

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
January 21, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 2, 2020 regular meeting.
5. **Cuyahoga Soil & Water Conservation District Services** - a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the SWCD and The NEORS D for the provision of services in implementing the City of Brecksville's soil & water conservation measures.
6. **Easement** – a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm and sanitary facilities, and appurtenances thereto on permanent Parcel #601-22-013 owned by Joanne M. Salvatore Bochis, Anthony J. Salvatore & Patricia A. Salvatore for the White Oaks Subdivision permanent storm and sanitary sewer.
7. **Internet Auctions** – a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction.
8. **Engineering Services** – a Resolution accepting the proposal of Karpinski Engineering for the Blossom Hill Building No. 7 Piping Replacement Project.
9. **Youth Baseball and Softball Director** – a Resolution authorizing the Mayor to enter into an agreement with Tom English as the Softball & Baseball Director.
10. **BTBA President & Liaison** – a Resolution authorizing the Mayor to enter into an agreement with Margaret English as the Brecksville Travel Baseball Assoc. President & Liaison.



11. **Youth Soccer Director-** a Resolution authorizing the Mayor to enter into an agreement with Geoffrey Thacker as the Youth Soccer Director.
12. **Temporary Easement Stadium Drive Property**—a Resolution authorizing the Mayor to grant a temporary easement to the NEORSB for PP#601-29-003 for the Chippewa Creek Bank Stabilization Project.
13. **Blossom Hill School & Fieldhouse Project** – a Resolution authorizing the Mayor to execute the Army Corps of Engineer’s Permit for the Blossom Hill School & Fieldhouse Project.
14. **Center for the Arts** – a Resolution authorizing the issuance of a grant in the amount of \$6,000.00 to the Brecksville Center for the Arts.
15. **Historical Association** – a Resolution authorizing the issuance of a grant in the amount of \$3,500.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.
16. **S.R. 82 Phase I Note** – an Ordinance providing for the issuance and sale of not to exceed \$1,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82.
17. **S.R. 82 Phase II Note-** an Ordinance providing for the issuance and sale of not to exceed \$750,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82.
18. **Blossom Hill School & Fieldhouse Project Note-** providing for the issuance and sale of not to exceed \$8,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing an athletic fieldhouse.
19. **S.R. 82 Note** - providing for the issuance and sale of not to exceed \$1,150,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82.
20. **Appropriations-** an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses during the fiscal year ending December 31, 2020.
21. **Destruction of Equipment** – an Ordinance authorizing the destruction of (30) ballistic vests no longer needed by the Police Department.
22. **Tires, Tubes & Related Services** – an Ordinance authorizing the purchase of Tires Tubes & Related Services through the State of Ohio Department of Administrative Services.
23. **Blossom Hill School & Fieldhouse Project** – an Ordinance authorizing the Mayor to enter into a mitigation credit purchase agreement with the Nature Conservancy for the purchase of wetland mitigation credits.

24. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
25. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
26. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
27. Report of the Mayor.
28. Adjournment.

“Enthusiasm is the mother of effort.
Without it, nothing great was ever achieved”.
-Ralph Waldo Emerson