

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

April 3, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the March 20, 2018 regular meeting.
5. **Commendation** – Commending Virginia Price on her retirement from service to the City of Brecksville.
6. **Full –Time Firefighter** - a Resolution appointing Richard A. Razek as a full time Firefighter/Paramedic in the Brecksville Fire Department.
7. **Fire Lieutenant** – a Resolution appointing Mark S. Bender as a Lieutenant in the Brecksville Fire Department.
8. **Planning Commission** – a Resolution confirming the appointment by the Council of Michael Bandsuh as a member of the Planning Commission.
9. **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.
10. **Preserve at Parkside** – a Resolution authorizing the Mayor to enter into a subdivision and escrow agreement with South Brecksville Development Company-Phase 1 for the Preserve at Parkside Subdivision

11. **Blossom Hill Park Improvements Project** – a Resolution accepting the proposal of Chagrin Valley Engineering, Ltd. for Consulting services for the Blossom Hill Park Improvement Project
12. **New Cingular Wireless Site Lease** – a Resolution authorizing the Mayor to enter into a second amendment to the option and site lease agreement.
13. **Cuyahoga Valley Emergency Dispatch Center** - an Ordinance authorizing the purchase of consoles from Russ Bassett Corporation for the Cuyahoga Valley Emergency Dispatch Center (CVEDC).
14. **Economic Incentive Agreement** – an Ordinance authorizing the Mayor to execute an economic incentive agreement with Pharmacy Specialty Group, LLC.
15. **Asphalt Materials** – an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of asphalt for road repairs in the City of Brecksville.
16. **Police Department Policies and Procedures** – an Ordinance authorizing a service contract for drafting Policy & Procedures for the Police Department.
17. **Brecksville Rd. Water Line** – an Ordinance accepting the bid of Fabrizi Trucking & Paving for the Brecksville Road Water Line Replacement Project.
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, 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.

“Do what you do so well that they will want to see it again and again and bring their friend”

-Walt Disney