

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL
GREG SKALJAC, PRESIDENT
MICHAEL T. HARWOOD, VICE-PRESIDENT
GERALD F. BROSKI
LOUIS N. CAROUSE, JR.
REX E. MACK
NORA MURPHY
LAURA C. REDINGER
MARY SCULLIN, CLERK

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
February 7, 2012 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of January 17, 2012 regular meeting.
5. **Police Personnel** – a Resolution appointing Michael Dodig as a full time Police Patrolman in the Brecksville Police Department.
6. **Police Personnel** – a Resolution appointing Jeff Golem as a full time Police Patrolman in the Brecksville Police Department.
7. **Contract for Annual Audit** – a Resolution authorizing the Mayor to enter into a memorandum of agreement with James G. Zupka, CPA, Inc. as proposed by the Auditor of the State of Ohio to perform financial and compliance audits for the City of Brecksville for the fiscal period January 1, 2011 through December 31, 2014.
8. **Easement** – a Resolution authorizing the Mayor to accept a temporary work easement from Diana Duke for PP#602-23-016 for the Wiese Retaining Wall Improvement Project.
9. **Easement** – a Resolution authorizing the Mayor to enter into a contract for a permanent easement for public use and roadway purposes and the necessary temporary work easement from Ken R. Gozelanczyk for PP#602-10-010 for the Wiese Retaining Wall Improvement Project.



Easement – a Resolution authorizing the Mayor to enter into a contract for a permanent easement for public use and roadway purposes and the necessary temporary work

easement from Theodore Robert Skwarski, Jr. for PP#602-10-012 for the Wiese Retaining Wall Project.

11. **Stadium Drive Pump Station** – a Resolution accepting the proposal of CTL Engineering, Inc. to perform a geotechnical investigation for the Stadium Drive Pump Station Project.
12. **Snowville Road Slip Repair Project** – a Resolution accepting the proposal of CTL Engineering, Inc. to perform a slope stability analysis and recommendation regarding the Snowville Road Slip Repair Project.
13. **Recreational Supplies and Equipment** – an Ordinance accepting the bids of various vendors for the purchase of miscellaneous equipment and clothing for the City of Brecksville.
14. **Service Department Equipment** – an Ordinance authorizing the purchase of a three-ton truck for use by the Service Department through the State of Ohio, Department of Transportation.
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.

“America was not built on fear. America was built on courage,
on imagination and an unbeatable determination to do the job at hand.”

~Harry S. Truman