

AGENDA ~ December 26, 2012

Roll Call

Pledge of Allegiance

Approval of minutes: December 10, 2012

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Night construction work authorization

Liquor permit – 4295 Tiedeman Road

Ordinance #2012-82: Authorizing transfers & advances during 2012

Ordinance #2012-83: Repealing Ordinance 1994-112, as amended by Ords. 1997-76 and 2008-52, which established the Plain Dealer Debt Service Fund

Ordinance #2012-84: Formally authorizing the City Council Finance Committee to act and perform the functions of an Audit Committee

Ordinance #2012-85: Amending Ord. 2004-51, as amended by Ord. 2009-55, entitled, 'Establishing petty cash funds for various departments in the City of Brooklyn'

Ordinance #2012-86: Amending and updating the current Fixed Asset Policy (Ord. 2006-55), including increasing the depreciable asset threshold from \$1,000 to \$7,500

Ordinance #2012-87: Amending Section 1345.01, "Fee Schedule", Subsection "Deposits" of Chapter 1345 of the Building Code of the Codified Ordinances of the City of Brooklyn, Ohio

Ordinance #2012-88: Amending the Fire Prevention Code of the Codified Ordinances of the City of Brooklyn by enacting new Section 1527, Key Box Installations

Ordinance #2012-89: Authorizing the purchase of video server and wireless cameras from Integrated Precision Systems (IPS) for \$26,337.37

2012-90: Authorizing agreements between the City of Brooklyn and the Greater Cleveland High School Hockey League for the use of the John M. Coyne Recreation Center for the "Baron Cup" Ice Hockey Tournaments to be held February 4, 2013 through February 10, 2013

2012-91: Health insurance coverage for the positions of part-time Law Director, Prosecutor and Magistrate

Other matters that may come before the Council

Adjournment