

CITY COUNCIL

GREG SKALJAC,

PRESIDENT

MICHAEL T. HARWOOD, VICE PRESIDENT

GERALD F. BROSKI

LOUIS N. CAROUSE, JR.

NORA L. MURPHY

LAURA C. REDINGER

KIMBERLY A. VERAS

TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

December 19, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the December 5, 2017 regular meeting.
5. **Commendation:** a Resolution commending Dr. Burge upon his retirement.
6. **Chagrin Valley Dispatch Center:** a Resolution authorizing the Mayor to enter into a New Member Participation Agreement with the Chagrin Valley Dispatch Council.
7. **C.A.P.A. Grant:** a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
8. **Fund Transfer:** a Resolution making necessary transfers between certain Funds for the FY ending December 31, 2018.
9. **Historical Association Grant:** A Resolution Authorizing the issuance of a grant to the Brecksville Historical Association for the utility expenses at the Squire Rich Museum.
10. **Tax Consultant:** a Resolution authorizing the Mayor to enter into a Second Addendum to the Agreement to Provide Professional Consulting Services with J. Neusser, LLC.
11. **Aquatic Facilities Project:** a Resolution accepting the proposal of CTL Engineering, Inc. for geotechnical investigation services for the Aquatic Facilities Project.

12. **Metro Health Agreement:** an Ordinance authorizing an agreement with Metro Health System for Services for the medical control for Brecksville's Fire Department.
13. **Building Code Fee Updates:** an Ordinance amending Section 1315.02 of the Building Code to update fees for Engineering Services.
14. **City of Brecksville Engineer:** an Ordinance amending Ord. Nos. 4550, 4665, 4816 and 4967 to provide a new rate schedule for the services of Donald G. Bohning & Assoc. as Consulting Engineers and Gerald M. Wise, City Engineer.
15. **City of Brecksville Law Director:** an Ordinance amending the contract with Matty Henrikson & Greve LLC as legal counsel and continuing the appointment of David J. Matty, of said firm, as Law Director for the City of Brecksville to update the payment of compensation to Matty, Henrikson & Greve LLC for such services.
16. **Cingular Wireless:** an Ordinance authorizing a letter of agreement with New Cingular Wireless PCS, LLC to modify the lease.
17. **Annual Appropriations:** an Ordinance to make appropriations for current expenditures and other expenditures of the City.
18. **Employee Compensation** – an Ordinance amending Ordinance No. 5137 as it relates to employee compensation.
19. **Aquatic Center** – an Ordinance amending Ordinance No. 4717 and the agreement with Thendesign Architecture for the Aquatics Facility Project.
20. **Administrative Code** – an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees.
21. **Building and Improvements Fund-** an Ordinance authorizing the relegation of municipal income tax receipts to be placed in the Buildings and Improvements Fund.
22. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

23. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

24. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.

25. Report of the Mayor.

26. Adjournment.

“Christmas is a necessity. There has to be at least one day of the year to remind us that we’re here for something else besides ourselves”.

Eric Sevareid