

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
November 6, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the October 16, 2018 regular meeting.
5. **Recognition** of the 2018 P.E.E.R. Award nominees and winners.
6. **Appointment:** a Resolution confirming the appointment by the Mayor of Dominic Caruso as a Citizen Member to the Recreation Commission to fill the unexpired term of Robert Ganley.
7. **Western Reserve Land Conservancy:** a Resolution in support of the application for Clean Ohio Funding for the preservation of Brecksville Upland Preserve Extension being submitted by Western Reserve Land Conservancy.
8. **Operations & Safety Program Funds** - a Resolution authorizing the City of Brecksville Fire Chief to enter into an agreement with Cuyahoga County for the purpose of providing local non-federal matching funds to the City for execution of the operations and safety program.
9. **Chippewa Road Sanitary Sewer Project Grant** – a Resolution authorizing the Mayor to enter into a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District for the Chippewa Road Sanitary Sewer Project.
10. **Payroll** – an Ordinance amending Ordinance No. 5202 as it relates to Employee Compensation.



11. **Exempted Employees** – an Ordinance amending Section 145.13 of the Administrative Code and the Exempted Employees of the City of Brecksville.
12. **Employee Uniform & Clothing Allowance** – An Ordinance amending Section 145.09 of the Administrative Code regarding the uniform and clothing allowance regarding the removal of Full Time Dispatchers effective 1/1/2019.
13. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
14. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
15. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
16. Report of the Mayor.
17. Adjournment.

“No shade, no shine, no butterflies, no bees, no fruits,
no flowers, no leaves, no birds – November!”

- Thomas Hood