

AGENDA ~ September 22, 2014

Roll Call - Pledge of Allegiance

Approval of minutes (June 9, 2014)

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit request (Ridge Manor)

Authorize agreement with Cargill Inc. (salt purchasing)

Request to advertise for bids (full maintenance program – Recreation Center)

Res. #2014-5 (3rd Reading/Adoption): Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Office

Ord. #2014-51 (3rd Reading/Adoption): Authorizing the Mayor to enter into a contract with Jackson, Dieken and Assoc. for the purpose of providing Property and Casualty Insurance for the City of Brooklyn for the period September 25, 2014 to September 25, 2015 for a total cost of \$179,901

Ord. #2014-52 (3rd Reading/Adoption): Establishing the full-time position of Parks and Recreation Commissioner and repealing the position of Recreation Commissioner

Ord. #2014-54 (2nd Reading): Amended Annual Appropriations

Ord. #2014-55 (2nd Reading): Authorizing inter-fund transfers and advances during 2014

Ord. #2014-57 (2nd Reading): Authorizing the Mayor to enter into a contract with Bramhall Engineering & Surveying Co., Inc. for the sole purpose of Engineering Services for – Tiedeman Road PID no. 95548 for a total cost of \$93,300.00

Ord. #2014-58: Amending Section 1 of Ordinance 2014-49, adopted September 8, 2014, entitled, "Authorizing the purchase of a 2014 ford E-350 Passenger Bus for use by the Senior Center from Valley Ford Truck in the amount of \$58,758.50, and utilizing a Parma Hospital Health Care Foundation Grant in the amount of \$50,000"

Ord. #2014-59: Authorizing the purchase of rubber floor tiling for the John M. Coyne Recreation Center from Continental Commercial Floors in the amount of \$64,547.37 through the State Purchasing Program

Executive Session (discuss union wage/health care re-opener and a lawsuit)

Adjournment