

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

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AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
May 21, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the May 7, 2019 regular meeting.
5. **Proclamations** – BBHHS Swimmer Hannah Bach, BBHHS Robotics World Champions, BBHHS Wrestlers
6. **Valor Acres** – a Resolution accepting the proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville for the redevelopment (Tax Increment Financing) of the Valor Acres property.
7. **New Aquatics Center Inspections** - a Resolution accepting the proposal of Professional Service Industries, Inc. for construction materials testing and special inspection services for the New Aquatics Center Project.
8. **Grant Application** - A Resolution accepting the proposal of Euthenics, Inc. to complete and submit the Transportation Review Advisory Council application for the Miller Road/I-77 Interchange.
9. **New Aquatics Center Contractor**– an Ordinance accepting the bid of Seitz Builders, Inc. for the New Aquatics Center Project.
10. **Appropriations** – an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2019, making necessary appropriation and revenue adjustments.



11. **Superion Software** – an Ordinance authorizing the Mayor to enter into a Superior Solutions agreement with Superior LLC for License and/or access to certain Superior Solutions and professional services.
12. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
13. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
14. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
15. Report of the Mayor.
16. Adjournment.

“It pays to be obvious, especially if you have
a reputation for subtlety. ”

- Isaac Asimov