

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

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TAMMY TABOR, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
June 4, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the May 21, 2019 regular meeting.
5. Minutes of the May 27, 2019 special meeting.
6. **Part time, Volunteer Firefighter/Paramedic** – a Resolution appointing Benjamin R. Kremer to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville
7. **Part time, Volunteer Firefighter/Paramedic**– a Resolution appointing Mathew A. Levitt to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville
8. **Part time, Volunteer Firefighter/Paramedic**– a Resolution appointing Timothy V. Musat to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville
9. **Part time, Volunteer Firefighter/Paramedic**– a Resolution appointing Nicholas T. Sokolowski to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville
10. **Fund Transfer** - a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2019
11. **Brecksville Historical Association** – a Resolution authorizing the issuance of a grant to the Brecksville Historical Association, Inc.



12. **Cooperative Pre-school Lease** - an Ordinance authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Brecksville Cooperative Pre-school, Inc. for the lease of premises located at Blossom Hill.
13. **Aquatic Center Architect** - an Ordinance accepting Amendment No. 2 to the current AIA agreement between the City and Thendesign Architecture for professional design services on the New Aquatics Center Project.
14. **Aquatic Center HVAC Equipment** - an Ordinance for the U.S. Communities Contract purchase from Trane U.S., Inc. in the amount of \$168,180.00 for the Trane equipment and controls for the HVAC system for the New Aquatics Center Project.
15. **Aquatic Center Equipment** - an Ordinance for the NJPA/SourceWell Contract purchase from Johnson Controls, Inc. in the amount of \$196,256.00 for (2) Lochinvar Hot Water Boiler and (3) Lochinvar Pool Heaters for the New Aquatics Center Project.
16. **Aquatic Center Equipment** - an Ordinance for the State of Ohio Contract purchase from The K Company for the purchase and installation of (1) PoolPak Model PPK190 Pool Dehumidification Unit for the New Aquatics Center Project.

ADD ON - AN ORDINANCE AMENDING SECTIONS 1186.03(C)(1), 1186.04(C) AND 1186.09(C) OF THE ADMINISTRATIVE CODE TO UPDATE CHAPTER 1186: SMALL WIND ENERGY SYSTEMS AND SOLAR ENERGY SYSTEMS; AND DECLARING AN EMERGENCY

17. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
18. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
19. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
20. Report of the Mayor.
21. Adjournment.

Three grand essentials to happiness in this life are something to do,
Something to love, and something to hope for..
-Joseph Addison