

## **AGENDA**

Regular Meeting of Brecksville City Council  
Ralph W. Biggs Council Chambers  
April 18, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Recognition of Brecksville-Broadview Heights high school gymnastics, swimming and wrestling teams
5. Minutes of the April 4, 2017 regular meeting.
6. **Commendation** – A Resolution of commendation and appreciation to David Hetrick upon his retirement from service to the City of Brecksville.
7. **Youth Soccer Director** - a Resolution authorizing the Mayor to enter into an independent contractor agreement with Brian Stucky for work as the community Youth Soccer Director for the City of Brecksville Recreation Department for the Year 2017.
8. **Youth Baseball And Softball League Director** - a Resolution authorizing the Mayor to enter into an independent contractor agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department for the year 2017.
9. **Brecksville Travel Baseball Association President**- a Resolution authorizing the Mayor to enter into an independent contractor agreement with Meg English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville recreation department for the year 2017.



10. **Adaptive Motion Trainer Purchase** -an Ordinance authorizing the purchase of a Precor 835 AMT (Adaptive Motion Trainer) from Health & Fitness Equipment Centers for use in the Community Center.
11. **Canon Copier Purchase** – an Ordinance authorizing the purchase of a Canon ImageRunner Advance C5560i Printer/Copier System from Canon Solutions American, Inc.
12. **Community Center Cupola & Clock Tower Restoration Project** – an Ordinance awarding to the lowest and best bidder, Town Center Construction, for the Brecksville Community Center Cupola & Clock Tower Restoration Project.
13. **Service Department Vehicles** - an Ordinance requesting authorization to proceed with the State Contract Purchase of (1) 2017 Ford Transit 350 Van, and (1) 2017 Ford F250 Pick-Up Truck for the Service Department from Middletown Ford.
14. **Police Department Speed Radar Sign** - an Ordinance for a purchase on the General Services Administration (GSA), Schedule #GS-07F-6092R, of (1) ATS-5 Trailer Equipped with a Speed Alert 24 Radar Message Sign from All Traffic Solutions.
15. **Brecksville Fire Station Modifications Project** - an Ordinance amending Ordinance No. 5055 to include alternates #2, #3, and #4 to the contract awarded to Classical Construction LLC and to update the total amount of the contract.
16. **Asphalt Supplier** - an Ordinance awarding to the lowest and best bidder, Kokosing Materials, for the City of Brecksville, a contract for the supplying of asphalt materials.
17. **\$4,320,000 Notes for State Route 82 Improvements**
  - Fiscal Officer’s Certificate
  - An Ordinance providing for the issuance and sale of not to exceed \$4,320,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving state route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
18. **Proposed Zoning Amendment (1<sup>st</sup> Reading)** - An Ordinance amending section 1189.01 of the Planning and Zoning Code by adding subsection (n) to prohibit medical marijuana activities in all use districts.
19. **Supplement to the Codified Ordinances of the City of Brecksville** - an Ordinance enacting and adopting Supplement 2016 S-24, to the Codified Ordinances of the City of Brecksville.
20. **Consideration of a Liquor Permit** - Notice C STCK 0965327 from the Ohio Division of Liquor Control for Broad View Restaurant, LLC dba Peppermill Pub & Grill, 7011 Mill RD, Brecksville, OH 44141

21. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission
22. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance –
23. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.
24. Report of the Mayor.
25. Adjournment.

“Quality is not an act, it is habit.”  
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