

AGENDA ~ February 24, 2014

(Executive Session relating to Res. #2014-1)

Roll Call

Pledge of Allegiance

Approval of minutes: January 27, 28 & 30, 2014

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit (stock transfer – 7 Eleven)

Ordinance #2014-4 (3rd Reading/Adoption): Amending Section 1 of Ordinance 2011-67, adopted 11/28/11, entitled, 'Approving and authorizing the Mayor to execute a Community Reinvestment Area Tax Agreement with ClevelandTech Solutions, LLC at an estimated cost of \$350,000' to reflect a name change and expansion at 4476 Ridge Road

Ordinance #2014-5 (3rd Reading/Adoption): Amending Section 1 of Ordinance 2011-66, adopted 11/28/11, entitled 'Authorizing the City of Brooklyn to enter into a Job Creation Grant Agreement with ClevelandTech Solutions, LLC, on behalf of Loving Cup Kids Academy of Brooklyn, for the sole purpose of redeveloping the former Brooklyn Library properties into a child care center' to reflect a name

Resolution #2014-1: To authorize the City to accept the Fact Finder's recommendations regarding the collective bargaining agreement between the City of Brooklyn, Ohio and the International Association of Fire Fighters Local 1145

Resolution #2014-2 (1st Reading): In support of the proposed Brooklyn School District Renewal Levy

Ordinance #2014-10: Annual Appropriations

Ordinance #2014-11: Authorizing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. (CEC, Inc.) to provide consulting and other services for 2014 for the Sanitary Landfill in an amount not to exceed \$35,150.00

Ordinance #2014-12: Determining the percentages of gross receipts from the Brooklyn Municipal Income Tax to be deposited into the General, Capital Improvement, Termination Leave Payments, and Retrospective Medical Claim Funds

Ordinance #2014-13: Enacting Section 1371, 'Entering Adjoining Property; Damage' to Chapter 13, Title 3, Building Code of the Brooklyn Codified Ordinances

Ordinance #2014-14: Authorizing the Mayor to enter into an agreement with Hieu Chi Lieu for the purchase of certain real property known as 8202 Memphis Avenue, PP#431-21-028

Other matters that may come before the Council

Adjournment