

BROOKLYN CITY COUNCIL ~ AGENDA ~ September 12, 2016

Roll Call

Pledge of Allegiance

Approval of minutes: June 9 (special), June 13 (regular), June 27 (regular), August 1 (special)

Public Session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Request: accept \$2,500 grant check (Fire Dept)

Old Business:

Res. #2016-5 (2nd 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

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

Ord. #2016-58 (2nd Reading): Establishing Section 135.06 "Authority to accept income or other things of value" of the Codified Ordinances of the City of Brooklyn

New Business:

Res. #2016-8: Authorizing the Mayor to apply to the Ohio Development Services Agency for grant funding under the Local Government Innovation Fund Program to implement employee process efficiency training programs

Ord. #2016-61: Assessing unpaid costs of abating nuisance and hazard violations of Section 521.14 of the Codified Ordinances of the City of Brooklyn, Ohio

Ord. #2016-62: Authorizing the Mayor to enter into a contract with Jackson, Dieken & Associates of Westlake, Ohio for the purpose of providing property and casualty insurance for the City of Brooklyn for the period September 25, 2016 to September 25, 2017 for a total cost of \$177,978

Ord. #2016-63: 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. #2016-64: Approving & authorizing the Mayor to execute an amended Community Reinvestment Area Agreement with Clinton Road Partnership and Arrow International, Inc.

Ord. #2016-65: Authorizing the purchase of one vehicle and ancillary equipment for use by the Brooklyn Police Dept.

Ord. #2016-66: Authorizing the Mayor to enter into a Master Agreement with Time Warner Cable Business Class for cable equipment and services

Ord. #2016-67: Authorizing the Mayor to enter into a contract with Public Entities Pool of Ohio for the purpose of providing property and casualty insurance for the City of Brooklyn for the coverage period beginning Sept. 25, 2016 for a total annual cost not to exceed \$120,000

Other matters that may come before the Council

Adjournment