

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
February 21, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the February 7, 2017 regular meeting.
5. **Brecksville Police Station Project** – a Resolution authorizing the Mayor to enter into a professional consulting services agreement with Ohio Valley Archaeology, Inc. to perform a cultural resource records review, viewshed analysis, and field visit.
6. **The Village of Brecksville Subdivision** – a Resolution authorizing the Mayor to enter into a Subdivision Agreement and Escrow Agreement with Petros Homes Snowville, LLC for the Village of Brecksville Subdivision.
7. **Cuyahoga County Board of Health Phase II Stormwater Services in 2017-2018** – a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Board of Health for authority and consent to provide Phase II Stormwater Services in 2017-2018.
8. **Amendment to Section 145.04 of the Administrative Code** – an Ordinance amending Section 145.04 of the Administrative Code to give the Mayor discretion to extend vacation use period.
9. **Amendment to Section 145.05 of the Administrative Code** – an Ordinance amending Section 145.05 of the Administrative Code to amend holiday implementation for city employees.



10. **Fire Department Equipment** – an Ordinance accepting the bid of Warren Fire Equipment, Inc. for the purchase of an SCBA Breathing Air Compressor and related equipment for the Brecksville.
11. **Service Department Equipment** – an Ordinance authorizing the purchase of one single axle truck for use by the Service Department from Cleveland Freightliner through the State of Ohio Administrative Services Purchasing Program.
12. **Service Department Equipment** – an Ordinance authorizing the purchase of a snow plow with dump body & salt spreader and installation on Freightliner single axle truck for use by the Service Department from Concord Road Equipment Manufacturing, Inc. through the State of Ohio Administrative Services Purchasing Program.
13. **Service Department Equipment** – an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2017 through the Goodyear Tire & Rubber Company for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services.
14. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
15. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
16. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.
17. Report of the Mayor.
18. Adjournment.

“The Presidency... What a lousy, fouled up job this has turned out to be.”

~John Fitzgerald Kennedy