

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
April 4, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Oath of Office – administered to the Clerk of Council
4. Roll Call.
5. Minutes of the March 14, 2017 special meeting.
6. Minutes of the March 21, 2017 regular meeting.
7. **Commendation** – a Resolution of commendation and appreciation to Mary Scullin upon her retirement from service to the City of Brecksville.
8. **Brecksville Old Town Hall Project** - A Resolution accepting the proposal of Glen D. Ramage Architect, Inc. for architectural services to provide a feasibility study for the Brecksville Old Town Hall project.
9. **Transfer Resolution** - A Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2017.
10. **Economic Incentive Agreement – Tabled at the 3-21-17 Council meeting** An Ordinance authorizing the Mayor to execute an agreement with PMD Enterprises, Inc. dba Caruso's Coffee concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
11. **Legislation for the Nature Conservancy Agreement** –An Ordinance to purchase .04 credits of wetland mitigation, United States Army Corps permit for the proposed Police Station.



12. **Healthcare Reimbursement Account** - An Ordinance to enter into an amended agreement with Financial Network of America LTD. to add the additional employee investment option of Healthcare Reimbursement Account (HRA) to the current deferred compensation plan.
13. **Service Department Rentals** – An Ordinance for garment and mat rental through UniFirst Corporation for the Brecksville Service Department. **Rumpke Trash Proposal** – An Ordinance accepting the proposal of Rumpke of Northern Ohio, for the City of Brecksville contract for the Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris.
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15. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
16. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
17. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.
18. Report of the Mayor.
19. Adjournment.

“There is a whole new kind of life ahead, full of experiences just waiting to happen. Some call it retirement. I call it bliss.”
- Betty Sullivan