

## **AGENDA ~ January 13, 2014**

(Executive Sessions relating to Ords. 2014-1 and 2014-3)

Roll Call

Pledge of Allegiance

Approval of minutes: December 9, 2013

Executive Session for matters of personnel relating to the position of Council-at-Large

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Council confirmation of Mayor's appointment (Civil Service Commission)

Ordinance #2013-76 (2<sup>nd</sup> Reading): Repealing Sect. 1 of Ord. 2012-6 (Amended), relating to compensation for full-time and Administrative employees (non-bargaining agreement)

Ordinance #2013-77 (2<sup>nd</sup> Reading): Repealing Sect. 1 of Ord. 2012-22, relating to compensation for the part-time position of Economic Development Director

Ordinance #2014-1: Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the Northern Ohio Patrolmen's Benevolent Association – Dispatcher's Unit

Ordinance #2014-2: Amending Ordinance 2004-32, as amended by Ordinances 2007-1, 2010-1, 2011-5, 2012-2 and 2013-2, entitled, "An Ordinance to establish and adopt rules of the Brooklyn City Council"

Ordinance #2014-3: Authorizing the Mayor to enter into an agreement with the Ohio EPA relating to the Sanitary Landfill

Other matters that may come before the Council

Adjournment