



Public Works Committee Meeting Minutes

Date/Time: Wednesday, January 16, 2013 at 10:00 a.m.

Location: Pepper Pike Service Dept.
28000 Shaker Blvd.
Pepper Pike, OH 44124

Attendees (Voting Committee Members)

Table with 5 columns: NAME, Present, ASSOCIATION, ALTERNATE, Present. Lists attendees like Bob Girardi, Bill Boag, Robert Jamieson, etc.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll was called. A quorum was present.

2. PUBLIC COMMENT

There was no public comment

3. APPROVAL OF MINUTES

Approval of minutes will be put forth.

4. COMMITTEE REPORT

The issue at hand was the allocation of the FY10 Urban Area Security Initiative Grants. \$12,000 was allocated to equipment. There is a remaining \$4,300 to be allocated. Committee will check into cost of cabinetry in the trailers. Committee will check into the purchase of signs for staging area for response efforts of a major incident. It was determined to allocate \$10,000 to the three seminars and drills. The remaining \$60,000 that was allocated to the Public Works committee for training and exercise will be given back to the entire CCESAB Committee. Bill Boag was voted in as Vice Chair to the committee.

5. ANNOUNCEMENTS / OTHER BUSINESS

None

6. EXECUTIVE SESSION*

There was no executive session.

7. NEXT MEETING

Meetings will be quarterly on Thursday, April 18, 2013 at 9:00am, Thursday, July 18, 2013 at 9:00am and Thursday, November 14, 2013 at 9:00am.

8. ADJOURNMENT

Bob Girardi moved to adjourn. Bill Boag seconded. All in favor. Motion carried.