

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agenda

**Council Committee regular meeting will begin at 7:00 P.M. Tuesday April 7, 2020.
VIA CONFERENCE CALL DUE TO
COVID-19 PUBLIC HEALTH EMERGENCY**

The following will comprise the agenda.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the March 17, 2020 Committee of the Whole Minutes.
- Request for passage of an Ordinance authorizing the purchase of concession equipment from Stafford-Smith, Inc. for the Aquatic Center through Sourcewell (formerly the National Joint Powers Alliance.)
- Request for passage of an Ordinance awarding to the lowest and best bidder, Apex Construction & Management for the Brecksville City Hall Roof Replacement & Air Handlers Project.
- Request for passage of a Resolution authorizing the Mayor to submit an application for a Community Resilience Grant through ServeOhio. If awarded, the funds will be used to purchase food, container, utensils and supplies for delivering food to seniors in need.
- Request for passage of an Ordinance making necessary appropriations for current expenses during the Fiscal Year ending December 31, 2020.
- Monthly Bills
- Request for passage of an Ordinance enacting and adopting supplement to the Codified Ordinances of the City of Brecksville.
- Request for passage of a Resolution adopting the Infectious Disease Outbreak (or Potential Outbreak) and extenuating circumstances policy.
- Request for passage of an Ordinance amending Section 145.06 of the Administrative Code to include the use of sick leave during a health and safety workplace cautionary period.
- Request for passage of an Ordinance amending Section 145.14 of the Administrative Code to amend leave of absence.



- Request for passage of a Resolution authorizing the Mayor to enter into a general Agreement between the United States Department of the Interior National Park Service and the Brecksville Police Department.
- Request for passage of a Resolution authorizing the Mayor to enter into a Mutual Aid Agreement between the City of Brecksville on behalf of the Brecksville Police Department and the Board of Park Commissioners of the Cleveland Metropolitan Park District on behalf of the Cleveland Metroparks Police Department.
- Request passage of a motion approving an increase to P.O. #P200100 for Supplementary Snowplowing Services for the addition of the new Police Station and Cuyahoga Valley Dispatch. The cost will be shared with Cuyahoga Valley Dispatch.
- Request passage of an Ordinance awarding to the lowest and best bidder, Kokosing Materials, for Supplying Asphalt Materials for the City of Brecksville.
- Request for passage of a Resolution authorizing the Mayor to enter into a Highland Drive Project Settlement Agreement with Bryan and Meredith Holt and Raymond Weiss and Ellen Carouse regarding a sanitary sewer connection.
- Request passage of a Resolution granting a Conservation Easement to West Creek Conservancy to convey the right to preserve and protect the conservation values of the Easement Area, owned by the City of Brecksville, in perpetuity for conservation and wildlife resources.
- Request passage of an Ordinance awarding to the lowest and best bidder, DRS Enterprises, Inc., for the Whitewood Road Aerial Sewer and Storm Sewer Improvement Project.
- Other matters deemed appropriate.
- Engineer's Report
- Motion to adjourn.

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Please Note: For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Brecksville City Council Meeting please go to - <https://www.facebook.com/233577357056186/live/> The audio of the meeting will be available at a later date on the City's website www.brecksville.oh.us Questions may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

This meeting has been duly noticed and are held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency.

POSTED: 04-03-2020

Brecksville City Hall
Brecksville Police Station
Brecksville Fire Station
Brecksville Web Site www.brecksville.oh.us