



City of Brecksville, Ohio
City Council Organizational Meeting
Ralph W. Biggs City Council Chambers
January 02, 2022 – 8:00 PM.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

AGENDA

Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

Oath of Office Administered to Council Members -Elect

AJ Ganim, Daryl Kingston, Beth Savage, Brian Stucky.

Call To Order

Election of Officers

1. **Election of President of Council** - Call for nominations by Mayor Jerry N. Hruby for the office of President of City Council. Second to the nomination. Roll call. 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 2022. Roll call.
2. Oath of Office
3. **Election of Vice President of 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 2022. Roll call.
4. Oath of Office

Pledge of Allegiance

Roll Call

5. **Approval of Minutes December 21, 2021**

Approval of Minutes

6. **Commendation** - Commend Kimberly Veras for her service to the City of Brecksville.
7. **Commendation** - Commend Louis N. Carouse Jr. for his service to the City of Brecksville.
8. **Commendation** - Commend Michael T. Harwood for his service to the City of Brecksville.

9. **Commendation** - a Resolution commending John Adams for his service to the City of Brecksville.
10. **Commendation** - a Resolution commending Dr. Tom Cyphert for his service to the City of Brecksville.
11. **Commendation** - a Resolution commending Darryl Mancini for his service to the City of Brecksville.
12. **Commendation** - a Resolution commending Allan Pintner for his service to the City of Brecksville.
13. **Commendation** - a Resolution commending Kathleen Roberts for her service to the City of Brecksville.
14. **Commendation** - a Resolution commending Kirk Roman for his service to the City of Brecksville.

Board and Commission Appointments

15. **Planning Commission Appointment** - Resolution confirming the appointment by the Council of Monica Bartkiewicz as a Citizen Member to the Planning Commission for a five year term.
16. **Planning Commission Appointment** - a Resolution confirming the appointment by the Council of Brian Stucky as the Council Representative to the Planning Commission for a two year term.
17. Oath of Office
18. **Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Nora Gagliano as a Citizen Member to the Board of Zoning Appeals for a five year term.
19. **Board of Zoning Appeals Appointment** - a Resolution appointing Dominic Caruso as the Council Representative to the Board of Zoning Appeals for a 2 year term.
20. Oath of Office
21. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Charles Boulware as a Citizen Member to the Recreation Commission for a four year term.
22. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Nicholas Hanna as a Citizen Member to the Recreation Commission for a four year term
23. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Council of AJ Ganim as the Council Representative to the Recreation Commission for a two year term.
24. Oath of Office
25. **Design and Construction Review Board Appointment** -a Resolution confirming the appointment by the Mayor of John Woelfl as a Citizen Member to the Design and Construction Review Board for a three year term.
26. Oath of Office

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27. **Human Services Advisory Board** - Resolution confirming the appointment by the Council of Kimberly Veras to the Human Services Advisory Board for a five year term.
 28. **Human Services Advisory Board** - Resolution confirming the appointment by the Council of Ann Koepke as a Human Services Advisory Board Council Representative for a two year term.
 29. Oath of Office
 30. **Civil Service Commission** - a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission to fill the unexpired term of AJ Ganim.
 31. Oath of Office
 32. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Daryl Kingston as the Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 33. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Beth Savage as the Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 34. Oath of Office
 35. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Ann Koepke as the Human Services Advisory Board Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 36. **Municipal Facility Registration and Use Review** -a Resolution appointing AJ Ganim as the Recreation Commission Council Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 37. Oath of Office
 38. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Susan Putich Kisling as the Recreation Commission member to the Municipal Facility Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 39. **Municipal Facility Registration and Use Review Human Services Rep** -a Resolution appointing Jeffrey Firestone as the Recreation Commission member to the Municipal Facility Advisory Board Representative to the Municipal Facility Registration and Use Review Board for a two year term.
 40. Oath of Office
 41. **Municipal Facility Registration and Use Review Council Rep** -a Resolution appointing Michael Krenisky as the Citizen Member to the Municipal Facility Registration and Use Review Board for a two year term.
 42. Oath of Office

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43. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Joseph Flemming as a Citizen Member to the Telecommunications Commission for a three year term.
 44. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Jennifer Elting as a Citizen Member to the Telecommunications Commission for a three year term.
 45. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Beth Savage as the Council Representative to the Telecommunications Commission for a two year term.
 46. Oath of Office
 47. **Volunteer Firemen's Dependents Board** – a Resolution appointing Daryl Kingston as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
 48. **Volunteer Firemen's Dependents Board** – a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.
 49. Oath of Office

Reports

50. Board of Appeals, Planning Commission, Recreation Commission, Department of Human Services, Telecommunications, Safety Service Committee, Streets & Sidewalks, Utilities Committee, Buildings & Grounds Committee, Legislation Committee, Finance Committee.
51. Report of Mayor

Adjournment