

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

January 13, 2023

Notice

The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Ave., Brooklyn Heights, Ohio 44131 on Tuesday, January 17, 2023:

ORDINANCE 02-2023- AN EMERGENCY ORDINANCE APPOINTING SHANE L. TOMMER AS A MEMBER OF COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

ORDINANCE 03-2023- AN EMERGENCY ORDINANCE TO PAY SCANWORKS FOR NECESSARY SCANNING OF BUILDING DEPARTMENT DOCUMENTS

ORDINANCE 04-2023- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH TECHTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) FOR SOFTWARE AND NETWORK SERVICES FOR THE VILLAGE OF BROOKLYN HEIGHTS FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

ORDINANCE 05-2023- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH SPECIALIZED CONSTRUCTION TO REPAIR PAVEMENT ON EASTVIEW DRIVE

<u>ORDINANCE 06-2023-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH CUYAHOGA SOIL & WATER CONSERVATION DISTRICT FOR IMPLEMENTATION OF THE PUBLIC INVOLVEMENT/PUBLIC EDUCATION (PIPE) PROGRAM

ORDINANCE 07-2023- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO APPROVE THE CHANGE ORDER WITH OHIO PAVING & CONSTRUCTION CO., INC. FOR ADDITIONAL WORK FOR THE VILLAGE HALL DRAINAGE IMPROVEMENTS

ORDINANCE 08-2023- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO APPROVE THE CHANGE ORDER WITH COOK PAVING & CONSTRUCTION CO., INC. FOR ADDITIONAL WORK FOR SEWER REPAIR ON SPRING ROAD

<u>ORDINANCE 09-2023-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE EMPLOYMENT OF DAWN MARIE PULEO AS THE CLERICAL ADMINISTRATIVE ASSISTANT IN THE VILLAGE OF BROOKLYN HEIGHTS COMMUNITY SERVICES DEPARTMENT

RESOLUTION 02-2023- AN EMERGENCY RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BROOKLYN HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL FUND FOR THE CT03Y / CT04Y, SPRING ROAD RECONSTRUCTION WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

RESOLUTION 03-2023-AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO SUBMIT AN APPLICATION TO THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) FOR THE 2023 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT

<u>RESOLUTION 04-2023-</u> AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN MOU WITH DAWN MARIE PULEO

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 Lane at Van Epps, E.Schaaf Road midway down, and Dorset Drive at Mural Drive</u>

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

There will be a Wage and Salary Committee meeting held at 7:15pm to discuss Community Service staffing.