

Please Note: For the safety of our staff and residents the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website [www.brecksville.oh.us](http://www.brecksville.oh.us) under the City Hall, Council section. Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

## AGENDA

### Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

October 20, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the October 6, 2020 regular meeting.
5. **Public Health Services Agreement-** an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for the provision of certain public health services to the City of Brecksville for the year 2021.
6. **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.
7. **Finance Department Computers-** an Ordinance authorizing the purchase of two mobile computer systems for the Finance Department from Dell Marketing L.P. through the State of Ohio Administrative Services Purchasing Program.
8. **Aquatic Center Computers-** an Ordinance authorizing the purchase of five computer systems for the Aquatic Center from Dell Marketing L.P. through the State of Ohio Administrative Services Purchasing Program.



9. **Outdoor Recreation Cameras** – an Ordinance authorizing the purchase of thirteen (13) cameras, accessories and related equipment from Affinitech for outdoor recreation areas through the General Services Administration Purchasing Program.
10. **Aquatic Center Cameras** – an Ordinance authorizing the purchase of fifteen (15) cameras and related equipment from Affinitech for the Aquatics Center through the General Services Administration Purchasing Program.
11. **Prisoner Housing Agreement-** an Ordinance repealing Ordinance No. 5265 and authorizing an agreement with the City of Strongsville to increase the rate for prisoner housing services and to add a special need fee for the Brecksville Police Department.
12. **Prisoner Housing Agreement-** an Ordinance repealing Ordinance No. 5160 and authorizing an agreement with the City of North Royalton to increase the rate for prisoner housing services for the Brecksville police Department retroactive to September 1, 2020.
13. **Miller Road I-77 Interchange Project-** an Ordinance authorizing the Mayor to enter into an LPA Federal ODOT-LET Project Agreement for the CUY-77-0.42 Interchange.
14. **TIF Ordinance - 3<sup>rd</sup> and Final Reading** - an Ordinance creating an Incentive District pursuant to RC Sections 5709.40(C), 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and providing for the use of such service payments.
15. **Sherwin-Williams TIF Ordinance** – 3<sup>rd</sup> and Final Reading - an Ordinance creating the Sherwin-Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain 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, and repealing Ordinance No. 5306 adopted on March 17, 2020.
16. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
17. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and
18. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
19. Report of the Mayor.
20. Adjournment.

“No spring or summer beauty hath such grace as I have seen in one autumnal face”.

-John Donne