

AGENDA ~ May 28, 2013

Roll Call

Pledge of Allegiance

Approval of minutes: May 13, 2013

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Bid approval (2013 streets repair & resurfacing)

Approval of salt consortium agreement

Disposal of asset (Fire Dept)

Acceptance of grant award (FEMA)

Ordinance #2013-27 (3rd Reading/Adoption): Amending Section 1345.01, "Fee Schedule" of Chapter 1345,
Permit Fees of the Brooklyn Codified Ordinances

Ordinance #2013-36: Amended Annual Appropriations

Ordinance #2013-37: Establishing the FEMA Fund – Public Assistance Grant Program

Ordinance #2013-38: Authorizing the Mayor to enter into a Final Settlement Agreement and Release in Settlement of the case known as Donald R. Rykena vs. City of Brooklyn et al, Cuyahoga County Common Pleas Court, Case No. CV-793625 and declaring an emergency

Ordinance #2013-39: Authorizing the Mayor to enter into an offer of judgement in an attempt to settle the case known as Patryk Szalasny vs. Iceland USA, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No.: 1:12-cv-01616 and declaring an emergency

Other matters that may come before the Council

Adjournment