

# **AGENDA ~ March 23, 2015**

Roll Call

Pledge of Allegiance

Approval of minutes (Dec. 22, 2014)

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Bid approval: 2015 streets program

Res. #2015-1: Authorizing the Mayor and the City of Brooklyn to apply for a planning grant through the NOACA Transportation for Livable Communities Initiative; and to expend up to \$10,000 of City of Brooklyn funds as the City's local match

Ord. #2015-16 (2<sup>nd</sup> Reading): Authorizing a contract between the City of Brooklyn and Rick Delarosa to provide Health-Based Sessions and small group classes at the John M. Coyne Recreation Center

Ord. #2015-18 (2<sup>nd</sup> Reading): 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. #2015-20: 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. #2015-21: Designating the depositories for active and interim funds of the City of Brooklyn, Ohio for the period of April 1, 2015 through March 31, 2020

Ord. #2015-22: Consent for the resurfacing of Memphis Avenue from Ridge Road to the Brooklyn west corporation line

Ord. #2015-23: Authorizing the purchase and installation of vinyl base flooring in the Police Department from Continental Commercial Floors in the amount of \$24,765.76 through the State Purchasing Program

Ord. #2015-24: Authorizing the purchase and installation of ancillary equipment to the newly purchased police vehicles

Other matters that may come before the Council

Adjournment