

# **AGENDA ~ September 14, 2015**

Roll Call

Pledge of Allegiance

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Request to approve Change Order relating to the landfill closure project

Ord. #2015-49 (2<sup>nd</sup> Reading): Authorizing the Mayor to enter into a contract with Jackson, Dieken and Associates of Westlake, Ohio for the purpose of providing Property and Casualty Insurance for the City of Brooklyn for the period Sept. 25, 2015 to Sept. 25, 2016 for a total cost of \$186,235

Ord. #2015-53: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide additional services for the Landfill Closure Construction Project in the amount of \$20,000

Ord. #2015-54: Authorizing and approving the purchase of video car cameras in police vehicles and other ancillary equipment

Other matters that may come before the Council

Adjournment