

**BROOKLYN CITY COUNCIL ~ AGENDA ~ October 11, 2016**

Roll Call

Pledge of Allegiance

Approval of minutes: September 26, 2016

Public Session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Grant requests (3) (RE: Assistance to Firefighters; Solid Waste District; NEORS)

Request to advertise for bids (full HVAC maint. program for city bldgs)

Items in Abeyance:

*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*

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Old Business:

**Res. #2016-5 (3<sup>rd</sup> Reading): 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**

**Res. #2016-10 (2<sup>nd</sup> Reading): Supporting the efforts of Utility Workers of America (UWUA) Local 270 to reinstate FirstEnergy's healthcare cost sharing for active members and retirees**

**Ord. #2016-63 (3<sup>rd</sup> Reading/Adoption): Authorizing the purchase of an Access Control System for the Natatorium and John M. Coyne Recreation Center from Integrated Precision Systems, Inc. for \$17,504.54 through State of Ohio Government pricing**

**Ord. #2016-68 (2<sup>nd</sup> Reading): Authorizing a purchase and service agreement between the City of Brooklyn and Bailey Communications, inc. for a new VOIP phone system and full service five year maintenance agreement in the amount of \$181,506.93**

New Business:

**Res. #2016-11 (1<sup>st</sup> Reading): Authorizing the Mayor to enter into a contract with the District Board of Health of Cuyahoga County for Health Services for the year 2017 for \$46,016**

**Res. #2016-12: Accepting the amounts and rates as determined by the Budget commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer**

**Ord. #2016-70 (1<sup>st</sup> Reading): Amended Annual Appropriations**

**Ord. #2016-71 (1<sup>st</sup> Reading): Authorizing the Mayor of the City of Brooklyn to pay an incentive to employees able to "opt-out" of medical coverage under the City's medical plan**

~see other side~

**Ord. #2016-72: Authorizing the Mayor to enter into a comprehensive consulting and brokerage services agreement with Oswald Companies**

**Ord. #2016-73: Authorizing the Mayor to enter into an agreement with Software Solutions, Inc. to provide an accounting and software system and upgrade for the Finance and Payroll Departments**

**Ord. #2016-74: Amend Ord. 2016-54, Authorizing the purchase of a snow and ice removal package for installation of a new 2017 International Truck from Gledhill Road Machinery Co. for \$47,713.35 through State of Ohio Govt. pricing" to add an additional part for \$700**

**Ord. #2016-75: Authorizing the Mayor to enter into a lease between the City of Brooklyn and Outfront Media, inc. to lease the property known as "Medina Freeway Property, " City of Brooklyn Perm. Parcel #431-09-05, for the purpose of installing and maintaining advertising signs**

**Ord. #2016-76: Authorizing a Change Order for additional Inspection and Testing Services to the Tiedeman Road Project (PID 95548) by Quality Control Inspection, Inc. in the amount of \$85,367**

**Other matters that may come before the Council**

**Adjournment**