

AGENDA

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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 21, 2020 regular meeting.
5. **Amend Section 1186.04** – an Ordinance Amending Section 1186.04 of the administrative Code to correct citings.
6. **Equipment Purchase** – an Ordinance authorizing the purchase of a Caterpillar Model 420 Backhoe from OhioCAT for the Service Department through SourceWell(Formerly the National Joint Powers Alliance).
7. **Equipment Purchase** – an Ordinance authorizing the purchase of a Freightliner 114SD Conventional Chassis through the State of Ohio, Department of transportation.
8. **Equipment Purchase** – an Ordinance authorizing the purchase of a Concord Minuteman Hooklift Hoist/Snow and Ice Control Equipment Package through the State of Ohio, Department of Transportation
9. **Prisoner Housing-** a Resolution authorizing the Mayor to execute a Jail Use Acknowledgement with the City of Solon to provide prisoner housing services for the Brecksville Police Department
10. **Squire Patton Boggs, LLP** – a Resolution accepting the proposal of Squire Patton Boggs, LLP to provide professional services as special counsel to the City of Brecksville for the redevelopment of certain properties on matters of Economic Development including TIF consultation.
11. **Whitewood Aerial Sewer** – a Resolution authorizing the Mayor to enter into a Community Cost Sharing Agreement with the Northeast Ohio Regional Sewer District for the Whitewood Road Aerial Sewer Area Improvement Project



12. **NOPEC Energized Community** – a Resolution authorizing the Mayor to complete the Grant Process for a 2020 NOPEC Energized Community (NEC) Grant through the NEC Grant Program.
13. **Safety Grant** – a Resolution authorizing the Mayor to apply for Safety Intervention Grants through the Bureau of Workers' Compensation to fund new safety related equipment for the Fire Department.
14. **County Public Works Grant** – a Resolution authorizing the Mayor to complete the application process for funding through the Cuyahoga County Department of Public Works County Road 50/50 funding program
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.

“If your actions inspire others to dream more, learn more, do more, and become more, you are a leader.” – John Quincy Adams