

345 Tuxedo Avenue Brooklyn Heights, Ohio 44131 ♦ Office: (216) 749-4300 ♦ Fax: (216) 741-3753

February 17, 2023

Notice

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday**, **February 21, 2023** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

<u>ORDINANCE 11-2023-</u> AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH KURTZ BROS. INC. IN WHICH KURTZ BROS., INC. WILL FOREGO THE OPERATION OF A NEW LANDFILL IN THE VILLAGE OF BROOKLYN HEIGHTS BY DONATING THE PROPERTY TO AN ENTITY AFFILIATED WITH THE WEST CREEK CONSERVANCY (2ND READING)

<u>ORDINANCE 15-2023-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PAY THE 2022 MUNICIPAL COURT DISTRICT COST FOR THE BROOKLYN HEIGHTS ALLOCATION TO THE CITY OF PARMA

<u>ORDINANCE 16-2023-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO MAKE PAYMENT TO SIGNAL-SERVICE COMPANY FOR REPAIRS MADE ON A VILLAGE STREET LIGHT

<u>ORDINANCE 17-2023</u>- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TRASURER TO ENTER INTO A CONTRACT WITH LEXIPOL LLC FOR THE POLICE DEPARTMENT FOR LAW ENFORCEMENT POLICE MANUALS AND TRAINING BULLETINS

<u>ORDINANCE 18-2023</u>-AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF FIREFIGHTER, JACK PETRICK

ORDINANCE 19-2023- AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF FIREFIGHTER, MATTHEW CONNORS

<u>ORDINANCE 20-2023-</u>AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2023

<u>ORDINANCE 21-2023-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT TO CHAGRIN VALLEY ENGINEERING, LTD. FOR SERVICES RENDERED ON VILLAGE PROJECTS

<u>RESOLUTION 05-2023-</u> AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS, SPECIFICATIONS, AND AUTHORIZE TO BID THE GRANGER ROAD GUARDRAIL REMOVAL AND REPLACEMENT PROJECT

<u>RESOLUTION 06-2023-</u> AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO INSTALL "NO ENGINE BRAKE" SIGNAGE ALONG STATE ROUTE 17 (ALSO KNOWN AS GRANGER ROAD) WITHIN THE VILLAGE CORPORATION LIMITS

This notice is in accordance with Section 30 of the Codified Ordinances of the Village of Brooklyn Heights.

Aaron D. Frank Clerk/Treasurer

The agendas will be posted in 5 locations: <u>Municipal Center door, Tuxedo Avenue at West 6th Street, Schaaf</u>
<u>Lane at Van Epps, Schaaf Road midway down, and Dorset Drive at Mural Drive</u>

There will be a Finance Committee meeting held at 6:30pm informal audit exit interview.

There will be a Community Service committee meeting held 7:15pm to discuss senior lawn program.

The Regular Meeting of Council will be held at 7:30 p.m.