

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

March 3, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes of the February 18, 2020 regular meeting.
5. **2020 Road Program** – an Ordinance accepting the bids of J.D. Striping & Services, Inc, Specialized Construction, Inc., Set in Stone Contracting, LLC, Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, Inc., and Chagrin Valley Paving for various portions of the 2020 Road Maintenance Program for the Service Department of the City of Brecksville.
6. **Community Center HVAC Equipment** – an Ordinance authorizing the purchase of replacement roof top units through Trane on the U.S. Communities contract purchases.
7. **Establishing Procedures** –an Ordinance establishing procedures for selecting depositories for active and interim funds of the City of Brecksville
8. **NOPEC Community Event Grant** – a Resolution authorizing the Mayor to complete the application process for funding through the NOPEC Community Event Sponsorship Program.
9. **Eligible Depositories**- a Resolution determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories.
10. **Transfers** – a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 21, 2020.
11. **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.



12. **Urban Redevelopment TIF Fund**– an Ordinance establishing an Urban Redevelopment Tax Increment Equivalent Fund for the deposit of service payments.
13. **BBHCSD Compensation Agreement** - an Ordinance authorizing an amended and restated compensation agreement with the Brecksville-Broadview Heights City School District.
14. **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.
15. **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.
16. **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.
17. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
18. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
19. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
20. Report of the Mayor.
21. Adjournment.

“Change can be scary, but you know what’s scarier?
Allowing fear to stop you from growing,
evolving and progressing”.
Mandy Hale