

AGENDA ~ April 11, 2016

Roll Call

Pledge of Allegiance

Res. #2016-2: To honor and recognize Daniel Enovitch for his service to the City of Brooklyn, Ohio

Approval of minutes of Feb. 22 and March 14, 2016

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit request (Starbucks)

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

Ord. #2016-22 (3rd Reading/Adoption): Authorizing the sale of certain city owned vehicles through GovDeals, public internet auctioneers, for the purpose of disposing of city vehicles and equipment at public sale

Ord. #2016-23 (3rd Reading/Adoption): Establishing fees for advertising at the John M. Coyne Recreation Center

Ord. #2016-25 (2nd Reading): Establishing the fee for participation in the City of Brooklyn's Farmers Market

Ord. #2016-26 (2nd Reading): Authorizing an agreement with James G. Zupka, C.P.A., Inc. to provide Audit Services to the City of Brooklyn for the audit periods 2015-2018, pursuant to authorization of the Auditor of State

Ord. #2016-27 (1st Reading): Providing for the issuance and sale of \$356,496 Notes, in anticipation of the issuance of bonds, to pay costs of resurfacing certain streets to be approved by City Council, together with all work incidental thereto, and declaring an emergency

Ord. #2016-28 (1st Reading): Providing for the issuance and sale of \$303,504 Notes, in anticipation of the issuance of bonds, to pay costs of improvements to city buildings, including parking therefor; and declaring an emergency

Ord. #2016-29: Authorizing the Mayor to enter into a contract with Eclipse Company, LLC for construction services for Tiedeman Road, PID No. 95548 with the lowest and best bid of \$1,325,737.97

Ord. #2016-30: Authorizing the Mayor to enter into a contract with Chagrin Valley Paving for construction services for Memphis Avenue PID 86256 with the lowest and best bid of \$1,254,326.70

Ord. #2016-31: Establishing Section 1360.32 "Foreclosure Filing Notification" of the Codified Ordinances of the City of Brooklyn

(both sides)

Ord. #2016-32: Establishing Chapter 1362, "Certificate of Inspection at Point of Sale"; and Amending Section 1360.24, "Repair of Code Violations" of the Codified Ordinances of the City of Brooklyn

Ord. #2016-33: Authorizing a contract with Quality Control Inspection for contract administration and construction inspection for the Tiedeman Road PID 95548 Project

Ord. #2016-34: Authorizing a contract with Quality Control Inspection for contract administration and construction inspection for the Memphis Avenue PID 86256 Project

Ord. #2016-35: Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the Northern Ohio Patrolmen's Benevolent Association Patrol and Sergeant Units.

Ord. #2016-36: Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the Northern Ohio Patrolmen's Benevolent Association – Jailer's Unit

Other matters that may come before the Council

Executive Session (negotiations, possibly other matters...)

Adjournment

(both sides)