

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
October 16, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the October 2, 2018 regular meeting.
5. Minutes of the October 9, 2018 special meeting.
6. **Advance Funds** – a Resolution making necessary advances between certain funds for the Fiscal Year ending December 31, 2018.
7. **EPA Grant** – a Resolution authorizing the Mayor to apply for an Ohio EPA Recycling & Litter Prevention grant through the Community Development Grant Program to fund the purchase of a new Baler with conveyor.
8. **Auditor of State Local Government Services-** an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of the City's Comprehensive Financial Reports for the year ending December 31, 2020.
9. **General Health District** – an Ordinance authorizing the Mayor to enter into an agreement with the General Health District of Cuyahoga County, Ohio for the provision of certain public health services to the City of Brecksville for the years 2019 and 2020.
10. **Employee Healthcare Insurance** – an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and the provision of healthcare stop loss insurance.
11. **Employee Dental Insurance Program** – an Ordinance accepting the proposal of Lincoln Financial Group for an employee dental insurance program.



12. **Employee Life Insurance Program** – an Ordinance accepting the proposal of Lincoln Financial Group for an employee life insurance program.
13. **Appropriations** – an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustments.
14. **Copier Systems**- an Ordinance authorizing the purchase of two copier systems from Canon Solutions America, Inc. for the Police Department and Human Services Department through National Intergovernmental Purchasing Alliance (National IPA).
15. **Computer Work Stations** – an Ordinance authorizing the purchase of sixteen (16) computer workstations for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program.
16. **Recycling Trailer** – an Ordinance accepting the bid of Best Equipment Co., for a Tow-Behind Recycling Trailer for the Brecksville Service Department.
17. **John Deere Gators** – an Ordinance authorizing the purchase of two John Deere 6x4 Diesel Gators for use by the Service Department from Shearer Equipment through the State of Ohio Administrative Services Purchasing Program.
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.

“Blessed are the peacemakers, for they shall be called Children of God.”