

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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TAMMY TABOR, CLERK

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, August 6, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage an Ordinance amending Ordinance #4846 for the AIA contract between the City and Perspectus Architecture dated May 21, 2014, which was also modified in November of 2016 and August of 2018. This contract modification request increases the current design fee of \$761,655 for the new Brecksville Police Station in the aggregate amount of \$104,223.50 for a final contract total of \$865,878.50. *Account #C491210 3201 Project #BD090001.*
- Request for passage of a motion to authorize the Purchase Requisition in the amount of \$ 3,619.00 to Gillespie Company for year 3 of a 3-year agreement to provide the annual services for Backflow Preventer Inspections for (39) City locations, and charged to (7) different accounts as detailed on the requisition and location summary provided for Council's consideration.
- Request for passage of an Ordinance for a purchase on the U.S. Communities government purchasing cooperative contract from Trane U.S., Inc. in the amount of \$27,395.00 for phase 1 of the City Hall Roof Replacement and Air Handlers Project. This will include the replacement of the existing controls for the building automation system to be completed in September. Phase 2 of this project, to be completed in 2020, will include the replacement of the roof and insulation, and installation of new air handlers. *Account #C490166 3202 Project #BI190003.*
- Request passage of a motion to authorize the purchase requisition to PoolPak LLC in the amount of \$3,447.58 for a replacement blower on the PoolPak at the Human Services Center. *Account #110330 2604.*



(Buildings & Grounds Committee, continued)

- Request passage of a motion to approve an increase to Purchase Order #P180873 in the amount of \$450.00 for additional electrical supplies needed for completion of the new scoreboard on the Blossom Hill turf field. *Account #C240710 2501.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Finance Committee meeting minutes.
- Request for passage of a Resolution to renew an agreement with Meeder Investment Management, Inc. for the provision of investment advice.
- Request for passage of a motion to approve an increase to the Finance Department's Utility Blanket Purchase Order #FN190022 for Electricity in the amount of \$30,000.00 for electricity to the new Police Station building. *Account #110210 2902.*
- Request for passage of a motion to authorize the salary continuation for Service Department Employee Phillip Helman through 8-31-2019.
- Request for passage of a Resolution authorizing the advance of funds between certain funds of the City.
- Request for passage of an Ordinance making necessary appropriations.
- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Safety-Service Committee meeting minutes.
- Resolution authorizing a grant application through the Firehouse Subs Public Safety Foundation. The grant, in the amount of \$7,850.00 will cover the cost of a Forcible Entry Training Door Simulator for the Fire Department.

Safety-Service Committee, Continued

- Request for passage of a motion to approve a purchase requisition to Signal Service Company in the amount of \$5,531.00 for the installation of a battery back-up system to the existing traffic signal equipment at Route 21 and Wallings. A copy of the vendor estimates are provided, and an explanation of the work will be provided by the Service Director. *Account #C110171 3300.*
- Request for passage of a motion to approve an increase to Blanket Purchase Order #BL196601 for Yard Waste Disposal Fees in the amount of \$10,000.00. *Account #110623 2126.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 16, 2019 Utilities Committee Minutes.
- Request for passage of a Resolution to authorize the appropriation of an easement on PP# 601-22-013 for the install & maintenance of storm & sanitary sewers.
- 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 July 16, 2019 Committee of the Whole Minutes
- 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