

## AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

November 7, 2017 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the October 17, 2017 regular meeting.
5. **Appointment-** a Resolution appointing Maxwell S. Rapkin as a Volunteer Firefighter/EMT in the Brecksville Fire Department.
6. **Aquatic Facility Project** – a Resolution accepting the proposal of Polaris Engineering & Surveying Inc. to perform a topographic survey.
7. **Human Services Vehicle** – a Resolution authorizing the Mayor to execute an agreement with Falls Motor City for the lease of a 2017 Dodge Grand Caravan SE Plus for the Human Services Department.
8. **CEI Easement-** a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing electric and communication facilities, and appurtenances thereto, in, under, across and through PP#601-34-017 owned by the City of Brecksville.
9. **NEORS D Easement** – A Resolution granting a permanent stormwater easement for stormwater management in, across, through, upon, over and under PP#601-30-021 (including 601-30-036) owned by the City of Brecksville.
10. **2018 Board of Health Services** – an Ordinance authorizing the Mayor to enter into an agreement with the General Health District of Cuyahoga County, Ohio for the provision of certain public health services to the City of Brecksville for the year 2018.



11. **Appropriation Adjustment** - an Ordinance to amend Ordinance No. 5038, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
12. **Brecksville Police Station Project** - an Ordinance authorizing the State Contract Purchase for the Trane equipment and controls for the HVAC system in the new Brecksville Police Station.
13. **Brecksville Police Station Project** - an Ordinance authorizing the State Contract purchase from Gardiner for the Mitsubishi Ductless Split Systems and related equipment to be incorporated in the HVAC system for the Brecksville Police Station.
14. **Brecksville Police Station Project** - a Ordinance authorizing the State Contract purchase for (2) Lochinvar Boilers and Non-State Contract related accessories start up an freight from Johnson Controls for the Brecksville Police Station.
15. **Gasoline & Diesel Fuel** – an Ordinance accepting the bids for Gasoline and Diesel Fuel for use by the City of Brecksville for the term of 12/8/2017 – 12/31/2018.
16. **AED Units** - an Ordinance for the State Contract purchase of (6) replacement AED Units and (2) new AED Replacement Units.
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 Department.
20. Report of the Mayor.
21. Adjournment.

Elections belong to the people. It's their decision. If they decide to turn their back on the fire and burn their behinds, then they will just have to sit on their blisters.”

— Abraham Lincoln