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AGENDA

Regular Meeting of Brecksville City Council

Ralph W. Biggs Council Chambers

September 15, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the September 1, 2020 regular meeting.
5. **Appointment-** a Resolution confirming the appointment of Dr. Cyphert to fill the unexpired term on the Human Services Advisory Board.
6. **Appointment-** a Resolution confirming the appointment of Arlene Sierlega to fill the unexpired term on the Human Services Advisory Board.
7. **Appointment-** a Resolution confirming the appointment by the Council of Thomas Collin to the Board of Zoning Appeals to fill the unexpired term of Daryl Kingston.
8. **Appointment** – a Resolution confirming the appointment by the Council of Michael Berlin to the Telecommunications Commission to fill the unexpired term of James Stieger.
9. **HVAC Equipment** – an Ordinance authorizing the purchase of HVAC Equipment and controls, related accessories, startup and transportation of equipment for 4410 Oakes Road, Blossom Hill, through the U.S. Communities Government Purchasing Alliance.
10. **Appropriations** – an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
11. **Transfers** – a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2020.



12. Easement – Pending

13. Easement – Pending

14. 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 both a portion of the Valor Acres Site and a portion of adjacent site in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5309 adopted on March 17, 2020.

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 Research and Development Facility on a portion of the Valor Acres Site and a portion of the adjacent property in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5310 adopted on March 17, 2020.

16. Valor Acres Phase I TIF – Creating the Valor Acres Phase I 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.

17. Valor Acres Phase II TIF – an Ordinance creating the Valor Acres Phase II 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.

18. TIF Ordinance – an Ordinance creating an incentive district pursuant to RC Sections 5709.40(C), 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and providing for the use of such service payments.

19. Sherwin-Williams TIF Ordinance – an Ordinance creating the 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, and repealing Ordinance No. 5306 adopted on March 17, 2020.

20. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

21. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and
22. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
23. Report of the Mayor.
24. Adjournment.

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