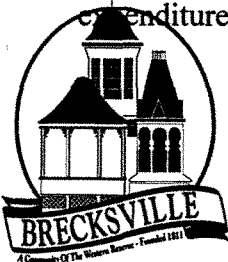


**AGENDA**

Regular Meeting of Brecksville City Council  
Ralph W. Biggs Council Chambers  
December 18, 2018– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the December 4, 2018 regular meeting.
5. **Traffic Study**- a Resolution accepting the proposal of TMS Engineers, Inc. to perform a Traffic Impact Study.
6. **Phase II Stormwater Services**- a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Board of Health for Authority and Consent to provide Phase II Stormwater Services in 2019-2020.
7. **Transfers** – a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2019.
8. **Income Tax Allocations**- a Resolution authorizing the allocation of income tax revenues to certain named funds with the balance of said revenues to remain in the city's General Fund.
9. **Mayor Compensation** – an Ordinance establishing the compensation of the Mayor for the term commencing January 2, 2020.
10. **Law Director Contract** – an Ordinance amending the contract with Matty, Henrikson & Greve LLC as Legal Counsel for the City of Brecksville.
11. **Appropriations** - an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustments.
12. **Appropriations** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.



13. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
14. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
15. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
16. Report of the Mayor.
17. Adjournment.

“He who has not Christmas in his heart will never find it under the tree.”

-Roy L. Smith

*MERRY  
CHRISTMAS*