

AMENDED AGENDA
Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
January 17, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 3, 2017 regular meeting.
5. **Brecksville Aquatics Facility** – a Resolution authorizing the Mayor to enter into a design and construction services agreement with ThenDesign Architecture for architectural and engineering design services for the Aquatics Facility Project.
6. **Brecksville Field House and Related Facilities Projects** – a Resolution authorizing the Mayor to enter into a design and construction services agreement with ThenDesign Architecture for the Field House and Support Facilities Project.
7. **Sale of Personal Property No Longer Needed for Municipal Purposes by Internet Auction** – a Resolution authorizing the sale of personal property no longer needed for municipal purposes by Internet Auction in accordance with Section 721.15 of the Ohio Revised Code.
8. **Ohio EPA Recycling & Litter Prevention Grant** – a Resolution authorizing the Mayor to apply for an Ohio EPA Recycling & Litter Prevention Grant through the Community Development Grant Program for a flatbed appliance truck for the City of Brecksville curbside recycling program.
9. **Cuyahoga County Solid Waste Management District Grant** – a Resolution authorizing the Mayor to apply for a grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project.



10. **Community Center Boiler Plant Expansion Project** – a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the Community Center Boiler Plant Expansion Project.
11. **Cuyahoga Soil & Water Conservation District Services** – a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical services in implementing the City of Brecksville’s soil and water conservation measures.
12. Presentation of recommendation from the January 5, 2017 Planning Commission meeting regarding Royalton Road Proposed Zoning Change – Multiple Addresses.
13. **Ordinance No. 5040 (Third Reading)** - amending the Zone Map of the City of Brecksville by changing the classification of Royalton Road (SR-82) properties known as Permanent Parcel Nos. 603-03-014, 603-03-015, 603-03-016, 603-03-017, 603-03-019, 603-03-020, 603-03-021, from R-20 Residential District to O-B Office Building District, and to overlay on said parcels the O-L Office Laboratory District and M-D Manufacturing Distribution District, and to allow on said parcels the uses permitted in all said overlay zoning districts as conditional uses.
 - Motion to amend Ordinance No. 5040 to eliminate Manufacturing Distribution District as an overlay on said parcels and the uses permitted in said overlay zoning district as conditional uses.
 - Third reading of amended Ordinance No. 5040 amending the Zone Map of the City of Brecksville by changing the classification of Permanent Parcel Nos. 603-03-014, 603-03-015, 603-03-016, 603-03-017, 603-03-019, 603-03-020, 603-03-021, from R-20 Residential District to O-B Office Building District, and to overlay on said parcels the O-L Office Laboratory District and to allow on said parcels the uses permitted in said overlay zoning district as a conditional use.
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.

“I have no special talents. I am only passionately curious.” ~Albert Einstein