

AGENDA

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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the March 7, 2017 regular meeting.
5. **Police Department Personnel** – a Resolution promoting William A. Reppa to the position of Sergeant in the Police Department of the City of Brecksville.
6. **Oath of Office** – administered by Mayor Jerry N. Hruby.
7. **Commendation** – a Resolution of commendation and appreciation to Christine Dubiel upon her retirement from service to the City of Brecksville.
8. **Ohio Arts Council Creative Aging Ohio Initiative Grant** – a Resolution authorizing the Mayor to apply jointly with the City of Broadview Heights to the Ohio Arts Council Creative Aging Ohio Initiative for funding of art classes and a musical collaboration with the Cleveland TOPS Swing Band for the elderly.
9. **Storm and Sanitary Lateral Connection Separation Release and Settlement Agreement** - a Resolution authorizing the Mayor to enter into a release and settlement agreement regarding a storm and sanitary sewer lateral connection separation at 6537 Glen Coe Drive.
10. **Brecksville Cemetery** – a Resolution accepting the proposal of CTL Engineering, Inc. to perform a geotechnical investigation regarding potential expansion of the Brecksville Cemetery.



11. **Fire Alarm System Replacement at 4410 Oakes Road Project** - a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the replacement of the fire alarm system at 4410 Oakes Road Project.
12. **Brecksville Fire Station Modifications Project** – an Ordinance accepting the bid of Classical Construction LLC for the base bid and Alternate #1 for the Brecksville Fire Station Modifications Project.
13. **Brecksville Fire Station Modifications Project** - an Ordinance accepting the bid of Apex Construction & Management Co., Inc. for Alternates #2, #3 and #4 for the Brecksville Fire Station Modifications Project.
14. **Economic Incentive Agreement** – an Ordinance authorizing the Mayor to execute an agreement with PMD Enterprises, Inc. (DBA Caruso’s Coffee), Michael P. Caruso and Dominic Caruso, concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
15. **Appropriations** – an Ordinance to amend Ordinance No. 5038 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
16. **Bond Ordinance – New Building to House the Police Station** – (1) Presentation of Fiscal Officer’s Certificate. (2) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000 for the purpose of paying costs of constructing, furnishing, and equipping a new building to house the Police Department.
17. **Bond Ordinance – New City Service Center Garage** – (1) Presentation of Fiscal Officer’s Certificate. (2) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of constructing a new City Service Center Garage that will include a garage area, workshop/storage room, secure pesticide storage room, offices, kitchen/break room, restrooms, locker rooms and landscaping, all together with all necessary appurtenances.
18. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
19. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
20. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.

21. Report of the Mayor.

22. Adjournment.

“To succeed in life you need three things: a wishbone, a backbone, and a funny bone.”
~ Reba McEntire