

AGENDA

Organizational Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
January 2, 2018 – 8:00 P.M.

Welcome and opening comments by Mayor Jerry N. Hruby.

Oath of Office administered by Mayor Jerry N. Hruby to Council Members-Elect:

Louis N. Carouse, Jr.
Michael T. Harwood
Jack Petsche
Dennis R. Rose

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 2018. 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 2018. 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 19, 2017 regular Council meeting.
8. **Board of Zoning Appeals** – a Resolution appointing Dennis R. Rose 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 Daryl Kingston 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 Dominic Sciria 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 Joseph Zenir as a Citizen Member to the Recreation Commission for a four year term.
15. **Human Services Advisory Board** – a Resolution appointing Kimberly Veras as the Council Representative to the Human Services Advisory Board for a two year term.
16. **Human Services Advisory Board** – a Resolution confirming the appointment by the Mayor of Dr. Felix Martin to the Human Services Advisory Review Board for a five year term.
17. **Oath of Office** – Recreation Commission and Human Services Advisory Board administered by Mayor Jerry N. Hruby.
18. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Gerald Broski as the Council Representative to the Telecommunications Commission for a two year term.
19. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of Myra Santos as a Citizen Member to the Telecommunications Commission for a three year term.
20. **Telecommunications Commission** – a Resolution confirming the appointment by the Council of James Steiger as a Citizen Member to the Telecommunications Commission for a three year term.
21. **Oath of Office** – Telecommunications Commission administered by Mayor Jerry N. Hruby.
22. **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.

23. **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.
24. **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.
25. **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.
26. **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.
27. **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.
28. Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
29. Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
30. Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
31. Report of the Mayor.
32. Adjournment.

“Year’s end is neither an end nor a beginning but a going on,
with all the wisdom that experience can instill in us.”

Hal Borland