

JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

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TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
November 19, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the November 5, 2019 regular meeting.
5. **Easement** – a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by United Homes Incorporated.
6. **Conveyance Agreement** – a Resolution authorizing the conveyance of property between the City of Brecksville and the Brecksville- Broadview Heights City School District.
7. **Construction Agency Agreement** – a Resolution authorizing an agreement with City of Brecksville and the Brecksville- Broadview Heights City School District for the BBCSD contract with the Construction Manager at Risk for the Blossom Hill School and Field House Project.
8. **Shared Use Agreement** – a Resolution authorizing an operating agreement between the City of Brecksville and the Brecksville- Broadview Heights City School District for the Field House and common areas.
9. **Stadium Drive Lease**- a Resolution authorizing a lease agreement between the City of Brecksville and the Brecksville- Broadview Heights City School District for the continuation of the District' use of Stadium Drive.
10. **Pre-K Lease Extension** – a Resolution authorizing the extension of a lease between the City of Brecksville and the Brecksville- Broadview Heights City School District for the one year extension of the Pre-K lease at Blossom Hill.



11. **Employee Life Insurance Program** – an Ordinance accepting the proposal of Lincoln Financial Group for an employee life insurance program.
12. **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.
13. **Employee Dental Insurance Program** – an Ordinance accepting the proposal of Lincoln Financial Group for an employee dental insurance program.
14. **Zoning Amendment** - of an Ordinance to amend Section 1157.04(e) of the Planning & Zoning Code by adding two new conditional use classifications.
15. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
16. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
17. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
18. Report of the Mayor.
19. Adjournment.

“Enthusiasm is nothing more or less
Than faith in action”.
-Henry Chester