

BROOKLYN CITY COUNCIL ~ AGENDA ~ October 24, 2016

Roll Call

Pledge of Allegiance

Approval of minutes: September 26, 2016

Award presentation from Cuyahoga County Emergency Management Agency

Public Session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Accept donation for Thanksgiving baskets

Accept \$500 recycling grant from Solid Waste District

Authorize application for Assist. to Firefighters grant relating to Regional Dispatch

Items in Abeyance:

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

Res. #2016-5 (3rd Reading/in abeyance): 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

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. #2016-10 (3rd Reading/Adoption): Supporting the efforts of Utility Workers of America (UWUA) Local 270 to reinstate FirstEnergy's healthcare cost sharing for active members and retirees

Res. #2016-11 (2nd 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

Ord. #2016-68 (3rd Reading/Adoption): 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 \$170,405.43

Ord. #2016-70 (2nd Reading): Amended Annual Appropriations

Ord. #2016-71 (2nd 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

Ord. #2016-72 (2nd Reading): Authorizing the Mayor to enter into a comprehensive consulting and brokerage services agreement with Oswald Companies

Ord. #2016-73 (2nd Reading): 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

~see other side~

Ord. #2016-75 (2nd Reading): 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 PP #431-09-005, for the purpose of installing and maintaining advertising signs

New Business:

Res. #2016-13: Approving the application of the City of Brooklyn to apply for Community Development Block Grant Funds for the Rodoan Road Reconstruction Project

Res. #2016-14: Approving the Application of the City of Brooklyn to the Cuyahoga County Supplemental Grant Program for the Rodoan Road Reconstruction Project

Ord. #2016-77: To provide for the creation and use of a Brooklyn Community Improvement Corporation Fund (a Sub-Fund of #102)

Ord. #2016-78: Authorizing the Mayor to enter into an agreement with the Brooklyn Community Improvement Corporation (CIC) and Geis Companies for a development and planning study relating to the City Center Project in the amount of \$50,000

Ord. #2016-79: Authorizing a Temporary Moratorium, not to exceed 120 days, on the acceptance or processing of any permits for the activation or installation of any system, structures, equipment, or devices for the operation of small cells or nodes for communication purposes within the City of Brooklyn, and declaring an emergency

Ord. #2016-80: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide additional services for the Sanitary Landfill in the amount of \$26,000

Ord. #2016-81: Authorizing the C.W. Courtney Company to perform preliminary engineering services relating to the Rodoan Road Reconstruction Project

Other matters that may come before the Council

Adjournment