



Timothy D. Clymer
Clerk-Treasurer

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

February 28, 2014

NOTICE

Council will take action on the following legislation at their Regular Meeting of Council held on Tuesday **March 4, 2014** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 08-2014- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE AND HAVE INSTALLED TWO GARAGE DOORS FOR THE VILLAGE OF BROOKLYN HEIGHTS FIRE DEPARTMENT GARAGE

ORDINANCE 09-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PAY THE COST ALLOCATION TO THE PARMA MUNICIPAL COURT

ORDINANCE 10-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PURCHASE FROM TASER INTERNATIONAL SIX TASER CONDUCTIVE ELECTRICAL DEVICES AND ALL ACCESSORIES AND TO PROVIDE TRAINING FOR THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

ORDINANCE 11-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO PAY CHARLES HARRIS AND ASSOCIATES FOR THEIR AUDIT OF THE VILLAGE'S 2012 AND 2013 FINANCIAL RECORDS

ORDINANCE 12-2014- AN EMERGENCY ORDINANCE APPOINTING THERESE SAFRANEK TO THE PARMA HOSPITAL BOARD OF TRUSTEES

ORDINANCE 14-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH GREVE CHRYSLER FOR THE PURCHASE OF ONE (1) 2014 DODGE CHARGER FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

ORDINANCE 15-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE (1) 2014 FORD UTILITY INTERCEPTOR FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

ORDINANCE 16-2014- AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS

RESOLUTION 3 -2014- AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS REQUIRED TO BID THE LANCASTER ROADWAY IMPROVEMENT FROM I-480 TO DORSET ROAD

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

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The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131 on **Tuesday, March 4, 2014**:

There will be a **Parks, Playgrounds & Community Services Committee** meeting at **6:30pm** to discuss carving the soccer program out of the recreation department and creating a standalone soccer department with its own director.

There will be a **Wage and Salary Committee** at **7:15pm** to discuss the plan & structure for meeting with non-union employees to discuss 2014 wages.

There will be **REGULAR MEETING OF COUNCIL** at **7:30pm**.
