

CITY COUNCIL

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TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

March 5, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the February 19, 2019 regular meeting.
5. **Transient Occupancy Tax** - an Ordinance enacting and adding a new Chapter 702 of the Business Regulation Code to enact and implement a Transient Occupancy Tax.
6. **Aquatic Facility Bonds** - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$6,500,000 for the purpose of paying costs of constructing, reconstructing, renovating, enlarging, furnishing, equipping and otherwise improving the municipal swimming pool facilities and related recreational facilities and improving the site thereof, together with the necessary appurtenances thereto.
7. **Appropriations** - an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2019, making necessary appropriation and revenue adjustment.
8. **City Hall Roof** – a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural, building envelope, structural, mechanical and electrical services for the Brecksville City Hall Roof and Air Handlers Project
9. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
10. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.



11. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
12. Report of the Mayor.
13. Adjournment.

“Life is made of memorable moments. We must teach ourselves to really live...
to love the journey not the destination.”
Anna Quindlen