

Please Note: For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Brecksville City Council Meeting please go to - <https://www.facebook.com/233577357056186/live/>. The City of Brecksville is following social distancing practices and space in Council Chambers is limited to a maximum of 34 people.

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
August 4, 2020– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the July 21, 2020 regular meeting.
5. **Compensation Agreement-Second Amendment- Third Reading-** an Ordinance authorizing a second amended and restated compensation agreement with the Brecksville-Broadview Heights City School District.
6. **TIF Fund- Third Reading-** an Ordinance establishing a Municipal Public Improvement Fund Tax Increment Equivalent Fund for the Deposit of Service Payments.
7. **Replacement TIF Agreement- Third Reading-** 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.
8. **Creating .40(B) TIF - Third Reading-** 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



9. **Appropriations**- an Ordinance to amend Ordinance 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.
10. **Radar Message Sign**- an Ordinance authorizing the purchase of a SpeedAlert 24 Radar Message Sign, Trailer, and Related Accessories from All Traffic Solutions Inc. for the Service Department through the General Services Administration Purchasing Program.
11. **Transfers**- a Resolution making necessary Transfers between certain funds for the fiscal year ending 12-31-2020.
12. **Authorize Payment for Legal Expenses**- a Resolution authorizing payment for professional services rendered as legal counsel to Law Director David J. Matty and Assistant Law Director Sergio DiGeronimo for the court proceedings of City Councilmember Jack Petsche v. City of Brecksville.
13. **Findings of Fact**- a Resolution adopting Findings of Fact and Conclusions of Law regarding the removal of John (Jack) Petsche from City Council of the City of Brecksville.
14. **Emergency Triage, Treat & Transport Agreement**- a Resolution authorizing the Mayor to enter into a participation agreement for the ET3 Program (Emergency Triage, Treat & Transport) with the Centers for Medicare & Medicaid Services (CMS).
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.

“There is a time to let things happen
and a time to make things happen”.
-Hugh Prather