

**CITY COUNCIL**

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TAMMY TABOR, CLERK

**AGENDA**

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

February 6, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 16, 2018 regular meeting.
5. **Commendation** – a Resolution of commendation and appreciation to James Lobenthal on his retirement from service to the City of Brecksville.
6. **NOPEC Grant** – a Resolution authorizing the Mayor to complete the grant process for a 2018 NEC Grant
7. **Chippewa Road Safety Study** – a Resolution accepting the proposal of Euthenics, Inc. for engineering services for the Chippewa Road (SR 82) Safety Study.
8. **Fund Transfer** – a Resolution making certain funds and advances of funds for the fiscal year ending December 31, 2018
9. **Assistance to Firefighters Grant** – a Resolution authorizing the Fire Chief to enter into a MOU with the Collaborative Partner Agencies named therein for the purpose of applying for the 2017 Assistance to Firefighters Grant.
10. **All Hazards Mitigation Plan**- a Resolution approving the adoption of the Countywide all-natural hazards mitigation plan for Cuyahoga County 2017 Update
11. **Quit Claim Deed** – 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.

12. **Community Improvement Corporation** – 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.
13. **Declaration of Official Intent** – an Emergency Ordinance authorizing declarations of intent under U.S. Treasury Regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances made for payments prior to issuance, and related matters.
14. **2018 Road Program** – an Ordinance accepting the bids for various portions of the 2018 Road Maintenance Program for the Service Department of the City of Brecksville.
15. **Appropriation** – an Ordinance amending Ordinance 5145 making appropriations for for current expenses for the City of Brecksville during the Fiscal Year ending December 31, 2018
16. **U.S. Communities Government Purchasing Alliance** – a Resolution authorizing the Purchasing Director to register with the U.S. Communities Government Purchasing Alliance.
17. **Community Center Roof Replacement** – an Ordinance authorizing the purchase of roofing material and installation services for the Brecksville Community Center.
18. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
19. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
20. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
21. Report of the Mayor.
22. Adjournment.

“I am a great believer in luck, and I find that the harder I work, the more I have of it.”

-Thomas Jefferson