

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

April 17, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the April 3, 2018 regular meeting.
5. **Second Reading - Title Insurance** – a Resolution authorizing the Mayor to make payment to Gateway Title Agency Inc. for an Owner’s Policy of Title Insurance for the Brecksville Division of the Louis Stokes VA Medical Center Property located at 10000 Brecksville Road.
6. **Second Reading - New Cingular Wireless Site Lease** – a Resolution authorizing the Mayor to enter into a second amendment to the option and site lease agreement.
7. **Nature Works Grant** – a Resolution authorizing the Mayor to apply for a grant through the Ohio Department of Natural Resources.
8. **CIC Quit Claim Deed** – a Resolution authorizing the Mayor to execute a Quitclaim Deed for permanent parcels located at 10000 Brecksville Road to Brecksville Community Improvement Corporation.
9. **Appointment of Assistant Finance Director** – a Resolution appointing Monica B. Johnson to the position of Assistant Director of Finance.
10. **Service Garage** – a Resolution accepting the bid of Akron Fireproofing Co., Inc., for the City of Brecksville contract for the Brecksville Service Garage Foamed-In-Place Insulation Project.

11. **Cuyahoga Valley Emergency Dispatch Center** - an Ordinance authorizing the sole source purchase of dispatch equipment and services to assure compatibility with existing equipment, software and programming from Motorola Solutions, Inc. for the Cuyahoga Valley Emergency Dispatch Center.
12. **Service Department Truck** – an Ordinance authorizing State of Ohio Department of Administrative Services- State Purchase the purchase of a Ford Truck and non–state related equipment for use by the Service Department.
13. **\$500,000 Notes Police Department** - an Ordinance providing for the issuance and sale of not to exceed \$500,000 of Notes, in anticipation of the issuance of Bonds for the purpose of paying costs of constructing, furnishing, and equipping a new building to house the Police Department, and otherwise improving the site therefor, together with the necessary appurtenances thereto.
14. **\$2,000,000 Notes SR 82** - an Ordinance providing for the issuance and sale of not to exceed \$2,000,000 of Notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
15. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
16. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
17. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
18. Report of the Mayor.
19. Adjournment.

“Keep your face always toward the sunshine-
and shadows will fall behind you.”

-Walt Whitman