

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

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agenda
The following will comprise the agenda.

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

Committee of the Whole

Motion to convene a Committee of the Whole meeting.

- A. Roll call.
- B. Approval of the May 5, 2020 Committee of the Whole Minutes.
- C. Request for passage of a motion to approve a purchase requisition to Direct Air Systems, Inc. in the amount of \$8,916.00 for the replacement of the Variable Frequency Drives for the boiler system pumps at the Human Services building. *Account #110330 2604.*
- D. Request for passage of a motion to authorize the Purchasing Director to advertise for bids for the Decommissioning of the Firing Range in the Old Police Department in City Hall. This project is necessary for completion prior to commencing work on the City Hall Roof Replacement & New Air Handlers Project.
- E. Request for passage of a motion authorizing the Purchasing Director to advertise for bids for a complete access control system for the New Aquatics Center expansion project. The system will allow for keyless entry for employees, and an expansion of the access control system that is in place in other City buildings.
- F. Request for passage of a motion accepting the proposals of Wichert Insurance and Custis Insurance Renewals for the City's Property & Liability Insurance policies that expire on May 25, 2020.
- G. Request for passage of a motion to approve a Purchase Order to Comp Management Inc. in the amount of \$2,915.00 for the third party administration of all workers compensation claims in 2021. *Account #110150 2103.*
- H. Request discussion and reconsideration of the refund policy for recreation fees.
- I. Request passage of an Ordinance amending the Administrative Code to change the calendar year reference to observe the federal fiscal year of 10/01 through 9/30 to align with the Ohio Revised Code and provide the amount of hours credited for those members called to duty in the uniformed services.



- J. Request for Passage of a Resolution authorizing the Mayor to apply for a Coronavirus Emergency Supplemental Funding Grant through the Office of Criminal Justice Services in the amount of \$65,000. Included in the grant application is funding for PPE for our protective services. A grant application has been prepared by Director of Human Services, Dr. Steven Paciorek.
- K. Request for passage of a motion to approve the Third Year Contract Renewal with Cargill Road Safety for the Supplying of Sodium Chloride for the term of 11/1/20 – 10/31/21.
- L. Request for passage of a motion to approve a blanket vendor purchase requisition in the amount of \$5,000.00 encumbering a portion of the funds received through the EMS CARES Act, Round 1 for miscellaneous supply and material purchases to ensure the safe and effective response of the Brecksville Fire Department during the COVID-19 health crisis.
Accounts to Charge: \$1,000.00 to #290260 2201 Project #OP200001
\$1,000.00 to #290260 2501 Project #OP200001
\$3,000.00 to #290260 2207 Project #OP200001
- M. Request passage of a Resolution authorizing the Mayor to enter into a Cooperative Agreement for Preventive Maintenance Services with the Cuyahoga County.
- N. Request for passage of a motion authorizing preliminary engineering and surveying for the Conifer Acres Slope Slippage and Storm Sewer Outfall Repair Project.
- O. Engineer Report
 - a. NEORSD – Vaughn Road Conference Call Summary
 - b. NOACA – Miller Road Interchange
- P. Other matters deemed appropriate.
- Q. Motion to adjourn.

/tt

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: 05-15-2020

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