



Public Works Committee Meeting Minutes

Date/Time: August 22, 2013 10:00 a.m.

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

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Bob Girardi, Chair	X	Pepper Pike		
Bill Boag, Vice-Chair	X	Shaker Heights		
Frank Foley	X	NEORSD		
Nick Bauccho	X	Bedford Heights		

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll was called. A quorum was not present.

2. PUBLIC COMMENT

There was no public comment

3. APPROVAL OF MINUTES

A quorum was not present to approve Minutes

4. COMMITTEE REPORT

The Committee discussed the FY2013 State Homeland Security Grant Program (HSGP). Larry Tafe (Public Safety Grants) provided an overview of the FY2013 HSGP Guidance. The Committee also discussed potential public works trainings to bring to the area.

5. ANNOUNCEMENTS / OTHER BUSINESS

None

6. EXECUTIVE SESSION*

There was no executive session.

7. NEXT MEETING

When: Wednesday, September 18, 2013 8:00 AM-10:00 AM (GMT-05:00) Eastern Time (US & Canada).
Where: NEORSD EMSC, 4747 East 49th Street, Cuyahoga Heights, Conference Room A

8. ADJOURNMENT