

City of Brecksville, Ohio City Council Special Session Ralph W. Biggs City Council Chambers August 30, 2022 – 6:00 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.

Call to Order

Roll Call

Items for Consideration

- 1. **Charter Review Commission** a Resolution establishing a Charter Review Commission; confirming the appointment by the Mayor thereto; designating the responsibilities of said members.
- 2. **Appropriations** an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
- 3. **Bleachers** an Ordinance authorizing the SourceWell Contract purchase from MidStates Recreation of Portable Tip & Roll Bleachers and Portable Player Benches for the new Blossom Hill Fieldhouse. *Account #C492710 3201 Project #BD160002*
- 4. **Blossom Field House** Blanket Vendor Purchase Requisition in the amount of \$59,135.00 for the Ancillary Purchases for the Blossom Field House of various Furniture, Fixtures and Equipment. *Account #C492710 3201 Project #BD160002*
- 5. **Elevator Repair** approval of a Purchase Requisition to Gable Elevator in the amount of \$4,995.00 for emergency repair to the elevator in the Human Services Building. *Account* #110330 2603

Adjournment

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor