

# **AGENDA ~ January 25, 2016**

Roll Call

Pledge of Allegiance

Approval of minutes of Jan 4, 2016

Mayor's Proclamation

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Council Confirmations: Appointments (Recreation Board; Civil Service Comm.)

Ord. #2015-72 (in abeyance): Authorizing the purchase of one 2017 Freightliner M2 Mini-Max One-Armed Garbage Truck for use by the Service Department from Cleveland Freightliner, Inc. for a total of \$210,103.00 through the State of Ohio Government Pricing

Ord. #2015-77 (3<sup>rd</sup> Reading): Establishing the full-time position of Economic Development Director with the City of Brooklyn, Ohio

Ord. #2016-1 (1<sup>st</sup> Reading): Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a Stormwater Management Program Service Agreement with the Northeast Ohio Regional Sewer District for implementation of its Regional Stormwater Management Program

Ord. #2016-2: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide consulting and other services for 2016 for the Sanitary Landfill in an amount not to exceed \$44,350

Ord. #2016-3: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc) to provide engineering assistance relating to the Sanitary Landfill for the estimated cost of \$16,267

Ord. #2016-4: Authorizing and approving the emergency repairs and parts for the Compost Pond Pumping/Lift Station at the Sanitary Landfill from Independence Excavating in the amount of \$42,130.48 as specified in their proposal

Other matters that may come before the Council

Executive Session (matters of personnel relating to Law Director interview)

Council Confirmation of Law Director

Adjournment