



Public Works Committee Meeting

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

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

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Approval of minutes will be put forth.

4. COMMITTEE REPORT

FY2009 -2012 GRANTS

5. ANNOUNCEMENTS / OTHER BUSINESS

Vice-Chair Nomination

6. EXECUTIVE SESSION*

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 "[m]atters 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.