

# **AGENDA ~ September 9, 2013**

Roll Call

Pledge of Allegiance

Approval of minutes: June 25, 2013

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Authorization for Bureau of Workers' Compensation Retrospective Rating application

Authorization to add a street to the Street Repair Program

Resolution #2013-6: Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer

Ordinance #2013-57: Authorizing the Mayor to enter into a contract with Jackson, Dieken and Associates of Westlake, Ohio for the purpose of providing property and casualty insurance for the City of Brooklyn for the period September 25, 2013 to September 25, 2014 for a total cost of \$176,958

Ordinance #2013-58: Amended Annual Appropriations

Ordinance #2013-59: Authorizing inter-fund transfers and advances during 2013

Ordinance #2013-60: Authorizing the Mayor to enter into an amended agreement with the City of Parma to lease for the purposes of the City of Brooklyn safety forces or Service Department in connection with their public functions, such audio communication space as needed

Ordinance #2013-61: Authorizing the Mayor to enter into a Final Settlement Agreement in the case known as Patryk Szalasny vs. Iceland USA, et al United States District Court, Northern District of Ohio, Eastern Division, Case No.: 4:10CV-2843

Other matters that may come before the Council

Adjournment