

AGENDA ~ June 8, 2015

Roll Call

Pledge of Allegiance

Mayor's Proclamation (Boy Scout Troop 319)

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Authorize acceptance of \$600 donation (for smoke/carbon monoxide detectors)

Authorize enter agreement with Cargill, Inc. (road salt)

Approval of Addendum for the 2015 Cap Construction Project at the landfill

Rejection of bids (Tiedeman Rd. dedicated right turn lane)

Res. #2015-3: Adopting the Tax Budget for the fiscal year 2016

Ord. #2015-33 (2nd Reading): Authorizing the sale of certain city owned vehicles through the Greater Cleveland Auto Auction, Public Auctioneers, for the purpose of disposing of city vehicles at public sale

Ord. #2015-36 (2nd Reading): Repealing Sec. 707.02(b) "Security requirements for ATMs" of the Codified Ordinances of the City of Brooklyn, Ohio

Ord. #2015-37 (2nd Reading): Establishing the position of part-time Property Maintenance Inspector within the Building Department in the City of Brooklyn

Ord. #2015-38 (2nd Reading): Amending Exhibit A of Ord. 2015-31, titled "Providing for the compensation for the part-time, full-time and administrative employees (non-bargaining agreement) of the City of Brooklyn, Ohio"

Ord. #2015-39: Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with Keystone Tailored Manufacturing, LLC

Ord. #2015-40: To approve the 2015 replacement pages to the Brooklyn Codified Ordinances and declaring an emergency

Other matters that may come before the Council

Adjournment