

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
July 7, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the July 7, 2020 regular meeting.
5. **Legal Representation** – a Resolution accepting the proposal of Walter Haverfield, to provide professional services as Legal Counsel to the City of Brecksville for the removal proceedings of Councilmember Petsche.
6. **Window Replacement** – an Ordinance accepting the bid of Capitol Aluminum and Glass Corporation for Window Replacement at 4450 Oakes Road Building 7.
7. **Appropriations** – an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
8. **Compensation Agreement-Second Amendment**- an Ordinance authorizing a second amended and restated compensation agreement with the Brecksville-Broadview Heights City School District.
9. **TIF Fund**- an Ordinance establishing a Municipal Public Improvement Fund Tax Increment Equivalent Fund for the Deposit od Service Payments.
10. **Replacement TIF Agreement**- an Ordinance authorizing a Tax Increment Financing Agreement with the Sherwin- Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on a portion of the Valor Acres site and a portion of the adjacent Dalad Land site in order to provide for the further redevelopment of those sites and create and retain jobs in the city; repealing Ordinance no. 5311 adopted on March 17, 2020.



11. **Creating .40(B) TIF** - an Ordinance creating a Tax Increment Financing area encompassing the real property commonly known as the Dalad Property pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43, declaring improvements to those parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes.
12. **Development Agreement-** an Ordinance amending a Development Agreement with the Brecksville Community Improvement Corporation (CIC) and DiGeronimo Development.
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.

“For to be free is not merely to cast off one’s chains, but to live in a way that respects and enhances the freedom of others”.

-Nelson Mandela