

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

February 20, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the February 6, 2018 regular meeting.
5. **Quit Claim Deed** – Second Reading - a Resolution authorizing the Mayor to accept a Quit Claim Deed from the United States of America acting through the Secretary of Veteran's Affairs of The Department of Veteran's Affairs for parcels located at 10000 Brecksville Road, Brecksville, Ohio.
6. **Community Improvement Corporation** – Second Reading - a Resolution authorizing the Mayor to enter into a MOU with Brecksville Community Improvement Corporation and DiGeronimo Development LLC with respect to development of 10000 Brecksville Road.
7. **Appointment** - Appointing David Waltral as a Full-time Firefighter/Paramedic in the city of Brecksville Fire Department.
8. **Employee Assistance Service Program** - Authorizing the Mayor to enter into an Employee Assistance Service Program with ease@work
9. **Breck Masonic Temple Co.** - Authorizing the Director of Finance to reimburse Breck Masonic Temple Co. in the amount of twenty-eight thousand, six hundred and five dollars and twelve cents (\$28,605.12) for an overpayment of the special assessment levied on PP No. 601-34-006.

10. **Ohio Arts Council's Grant Application** - Authorizing the Mayor to apply for a grant through the Ohio Arts Council's ArtsNEXT Funding Program for programming development and art supplies & materials for senior residents.
11. **Ohio Arts Council's Grant Application** - Authorizing the Mayor to apply for a grant through the Ohio Arts Council's ArtsSTART Program for programming development and art supplies & materials for senior residents.
12. **Ohio Older Adult Falls Prevention Coalition Grant** - Authorizing the Mayor to apply for a Grant from the Ohio Older Adult Falls Prevention Coalition of the Ohio Injury Prevention Partnership (OIPP), for up to a maximum amount of four thousand dollars (\$4,000.00), for programming to reduce fall-related injuries among older adults in the Brecksville community.
13. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
14. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
15. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
16. Report of the Mayor.
17. Adjournment.

“Kindness is more important than wisdom, and the recognition
of this is the beginning of wisdom.”

Theodore Issac Rubin