

JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT
GERALD F. BROSKI, VICE PRESIDENT
LOUIS N. CAROUSE, JR.
JACK PETSCHKE
LAURA C. REDINGER
DENNIS R. ROSE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
February 5, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the January 15, 2019 regular meeting.
5. **Adopt County Solid Waste Management Plan Update 2019-** a Resolution adopting the Solid Waste Management Plan Update for the Cuyahoga County Solid Waste District.
6. **Valley Parkway Project** _ a Resolution accepting the proposal of CTL Engineering, Inc. for geotechnical engineering services for the Valley Parkway Project.
7. **NOPEC Energized Community Grant** – a Resolution authorizing the Mayor to complete the grant process for a 2019 NOPEC Energized Community (NEC) Grant through the NEC Grant Program.
8. **Ohio Law Enforcement Grant** – a Resolution authorizing the Mayor to accept an award from the 2018-2019 Ohio Law Enforcement Body Armor Program for the purchase of Body Armor for the Brecksville Police Department.
9. **Police Body Armor** – an Ordinance authorizing the purchase of Body Armor, Carriers and Shock Plates for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program.
10. **C.A.P.A. Grant** – a Resolution authorizing the Mayor, on behalf of the City of Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
11. **Authorize Amended and Restated Econ Dev Agreement - Lubrizol 2019** – an Ordinance authorizing the Mayor to execute an amended and restated Economic Incentive and Job Preservation Agreement with Lubrizol Advanced Materials Inc. concerning the granting of certain incentives to create and preserve jobs within the City of Brecksville.



12. **Blossom Hill Park Wetlands** – an Ordinance authorizing the Mayor to enter into a wetland mitigation purchase agreement with the Stream + Wetlands Foundation for the purchase of wetland mitigation credits.
13. **Heart Monitor/Defibrillator Purchase** – an Ordinance authorizing the purchase of a Lifepak 15 Heart Monitor/Defibrillator with accessories and service agreement for use by the Fire Department from Physio-Control, Inc. through the State of Ohio Administrative Services Purchasing Program.
14. **2019 Road Program** – an Ordinance accepting the bids of J.D. Striping & Services, Specialized Construction, Set In Stone Contracting, LLC., Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, Chagrin Valley Paving, & Liberta Construction for various portions of the 2019 Road Maintenance Program for the Service Department for the City of Brecksville.
15. **Whitewood Aerial Sewer Project**- an Ordinance authorizing the Mayor to enter into a Stream Mitigation Agreement with the West Creek Conservancy for the purchase and protection of property for the Whitewood Aerial Sewer Project.
16. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
17. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
18. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
19. Report of the Mayor.
20. Adjournment.

“A lot of people like snow. I find it an unnecessary freezing of water.”

Carl Reiner