

AGENDA ~ June 24, 2014 (Special)

Roll Call

Pledge of Allegiance

Public session (for items on Agenda only)

Bid approval (Recreation Center locker and restroom)

The following legislation will be carried over if not adopted from June 23rd meeting:

Res. #2014-4 (3rd Reading): Adopting the Tax Budget for the Fiscal Year 2015

Ord. #2014-34 (3rd Reading): Authorizing the purchase and installation of an air system at the Service Garage in the amount of \$92,193.97 by the K Company

Ord. #2014-36 (3rd Reading): Authorizing transfers and advances during 2014

Ord. #2014-37 (2nd Reading): Authorizing the Mayor to enter into purchase agreement with Elizabeth Knaak for the purchase of certain real property known as 7508 Memphis Avenue (PP#431-22-004)

Ord. #2014-38 (2nd Reading): Authorizing the Mayor to enter into a municipal agency agreement with Cuyahoga County Land Reutilization Corporation for the demolition of certain real property known as 7508 Memphis Avenue (PP#431-22-004)

Ord. #2014-39 (2nd Reading): Authorizing the Mayor to expand an agreement with Calfee, Halter & Griswold LLP to provide legal services necessary and related to the operation of the city landfill on behalf of the City of Brooklyn in an amount not to exceed \$10,000 as previously expanded by Ord. 2012-73

Ord. #2014-40 (2nd Reading): Amend Section 143.02(a)(b)(d) of the Codified Ordinances of the City of Brooklyn, Ohio entitled "EMS Service Charges"

Ord. #2014-41 (2nd Reading): Authorizing the purchase of two vehicles for use by the Brooklyn Fire Dept.

Ord. #2014-45 (2nd Reading): Authorizing the Mayor to enter into a Management Consultant Agreement with Clemans, Nelson & Associates, Inc. for scheduled on-site personnel consulting services

Adjournment