

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 May 5, 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 21, 2020 Committee of the Whole Minutes.
- Request for passage of an Ordinance authorizing a SourceWell Contract purchase from MidStates Recreation in the aggregate amount of \$22,837.74 for various pieces of furniture for the new Aquatics Center, as well as various non-contract furniture purchases from Patio Shoppers, Polywood and Admiral Outdoor Furniture totaling an additional \$24,221.66. The aggregate total for the furniture purchase is \$47,159.40.
- Request for passage of a motion to approve a purchase requisition to The Verdin Company in the aggregate amount of \$4,875.00 for a new motor time piece, controller and clock hands for the Community Center Clock Tower. *Account #240710 2603.*
- Request for passage of a motion to approve a purchase requisition for supply and material purchases for the safe and effective management of the COVID-19 re-opening phases for the City. Ongoing purchases will include, but are not be limited to, various needs for all departments including masks, gloves, bulk sanitizer, sanitizer wipes, disinfectants, instructional signage and plexiglass germ guards. *Account #110150 2201.*
- Request for passage of 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 appropriation and revenue adjustments.
- Request passage of a motion to approve an increase to Purchase Order #CT204970 to James G. Zupka CPA, Inc. in the amount of \$236.00 for a modification to the contract for the City's annual audit services due to additional testing necessary for compliance with new requirements of ORC 2-23 regarding Ohio Sunshine Laws and the StaRS rating system. *Account #110150 2101.*



- Request for passage of a motion authorizing the payment of monthly bills for professional services.
- Request Passage of a motion to approve a purchase requisition to Security & Polygraph Consultants in the amount of \$5,625.00 for (25) Polygraph Tests for Fire Department Entrance Candidates at \$225.00 each. *Account #110130 2103.*
- Request passage of a motion authorizing Donald G. Bohning and Associates to provide construction related documents for the Whitewood Road Aerial Sewer & Storm Sewer Improvement project for a fee of \$10, 655.60.
- Engineer Report
- Other matters deemed appropriate.
- 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: 05-1-2020

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