

AGENDA ~ February 22, 2016

Roll Call

Pledge of Allegiance

Approval of minutes of Jan 25, 2016

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Council Confirmations: Appointments (Econ. Development Comm.)

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

Ord. #2016-5 (2nd Reading): Annual Appropriations Ordinance

Ord. #2016-6 (2nd Reading): Amending Sect. 1 of Ord. 2009-66, "Establishing fees for the Sport Sponsorship Program at the John M. Coyne Recreation Center"

Ord. #2016-9: Authorizing the Mayor to enter into a Service Agreement Renewal with Bailey Communications, Inc. to provide maintenance of network, software, support and other related services for the City of Brooklyn

Ord. #2016-10: Providing for the positions of two Magistrates with the City of Brooklyn, Ohio

Ord. #2016-11: Amending Sect. 2 of Ord. 2012-91, adopted 1/28/13, entitled, "Health insurance coverage for the positions of part-time law Director, Prosecutor and Magistrate" by removing Magistrate

Ord. #2016-12: Amending Sec. 3 of Ord. 2013-31, adopted 5/13/13, entitled, "To provide for the policy governing the maximum hours worked for part-time employees for the City of Brooklyn" by removing Magistrate

Ord. #2016-13: Amending Ex. A of Ord. 2015-62, "Providing for the compensation for the part-time, full-time and administrative employees (non-bargaining agreement) of the City of Brooklyn, Ohio"

Ord. #2016-14: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide engineering services relating to the Sanitary Landfill for the estimated cost of \$13,500

Ord. #2016-15: Amending Section 1 of Ord. 2008-65, "Establishing the fee for the Evening Basketball Program within Recreation Department of the City of Brooklyn

Ord. #2016-16: Establishing the fee for the Evening Volleyball Program within Recreation Department of the City of Brooklyn

Ord. #2016-17: Amending Section 1 of Ord. 2009-7, "Providing for fees for instructions in ice skating within the City of Brooklyn Recreation Department"

Ord. #2016-18: Amending Sect. 1 of Ord. 2009-23, "Providing for fees for softball/baseball/soccer field usage within the City of Brooklyn Recreation Department"

Ord. #2016-19: Establishing registration fees for the T-Ball and Baseball Programs within the Recreation Department of the City of Brooklyn" and repealing Ordinances 2010-10 and 2011-15

Ord. #2016-20: Amending Section 2 of Ord. 2003-19, "Establishing fees for the Learn to Swim Program at the City of Brooklyn Natatorium and Outdoor Swim Complex"

Ord. #2016-21: Authorizing and approving compost pond site improvements at the Sanitary landfill in the amount of \$28,031 as specified in the proposal of Independence Excavating

Other matters that may come before the Council

(Possible Executive Session for matters of personnel)

Adjournment