

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 7:15 P.M. Tuesday April 21, 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 April 7, 2020 Committee of the Whole Minutes.
- Request for passage of a motion authorizing the Purchasing Director to advertise for bids for the removal & replacement of Energy Efficient Windows at Building No7, 4450 Oakes Road. The NOPEC Energized Community Grant Program has allocated \$60, 456.00 upon completion of the grant application.
- Request for passage of a motion to approve a purchase requisition to Atha Group, Inc. in the amount of \$7,570.00 for a Replacement Divider Curtain for the Community Center Fieldhouse. *Account #C241710 3202.*
- Request for passage of a motion approving a purchase requisition to Tyler Technologies, Inc. in the amount of \$10,997.44 for the annual support, maintenance and update licensing for the scheduling, time and attendance software. *Account # 110150 2103.*
- Request for passage of a Resolution repealing Resolution No. 5046 and adopting a revised Infectious Disease Outbreak and Extenuating Circumstances Policy.
- Request passage of an Ordinance awarding a contract to the lowest and best bidder, Rumpke of Northern Ohio for the disposal of Rubbish, Recycle and Street Sweepings/Vactor Debris.
- Request Passage of an Ordinance awarding a contract to the lowest and best bidder, Buyansky Bros. Landscaping for the disposal of leaves.
- Other matters deemed appropriate.
- Engineer's Report
- Motion to adjourn.



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: 04-17-2020

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