

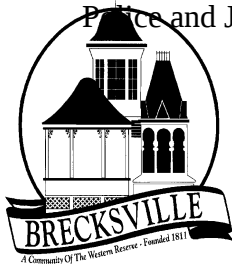
JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT
GERALD F. BROSKI, VICE PRESIDENT
LOUIS N. CAROUSE, JR.
JACK PETSCHKE
LAURA C. REDINGER
DENNIS R. ROSE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
August 6, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the July 16, 2019 regular meeting.
5. Easement – a Resolution declaring the intent to appropriate an easement for the installation and maintenance of storm & sanitary sewers and appurtenances on PP# 601-22-013 owned by Joanne M. Salvatore Bochis, Anthony J. Salvatore and Patricia A. Salvatore.
6. Investment Advice – a Resolution authorizing the Mayor to renew an agreement with Meeder Investment Management, Inc. for the provision of investment advice.
7. Safety Grant- a Resolution authorizing the Mayor to apply for a grant through the Firehouse Subs Public Safety Foundation for a Forcible Entry Training Door Simulator for the Fire Department.
8. Advance Funds – a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2019.
9. 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.
10. Architectural Agreement – an Ordinance amending Ord. No. 4846 and the proposal of Perspectus Architecture for Architectural/Engineering Design Services for the Brecksville Police and Jail Facility Project.



11. HVAC Equipment – an Ordinance authorizing the purchase of HVAC equipment and controls for the Brecksville City Hall.
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.

“What you feel inside reflects on your face,
so be happy and positive all the time”.

-Sridevi