



**PUBLIC WORKS URBAN AREA WORKING GROUP
MEETING
22 AUGUST 2013
10:00 A.M.**



**Location: Pepper Pike City Hall, Building Department
28000 Shaker Blvd., Pepper Pike, OH**

AGENDA

- 1. CALL TO ORDER**
Chairman: Bob Girardi will call the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION**
- 3. PUBLIC COMMENT**
- 4. FY2013 HSGP FUND REQUEST**
- 5. PUBLIC WORKS MANUAL UPDATE**
- 6. ANNOUNCEMENTS / OTHER BUSINESS**
- 7. NEXT MEETING**
- 8. ADJOURNMENT**

EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.