

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, September 3, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Buildings & Grounds Committee meeting minutes.
- **Request passage of a motion** to approve a purchase requisition to Gardiner in the amount of \$4,500.00 for repairs to the RTAC Chiller at the Human Services Center. *Account #110330 2604.*
- **Request for passage of an Ordinance** authorizing the Mayor to enter into a mitigation credit purchase agreement with the Trumbull Creek Mitigation Bank.
- **Request for passage of an Ordinance** authorizing the Mayor to enter into a mitigation credit purchase agreement with the Pine Brook Mitigation Bank.
- **Request passage of a motion** to approve a purchase requisition to Valmont Inc. in the amount of \$24,315.00 for the sole vendor purchase of (9) decorative pole bases. *Account #110171 2606*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Finance Committee meeting minutes.
- **Request passage of a Resolution** requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies.
- **Request passage of a Resolution** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies.

Monthly Bills for Professional Services

- Other matters deemed appropriate.
- Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Approval of the amended June 18, 2019 Legislation Committee meeting minutes.
- Approval of the August 20, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Safety-Service Committee meeting minutes.
- **Request passage of a motion** to approve a blanket vendor purchase requisition in the amount of \$9,166.06 for Carbide Plow Blades and Curb Guards for the upcoming winter season. *Account #110430 2201.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the August 20, 2019 Utilities Committee Minutes.
- Engineer's Report
- Other matters deemed appropriate.
- Motion to adjourn.

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Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the August 20, 2019 Committee of the Whole Minutes.
- **Kevin Coholan Recognition**
- **Follow up discussion concerning Councilman Petsche's past contract activities for the City of Brecksville projects.**
- 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