

AGENDA ~ June 13, 2016

Roll Call

Pledge of Allegiance

Approval of minutes of May 9, 2016

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Approval of salt consortium agreement

Request to approve two Change Orders relating to the landfill closure project

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

Ord. #2016-32 (*in abeyance*): 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. #2016-40 (3rd Reading/Adoption): Authorizing inter-fund transfers and advances during 2016

Ord. #2016-41 (3rd Reading/Adoption): Authorizing the purchase and installation of carpeting at the Brooklyn Community-Senior Center from Continental Office Floors for a total of \$39,778.60 through State of Ohio Government Pricing

Ord. #2016-42 (3rd Reading/Adoption): Authorizing the purchase of 35 TASER weapons and accessories for use by the Police Dept. from Taser International for \$36,010.19

Ord. #2016-43 (3rd Reading/Adoption): Repealing Section 1501.06 "Fire Safety Watch" of the Codified Ordinances of the City of Brooklyn, Ohio

Ord. #2016-44 (3rd Reading/Adoption): Amending Chapter 713 "Public Social Functions" of the Codified Ordinances of the City of Brooklyn, Ohio

Ord. #2016-47 (2nd Reading): Authorizing the purchase and installation of a network upgrade to the City of Brooklyn's IT/Computer system from Bailey Communications, Inc. in the amount of \$61,506.29

Ord. #2016-48 (2nd Reading): Amending Section 505.16(a) "Animals Prohibited in City playgrounds, ballfields, tennis courts, and Memorial Park" of the Codified Ordinances of the City of Brooklyn

Ord. #2016-49 (2nd Reading): Authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Ryder Truck Rental, Inc.

Res. #2016-4 (1st Reading): Adopting the Tax Budget for the Fiscal Year 2017

Res. #2016-5: Declaring City Council's intent to vacate a portion of Montgomery Place south of Manoa Avenue and requiring notice to be published; and declaring an emergency

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Ord. #2016-50 (1st Reading): Amending Section 313.11 "Right Turns on Red Prohibited" of the Codified Ordinances of the City of Brooklyn

Ord. #2016-51 (1st Reading): Authorizing the purchase, installation and implementation of a software upgrade to the City of Brooklyn's Mayor's Court computer system from the Baldwin Group, Inc. in the amount \$25,632.00

Ord. #2016-52 (1st Reading): Authorizing the Mayor of the City of Brooklyn, Ohio to enter into an agreement with Life Force Management, Inc. for third party EMS and ambulance billing, consultation and related services

Ord. #2016-53: Authorizing the purchase of a 7400 SFA 4x2 International 2017 truck from Rush Truck Centers for \$76,077 through State of Ohio Govt. Pricing

Ord. #2016-54: Authorizing the purchase of a snow and ice removal package for installation on a new 2017 International truck from Glendhill Road Machinery Co. for \$47,713.35 through State of Ohio Govt. Pricing

Other matters that may come before the Council

(Tentative Executive Session)

Adjournment