

## **AGENDA ~ May 14, 2012**

Roll Call

Pledge of Allegiance

Approval of minutes: April 23, 2012

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Salt consortium agreement approval

Resolution #2012-1 (2<sup>nd</sup> Reading): A Resolution of support authorizing the Mayor to enter into an agreement on behalf of the City of Brooklyn with Cuyahoga County for the purpose of establishing an Anti-Poaching Protocol

Resolution #2012-7: Supporting the application of the Brooklyn Community Improvement Corporation to the Cuyahoga County Brownfield Redevelopment Fund's Community Assessment Initiative in the City of Brooklyn, Ohio

Ordinance #2012-24 (2<sup>nd</sup> Reading): To provide for the creation and use of an Economic Development Fund (#102)

Ordinance #2012-25: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide Tier 2 Evaluation & Consulting Services related to the closure of the underground storage tank at 7619 Memphis Avenue in an amount not to exceed \$17,900

Ordinance #2012-26: Accepting the dedication plat of the newly constructed Memphis Industrial Parkway located in Brooklyn, Ohio

Ordinance #2012-27: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the AFSCME Ohio Council 8, AFL-CIO Local 3218 bargaining unit

Ordinance #2012-28: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the Municipal Foreman and Laborers Union, Local 1099 bargaining unit

Ordinance #2012-29: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the International Association of Fire Fighters Local 1145 bargaining unit

Ordinance #2012-30: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the Ohio Patrolmen's Benevolent Association Patrol and Sergeants bargaining units

Ordinance #2012-31: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the Ohio Patrolmen's Benevolent Association Jailers bargaining unit

Ordinance #2012-32: Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus of 2.5% as additional compensation for 2012 to members of the Ohio Patrolmen's Benevolent Association Dispatchers bargaining unit

Other matters that may come before the Council

Adjournment