

**CITY COUNCIL**

MICHAEL T. HARWOOD,

PRESIDENT

LAURA C. REDINGER, VICE PRESIDENT

GERALD F. BROSKI

LOUIS N. CAROUSE, JR.

JACK PETSCHKE

DENNIS R. ROSE

KIMBERLY A. VERAS

TAMMY TABOR, CLERK

**AGENDA**

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

June 19, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the June 5, 2018 regular meeting.
5. **Software Purchase** – a Resolution authorizing the purchase of software upgrades for the Mayor's Court.
6. **2019 Alternate Tax Budget** – a Resolution adopting the Alternate Format Tax Budget for 2019.
7. **Fund Transfer** – a Resolution making necessary transfers between certain funds and advances of funds for the FY ending December 31, 2018.
8. **Youth Baseball & Softball Supervisor** – a Resolution authorizing an Independent Contractor Agreement for the Youth Baseball & Softball League Supervisor.
9. **BTBA Travel Baseball President & Liaison** – a Resolution authorizing an Independent Contractor Agreement for the BTBA Brecksville Travel Baseball Association President & Liaison to the City of Brecksville.
10. **Community Youth Soccer Director** – a Resolution authorizing an Independent Contractor Agreement for the Community Youth Soccer Director.
11. **Mayor's Court Payment Processing** – an Ordinance accepting the proposal of Innovative Financial Technologies, LLC (Infinitech) for third party credit card payments.

12. **Appropriations** – an Ordinance amending Ordinance No. 5145, making appropriations for the current expenses of the City in the Fiscal Year ending 12-31- 2018, making necessary appropriations and revenue adjustments.
13. **Development Agreement** – an Ordinance authorizing the Mayor to enter into a Development Agreement with the Brecksville Community Improvement Corporation (CIC) and DiGeronimo Development, LLC.
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 Director.
17. Report of the Mayor.
18. Adjournment.

“Woods are filled with the music of birds,  
And all nature is laughing under  
The glorious influence of Summer”.  
Charles Lanman

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