

BROOKLYN CITY COUNCIL ~ AGENDA ~ November 14, 2016

Roll Call

Pledge of Allegiance

Public Session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

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

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

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Old Business:

Res. #2016-11 (3rd Reading/Adoption): 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. #2016-13 (2nd Reading): 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 (2nd Reading): Approving the Application of the City of Brooklyn to the Cuyahoga County Supplemental Grant Program for the Rodoan Road Reconstruction Project

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 (3rd Reading/Adoption): Amended Annual Appropriations

Ord. #2016-71 (3rd Reading/Adoption): 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. #2016-73 (3rd Reading/Adoption): 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. #2016-77 (2nd Reading): To provide for the creation and use of a Brooklyn Community Improvement Corporation Fund (a Sub-Fund of #102)

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Ord. #2016-78 (2nd Reading): 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

New Business:

Ord. #2016-82: Temporary Annual Appropriations

Ord. #2016-83: Establishing rules and regulations and rental fees for the use of the City of Brooklyn Fire Station Community Room and the Community Center

Ord. #2016-84: Accepting the Medical Insurance Renewal from Medical Mutual of Ohio (MMO) providing medical insurance coverage or eligible employees from December 1, 2016 to December 31, 2017 and dental coverage from December 1, 2016 to January 1, 2019

Other matters that may come before the Council

Adjournment

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