

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

March 19, 2019– 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the March 5, 2018 regular meeting.
5. **Cuyahoga River Water Trail**– a Resolution in support of the establishment of the Cuyahoga River as a state designated water trail by the Ohio Department of Natural Resources.
6. **Easements** – a Resolution accepting easements for the installation and maintenance of storm sewers and appurtenances on PP# 604-11-020 and PP#604-11-021.
7. **Transfers** – a Resolution making necessary transfers between certain funds and advances of funds for the fiscal year ending December 31, 2019.
8. **Storm Drainage Improvement** – a Resolution accepting the proposal of J&J Enterprise Services, Inc. for the 7087 English Drive Storm Drainage Improvement Project.
9. **Youth Baseball & Softball League Supervisor** - a Resolution authorizing independent contractor agreement with Thomas English for work as the Brecksville Youth Baseball & Softball League Supervisor.
10. **Brecksville Travel Baseball Association President & Liaison** - a Resolution authorizing independent contractor agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President & Liaison to City of Brecksville.
11. **Youth Soccer Director** - a Resolution authorizing independent contractor agreement with Geoffrey Thacker for work as Community Youth Soccer Director.



12. **Human Services Rental**- an Ordinance amending Section 911.01 of the Streets and Public Services Code to include the Human Service Center for rental.
13. **HVAC Equipment** – an Ordinance authorizing the purchase of a new building automation system for the HVAC control system upgrade in the Brecksville Fire Department through the U.S. Communities Contract.
14. **Fire Dept. Equipment** – an Ordinance authorizing the purchase of a vehicle repeater system for the Fire Department through the Ohio Department of Administrative Services contract.
15. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
16. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
17. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
18. Report of the Mayor.
19. Adjournment.

“Paths are made by walking.”

Franz Kafka