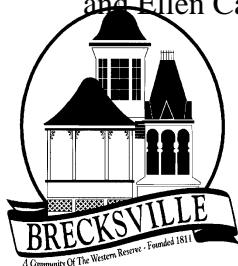


JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT
LAURA C. REDINGER, VICE PRESIDENT
LOUIS N. CAROUSE, JR.
DOMINIC CARUSO
ANN KOEPKE
JACK PETSCHKE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

AGENDA
REGULAR MEETING OF BRECKSVILLE CITY COUNCIL
VIA CONFERENCE CALL DUE TO
COVID-19 PUBLIC HEALTH EMERGENCY
APRIL 7, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the March 17, 2020 regular meeting.
5. **Infectious Disease Policy**- a Resolution adopting The Infectious Disease Outbreak (Or Potential Outbreak) and Extenuating Circumstances Policy.
6. **Conservation Easement** – 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.
7. **General Agreement NPS** – 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.
8. **Mutual Aid Agreement** – 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.
9. **Settlement Agreement** – 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.



10. **Human Services Grant** – a Resolution authorizing the Mayor to complete the grant process for a ServeOhio Community Resilience Grant through the Ohio Commission on Service and Volunteerism.
11. **Supplement S-28** – an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.
12. **Administrative Code Amendment** – 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.
13. **Administrative Code Amendment** - an Ordinance amending Section 145.14 of the Administrative Code to amend leave of absence.
14. **Aquatic Center Equipment** – an Ordinance authorizing the purchase of concession equipment from Stafford-Smith, Inc. for the Aquatic Center through Sourcewell (Formerly the National Joint Powers Alliance).
15. **Asphalt Provider** – an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville.
16. **City Hall Roof & Air Handler Replacement Project** – an Ordinance accepting the bid of Apex Construction & Management Co., Inc. for the Brecksville City Hall Roof Replacement & New Air Handlers Project.
17. **Appropriations #2** – an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary revenue adjustments.
18. **Whitewood Aerial Sewer and Storm Sewer Improvement Plan** - an Ordinance accepting the bid of DRS Enterprises, Inc., for the Whitewood Road Aerial Sewer and Storm Sewer Improvement Project.
19. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
20. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
21. Report of the Mayor.
22. Adjournment.

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 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

“We all, myself included, need to learn to live through something we’ve never dealt with before.”

- Dr. Amy Acton