

**AGENDA
(AMENDED)**

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
August 21, 2018 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the August 7, 201 regular meeting.
5. 2018 Beautification Awards: Presentation to Kevin and Sara Good- 12115 Chippewa Road, John and Terry Tytko- 6628 Westview Drive, Peter and Shirley Ratajczak- 8341 Brecksville Road.
6. Police Department Ammunition – an Ordinance authorizing the purchase of ammunition for use by the Police Department through the State of Ohio Administrative Services Purchasing Program.
7. Brecksville Police Station Furniture – an Ordinance authorizing the purchase of storage items and installation services through the Cooperative Purchasing Network and certain furniture and installation through the State of Ohio Administrative Services Purchasing program for use by the Police Department.
8. Brecksville-Broadview Hts. City School District MOU- a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Brecksville – Broadview Heights City School District for the exchange of approximately 25 acres of Parcel D of Blossom Hill Park (PP#603-10-004) for approximately 3.622 acres consisting of the Central School (PP#601-34-004) and Approximately 10.563 acres (PP#301-29-003 of the Stadium Drive Pursuant to ORC 3313.40.
9. Cuyahoga County - a Resolution authorizing the Mayor to enter into a Settlement Agreement and Mutual Release with Cuyahoga County regarding the collection of a special tax assessment on properties in the Four Seasons development/subdivision.



10. Codified Ordinance - an Ordinance enacting and adding Section 712.04 of the Business Regulations Code to include regulation of small cell facilities.
11. Codified Ordinance - an Ordinance enacting and adding a new Chapter 713 of the Business Regulation Code to regulate small cell facilities and wireless structures.
12. Sewer Easement Release – a **Resolution** authorizing the release of a storm sewer easement located at 9455 Glen Drive PP# 603-15-032.
13. Brecksville Woods Corporate Park - a Resolution authorizing the Mayor to enter into a First Amendment to Declaration of Protective Covenants with Brecksville Woods Corporate Park Owners Association.
14. Hickory Ridge Slope Repair Project – An **Ordinance** accepting the proposal of Eclipse Company LLC. For the 10229 Hickory Ridge Slope Repair Project.
15. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
16. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
17. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
18. Report of the Mayor.
19. Adjournment.

“Always remember that you are absolutely unique.
Just like everyone else.”
Margaret Mead