

# **AGENDA ~ February 9, 2015**

Roll Call

Pledge of Allegiance

Approval of minutes (Oct. 27, 2014)

Promotional swearing-in of Fire Lieutenant

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Reject bid (htg, ventilation, AC maintenance of city bldgs)

Ord. #2015-1 (3<sup>rd</sup> Reading/Adoption): Amending Ord. 2008-10, as amended by Ord. 2013-64, entitled, "Establishing the full-time position of Assistant Building Commissioner with qualifications necessary to assist with State of Ohio mandated commercial, industrial and residential inspections so as to maintain state certification of the Building Department"

Ord. #2015-3 (2<sup>nd</sup> Reading): Establishing fees for exercise classes within the Brooklyn Recreation Dept. and compensation for instructors

Ord. #2015-4: Authorizing the Mayor to enter into a contract/agreement with \_\_\_\_, as supplier of natural gas for city buildings

Ord. #2015-5 (1<sup>st</sup> Reading): Annual Appropriations. To make appropriations for current and other expenditures of the City of Brooklyn, State of Ohio, for the period Jan. 1, 2015 through Dec. 31, 2015

Ord. #2015-6: Authorizing inter-fund transfers and advances during 2015

Ord. #2015-7: Authorizing the purchase of two 2015 Ford F-250s and equipment for use by the Service Dept. from Valley Ford Truck, Inc. for a total of \$68,800 through the State of Ohio Government Price Index

Ord. #2015-8: Authorizing the Mayor of the City of Brooklyn, Ohio to authorize wages and healthcare contributions as part of the contract re-opener for 2015 to members of the AFSCME Ohio Council 8, AFL-CIO Local 3218 Bargaining Unit

Ord. #2015-9: Authorizing the Mayor of the City of Brooklyn, Ohio to authorize wages and healthcare contributions as part of the contract re-opener for 2015 to members of the Northern Ohio Patrolmen's Association – Patrol and Sergeants Unit

Ord. #2015-10: Authorizing the Mayor of the City of Brooklyn, Ohio to authorize wages and healthcare contributions as part of the contract re-opener for 2015 to members of the International Association of Fire Fighters Local 1145

Other matters that may come before the Council

Adjournment