Aerial Sewer and Storm Sewer Repairs.
- Other matters deemed appropriate.
- Motion to adjourn.

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