JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
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TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
June 6, 2017 – 8:00 P.M.

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Minutes of the May 16, 2017 regular meeting.

5. **Master Plan** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Planning Commission to establish and achieve various goals and objectives relating to the development of a master plan for the City of Brecksville.

6. **RIBBS Southwest Collaborative** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Cities of Brecksville, Broadview Heights, Independence, North Royalton and Seven Hills ('RIBBS Southwest Collaborative").

7. **Alternate Format Tax Budget** - a Resolution adopting the Alternate Format Tax Budget for the year 2018.

8. **S.R. 82 Construction Management** – a Resolution accepting the proposal of Greenman-Pedersen, Inc. for construction administration /inspection and material testing services for the S.R. 82 Pavement Improvements Project.

9. **10997 Tanager Trail Slope Failure** – a Resolution accepting the proposal of CTL Engineering for geotechnical investigation services for the 10997 Tanager Trail Project.

10. **10229 Hickory Ridge Drive Slope Failure** – a Resolution accepting the proposal of CTL Engineering for geotechnical investigation services for the 10229 Hickory Ridge Project.

11. **Community Center Boiler** - an Ordinance authorizing the purchase of two (2) Lochinvar FBN1751and related equipment from Johnson Controls, Inc. in the aggregate amount of $87,896.64 for the upcoming Community Center Boiler Replacement Project.

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12. **AED Units** - an Ordinance for the State Contract purchase of (5) AED Units at $1,500.00 each for placement in the Human Services building, Community Center and Blossom Facility.

13. **Police Vehicles** – an Ordinance for the State Contract purchases of (4) 2017 Ford Utility Interceptors for the Police Department with various state contract options from Lebanon Ford.

14. **Police Officer Body Armor - an Ordinance for the State Contract purchase** in the aggregate amount of $3,865.32 from Levinson's Uniforms for replacement body armor vests and carriers for (4) Police officers.

15. **Confidentiality and Non-Disclosure Agreement** – An Ordinance authorizing the Mayor to enter into a confidentiality and non-disclosure agreement with the Ohio Hospital Association (OHA) for access to and training on the NDMS/ Hospital Availability System.

16. **Business Associate Agreement** – An Ordinance authorizing the Mayor to enter into a business Associate Agreement with The Ohio Hospital Association (OHA) for access to the Hospital availability system for patient tracking during mass casualty incidents and Disaster situations.

17. **EMS Equipment Power Cot** – an Ordinance for the State Contract Equivalent purchase from Stryker EMS Equipment Model 6390 PowerLOAD System and Model 6506 Power Cot.

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

19. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

20. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Department.

21. Report of the Mayor.

22. Adjournment.

"Build your own dreams or someone else will hire you to build theirs."
Farrah Gray