

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
June 20, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the June 6, 2017 regular meeting.
5. **Louis Stokes VA Medical Center** - a Resolution authorizing the Mayor to enter into an Assignment and Assumption Agreement of the Enhanced-Use Lease Agreement Louis Stokes VA Medical Center Cleveland, Ohio with Veteran's Development, LLC and the United States Department of Veterans Affairs.
6. **Louis Stokes VA Medical Center** - a Resolution authorizing the Mayor to Enter into a First Amendment to the Enhanced-Use Lease Agreement Louis Stokes VA Medical Greater Cleveland, Ohio with the United States Department of Veterans Affairs.
7. **Community Center Boiler Replacement** - an Ordinance accepting the bid of Northeastern Refrigeration for the Brecksville Community Center Boiler Replacement Project.
8. **Appropriation Adjustment**- an Ordinance to amend Ordinance no. 5038, making appropriations for the current expenses of the city of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
9. **Proposed Zoning Amendment** – (First Reading) an Ordinance requesting rezoning 8998 Brecksville Road from the L-B Local Business & R-8 Single Family Districts to all L-B Local Business District.
10. **Proposed Zoning Amendment** – (First Reading) an Ordinance requesting rezoning 9012 Brecksville Road from the R-8 Single Family District to C-F Community Facilities



- 11. Consideration of a Liquor Permit** – Brecksville Barn, LLC, 8871 Brecksville Road, Suite C , Brecksville, Ohio 44141
- 12.** Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
- 13.** Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
- 14.** Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.
- 15.** Report of the Mayor.
- 16.** Adjournment.

“Someday is not a day of the week.”

Janet Daily