

AGENDA

Organizational Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
January 2, 2020 – 8:00 P.M.

Welcome and opening comments by Mayor Jerry N. Hruby.

Oath of Office administered to Mayor-Elect Jerry N. Hruby by
Secretary of State Frank LaRose

Oath of Office administered by
Secretary of State Frank LaRose to Council Members-Elect:

Dominic Caruso
Ann Koepke
Laura Redinger
Kimberly Veras

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 2020. 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 2020. 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 17, 2019 regular Council meeting.
8. **Board of Zoning Appeals** – a Resolution appointing Dominic Caruso as the Council Representative to the Board of Zoning Appeals for a 2 year term.



9. **Board of Zoning Appeals** – a Resolution confirming the appointment by the Council of Dennis Rose as a Citizen Member to the Board of Zoning Appeals for a five year term.
10. **Planning Commission** – a Resolution confirming the appointment by the Council of Michael T. Harwood as the Council Representative to the Planning Commission for a two year term.
11. **Planning Commission** - a Resolution confirming the appointment by the Council of Michael Bandsuh as a Citizen Member to the Planning Commission for a five year term.
12. **Oath of Office:** Board of Zoning Appeals and Planning Commission administered by Mayor Jerry N. Hruby.
13. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Laura Redinger as the Council Representative to the Recreation Commission for a two year term.
14. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Jeffrey D. Firestone as a Citizen Member to the Recreation Commission for a four year term.
15. **Recreation Commission** – a Resolution confirming the appointment by the Mayor of Andrew M. Moleski as a Citizen Member to the Recreation Commission to fill the unexpired term of Dominic Caruso 1/1/2023.
16. **Human Services Advisory Board** – a Resolution appointing Kimberly Veras as the Council Representative to the Human Services Advisory Board for a two year term.
17. **Human Services Advisory Board** – a Resolution confirming the appointment by the Mayor of Susan Putich Kisling to the Human Services Advisory Review Board for a five year term.
18. **Oath of Office** – Recreation Commission and Human Services Advisory Board administered by Mayor Jerry N. Hruby.
19. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Louis N. Carouse Jr. as the Council Representative to the Telecommunications Commission for a two year term.
20. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Gerald Broski as a Citizen Member to the Telecommunications Commission for a three year term.

21. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of John C. Guardado as a Citizen Member to the Telecommunications Commission for a three year term.
22. **Design and Construction Review Board** – a Resolution confirming the appointment by the Mayor of Marie B. Pachnowski as a Citizen Member to the Design and Construction Review Board for a three year term.
23. **Oath of Office** – Telecommunications Commission administered by Mayor Jerry N. Hruby.
24. **Municipal Facility Registration and Use Review Board** – a Resolution appointing Louis N. Carouse, Jr. as the Council 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 confirming the appointment by the Mayor of John Adams to the Municipal Facility Registration and Use Review Board for a two year term.
26. **Municipal Facility Registration and Use Review Board** – a Resolution appointing Laura Redinger as the Recreation Commission Representative to the Municipal Facility Registration and Use Review Board for a two year term.
27. **Municipal Facility Registration and Use Review Board** – a Resolution appointing Kimberly A. Veras as the Human Services Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
28. **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.
29. **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.
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.

“We will open the book. Its pages are blank.
We are going to put words on them ourselves.
The book is called opportunity and its first chapter is
New Year’s Day.”
-Edith Lovejoy Pierce