

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
February 4, 2020– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 21, 2020 regular meeting.
5. **Whitewood Aerial Sewer** – a Resolution authorizing the Mayor to enter into a Community Cost Sharing Agreement with the Northeast Ohio Regional Sewer District for the Whitewood Road Aerial Sewer Area Improvement Project
6. **NOPEC Energized Community** – a Resolution authorizing the Mayor to complete the Grant Process for a 2020 NOPEC Energized Community (NEC) Grant through the NEC Grant Program.
7. **Safety Grant** – a Resolution authorizing the Mayor to apply for Safety Intervention Grants through the Bureau of Workers' Compensation to fund new safety related equipment for the Fire Department.
8. **Amend Section 1186.04** – an Ordinance Amending Section 1186.04 of the administrative Code to correct citations.
9. **Equipment Purchase** – an Ordinance authorizing the purchase of a Caterpillar Model 420 Backhoe from OhioCAT for the Service Department through SourceWell(Formerly the National Joint Powers Alliance).
10. **Equipment Purchase** – an Ordinance authorizing the purchase of a Freightliner 114SD Conventional Chassis through the State of Ohio, Department of transportation.
11. **Prisoner Housing**- a Resolution authorizing the Mayor to execute a Jail Use Acknowledgement with the City of Solon to provide prisoner housing services for the Brecksville Police Department
12. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
13. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Community Development, Legislation, and Finance.



14. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
15. Report of the Mayor.
16. Adjournment.