

**AGENDA**  
Organizational Meeting of Brecksville City Council  
Ralph W. Biggs Council Chambers  
January 2, 2019 – 8:00 P.M.

Welcome and opening comments by Mayor Jerry N. Hruby.

1. Call to Order by Mayor Jerry N. Hruby.
2. Pledge of Allegiance.
3. Roll Call.
4. **Election of President of City Council:** Call for nominations by Mayor Jerry N. Hruby for the office of President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and second to elect the President of City Council for the year 2019. Roll call.
5. **Election of Vice President of City Council:** Call for nominations by the Council President for the office of Vice President of City Council. Second to the nomination. Call for other nominations. Motion to second and close nominations. Roll call. Motion and Second to elect the Vice President of City Council for the year 2019. Roll call.
6. Oath of Office administered to the President and Vice President of City Council by Mayor Jerry N. Hruby.
7. Minutes of December 18, 2017 regular Council meeting.
8. **Board of Zoning Appeals** – a Resolution confirming the appointment by the Council of Bruce McCrodden as a Citizen Member to the Board of Zoning Appeals for a five year term.
9. **Planning Commission** - a Resolution confirming the appointment by the Council of Ronald Payto as a Citizen Member to the Planning Commission for a five year term.
10. **Oath of Office:** Board of Zoning Appeals and Planning Commission administered by Mayor Jerry N. Hruby.

11. **Civil Service Commission** – a Resolution confirming the appointment by the Mayor of Arthur Ganim as a Citizen Member to the Civil Service Commission for a six year term.
12. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Patrick Barth as a Citizen Member to the Recreation Commission for a four year term.
13. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Dominic Caruso as a Citizen Member to the Recreation Commission for a four year term.
14. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Nicole Kern as a Citizen Member to the Recreation Commission for a four year term.
15. **Human Services Advisory Board** – a Resolution confirming the appointment by the Mayor of William Rittman to the Human Services Advisory Review Board for a five year term.
16. **Oath of Office** – Civil Service Commission, Recreation Commission and Human Services Advisory Board administered by Mayor Jerry N. Hruby.
17. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Joseph Fleming as a Citizen Member to the Telecommunications Commission for a three year term.
18. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Darryl Mancini as a Citizen Member to the Telecommunications Commission for a three year term.
19. **Design & Construction Review Board** – a Resolution confirming the appointment by the Mayor of Allan B. Pintner as a Citizen Member to the Design & Construction Review Board for a 3 year term.
20. **Oath of Office** – Telecommunications Commission and Design & Construction Review Board administered by Mayor Jerry N. Hruby.
21. **Board of Tax Review** – a Resolution confirming the appointment by the Council of Dan Prendergast as a Citizen Member of the Board of Tax Review.

22. **Board of Tax Review** – a Resolution confirming the appointment by the Council of Doug Hubert as a Citizen Member of the Board of Tax Review.
23. **Board of Tax Review** – a Resolution confirming the appointment by the Mayor of Brant Giere as a Citizen Member of the Board of Tax Review.
24. **Municipal Facility Registration and Use Review Board** - a Resolution confirming the appointment by the Mayor of Susan Putich-Kisling as the Human Services Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
25. **Municipal Facility Registration and Use Review Board** – a Resolution appointing Brian Stucky as the Recreation Commission Representative to the Municipal Facility Registration and Use Review Board for a two year term.
26. **Municipal Facility Registration and Use Review Board** - a Resolution confirming the appointment by the Council of Kimberly A. Veras to the Municipal Facility Registration and Use Review Board for a two year term.
27. **Volunteer Firemen’s Dependents Board** – a Resolution appointing Louis N. Carouse, Jr. as a Council Representative to the Volunteer Firemen’s Dependents Board for a one year term.
28. **Volunteer Firemen’s Dependents Board** – a Resolution appointing Kimberly A. Veras as a Council Representative to the Volunteer Firemen’s Dependents Board for a one year term.
29. **Oath of Office** – Board of Tax Review, Municipal Facility Registration and Use Review Board and Design & Construction Review Board and the Volunteer Firemen’s Dependents Board administered by Mayor Jerry N. Hruby.
30. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
31. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

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

33.Report of the Mayor.

34.Adjournment.