

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

February 18, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the February 4, 2020 regular meeting.
5. **Central School Property** – a Resolution accepting the proposal of Hull & Associates, Inc. to perform an ASTM Standard E1527-13 Phase I Environmental Site Assessment for the Central Elementary property located at 27 Public Square.
6. **Central School Property** - a Resolution accepting the proposal of Amianthus LLC to perform an asbestos survey for the Central Elementary property located at 27 Public Square.
7. **CAPA** – a Resolution authorizing the Mayor on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
8. **Employee Assistance** – a Resolution authorizing the Mayor to enter into an Employee Assistance Program agreement with Ease@Work EAP LLC.
9. **Recreation Department Equipment** – an Ordinance authorizing the purchase of a John Deere 1200A Bunker & Field Rake for use by the Recreation Department from Deere & Company through the State of Ohio Administrative Purchasing Program.
10. **Amendment** - an Ordinance amending section 331.38 of the Traffic Code to change the penalty for not stopping for a school bus receiving or discharging a child or person.
11. **Ambulance Purchase** – an Ordinance authorizing the purchase of a Freightliner M2 Life Line Type I Ambulance with options for the Fire Department through the State of Ohio, Administrative Services Purchasing Program and non-state related options from Pfund Superior Sales., Co., Inc.



12. **Tax Increment Financing** – an Ordinance creating the Valor acres 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.
13. **Urban Redevelopment TIF Fund**– an Ordinance establishing an Urban Redevelopment Tax Increment Equivalent Fund for the deposit of service payments.
14. **BBHCSD Compensation Agreement** - an Ordinance authorizing an amended and restated compensation agreement with the Brecksville-Broadview Heights City School District.
15. **Sherwin Williams Development Agreement** – an Ordinance authorizing a development 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 in order to provide for the further redevelopment of that site and create and retain jobs in the city.
16. **Job Creation Incentive Agreement** - an Ordinance authorizing a job creation incentive agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Company Research and Development Facility on a portion of the valor acres site in order to provide for the further redevelopment of that site and create and retain jobs in the city.
17. **Tax Increment Financing** - an Ordinance authorizing a Tax Increment Financing Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Company Research and Development Facility on a portion of the Valor Acres site in order to provide for the further redevelopment of that site and create and retain jobs in the city.
18. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
19. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
20. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
21. Report of the Mayor.
22. Adjournment.

“It is our attitude in life that determines
life’s attitude toward us”.

-Earl Nightingale