

AGENDA ~ February 8, 2016

Roll Call

Pledge of Allegiance

Approval of minutes of Jan 11 and Jan 18, 2016

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit (stock transfer Corvies)

Council Confirmations: Appointments (Recreation Board; Econ. Development Comm.)

Ord. #2015-72 (in abeyance): Authorizing the purchase of one 2017 Freightliner M2 Mini-Max One-Armed Garbage Truck for use by the Service Department from Cleveland Freightliner, Inc. for a total of \$210,103.00 through the State of Ohio Government Pricing

Ord. #2015-77 (in abeyance): Establishing the full-time position of Economic Development Director with the City of Brooklyn, Ohio

Ord. #2016-5 (1st Reading): Annual Appropriations Ordinance

Ord. #2016-6 (1st Reading): Amending Sect. 1 of Ord. 2009-66, "Establishing fees for the Sport Sponsorship Program at the John M. Coyne Recreation Center"

Ord. #2016-7: Authorizing the Mayor to enter into an agreement with Architectural Vision Group, LTD to provide architectural/engineering services related to development of an assessment on municipal buildings in the amount of \$34,450

Ord. #2016-8: Authorizing the Mayor to expand an agreement with Calfee, Halter & Griswold LLP to provide legal services necessary and related to the operation of the City Landfill on behalf of the City of Brooklyn in an amount not to exceed \$10,000 as previously expanded by Ords. 2012-73 and 2014-39

Other matters that may come before the Council

(Possible Executive Session for matters of personnel)

Adjournment