

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

March 20, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the March 6, 2018 regular meeting.
5. **Appointment** – a Resolution Appointing Laura Starosta to the position of Finance Director.
6. **Fund Transfer** – a Resolution making necessary transfers between Certain funds and to return an advance of funds.
7. **Chippewa Creek NPSIS Plan Project** - NEORSD Community Cost Share Agreement for the Chippewa Creek NPSIS Plan Project
8. **National Joint Powers Alliance** - a Resolution authorizing the Director of Purchasing to register with the National Joint Powers Alliance.
9. **Fitness Equipment Purchase**- an Ordinance authorizing the purchase of a Precor 835 AMT (Adaptive Motion Trainer and an Inspire CS4 Cardio Strider.
10. **Cisco Catalyst 850** - an Ordinance authorizing the purchase and installation of a replacement switch for the City's main network.
11. **Police Equipment** – an Ordinance authorizing the donation of Police Equipment no longer needed for municipal purposes to the Bellevue Outdoor Firing Range.
12. **Fire Truck** – an Ordinance authorizing the purchase of a Fire Engine for use by the Fire

Department.

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.

Our mobile devices are so powerful that they don't just change what we do,
they're changing who we are."

-- Sherry Turkle, Director of the M.I.T. Initiative on Technology and Self