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

JULY 16, 2021

NOTICE

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, July 20, 2021** in the Village Brooklyn Heights council chambers at 345 Tuxedo Avenue:

ORDINANCE 51- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PRESENT OFFICEHOLDERS VACATING THE OFFICE IF RUNNING FOR ANOTHER ELECTED OFFICE

ORDINANCE 52- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE FILLING OF VACANCIES AT THE NEXT ELECTION FOLLOWING NOT LESS THAN NINETY (90) DAYS UPON THE OCCURRENCE OF THE VACANCY

ORDINANCE 53- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE HEARINGS WITH REGARD TO FORFEITURE OF OFFICE BEING PUBLISHED ON THE VILLAGE WEBSITE

ORDINANCE 54- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PROCUREMENT OF OUTSIDE AUDITOR TO REQUIRE THREE BIDS

ORDINANCE 55- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO COUNCIL MEETINGS TO BE HELD NORMALLY THE FIRST AND THIRD TUESDAYS OF THE MONTH

ORDINANCE 56- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PETITIONING FOR CLERK/TREASURER POSITION

ORDINANCE 57- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE CLERK/TREASURER BEING REQUIRED TO WORK IN THE OFFICE THIRTY (30) HOURS PER WEEK

ORDINANCE 58- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE ESTABLISHING OF A POSITION OF HUMAN RESOURCES ADMINISTRATOR

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ORDINANCE 59- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO REFERENDUM PROPOSED ORDINANCE TO BE SUBMITTED TO ELECTORS AT NEXT ELECTION OCCURRING NINETY (90) DAYS AFTER CERTIFICATION

ORDINANCE 60- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO CANDIDATES SEEKING NOMINATION SHALL FILE PETITIONS NO LATER THAN NINETY (90) DAYS PRIOR TO ELECTION

ORDINANCE 61- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO REPEALING SECTIONS 10.05(c),(d), (e) AND (f) AND 10.06

ORDINANCE 62- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO ELECTIONS TO BE HELD ON THE FIRST TUESDAY IN NOVEMBER AND ANY CHARTER AMENDMENTS TO BECOME EFFECTIVE ON JANUARY FIRST FOLLOWING THE ELECTION

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: Municipal Center door, Tuxedo Avenue at West 6th Street, Schaaf Lane at Van Epps, Schaaf Road midway down, and Dorset Drive at Mural Drive

The agenda will also be posted as usual on the Village of Brooklyn Heights website and social media.

There will be a **Regular Meeting of Council** at 7:30pm.

WE ARE CONDUCTING IN PERSON MEETINGS MOVING FORWARD.

"ZOOM" is still an option until further notice.

****Contact Municipal office for information to join the "ZOOM" meetings****

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July 17, 2021

NOTICE

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, July 20, 2021** in the Village Brooklyn Heights council chambers at 345 Tuxedo Avenue:

Ordinance 63- An emergency ordinance authorizing the submission to the Cuyahoga County Board of Elections of Proposed Amendment to the Brooklyn Heights Village Charter, recommended by the Charter Review Commission, relating to no member of the Charter Review Commission shall hold an elected or appointed office in the Village or be an employee of the Village.

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: Municipal Center door, Tuxedo Avenue at West 6th Street, Schaaf Lane at Van Epps, Schaaf Road midway down, and Dorset Drive at Mural Drive**

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ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. 63-2021

By _____

**AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO
THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED
AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER,
RECOMMENDED BY THE CHARTER REVIEW COMMISSION,
RELATING TO NO MEMBER OF THE CHARTER REVIEW
COMMISSION SHALL HOLD AN ELECTED OR APPOINTED OFFICE IN
THE VILLAGE OR BE AN EMPLOYEE OF THE VILLAGE**

WHEREAS, pursuant to Section 9.02 of the Charter of the Village of Brooklyn Heights, the Charter Review Commission has recommended certain changes to the Charter; and

WHEREAS, pursuant to Section 9.03 of the Charter and Article XVIII, Sections 8 and 9 of the Ohio Constitution, council must forthwith submit the proposed Charter amendment to the Cuyahoga County Board of Elections with the request that it be placed upon the November 8, 2011 general election ballot for consideration by the electorate.

THE VILLAGE OF BROOKLYN HEIGHTS HEREBY ORDAINS THAT:

Section 1. The Village Clerk/Treasurer is hereby authorized and directed to submit the proposed Charter amendment to the Brooklyn Heights Charter, a copy of which are attached and made a part of this Ordinance by reference, to the Cuyahoga County Board of Elections for placement upon the November 2, 2021 general election ballot.

Section 2. The Cuyahoga County Board of Elections is hereby requested to place the proposed Charter amendment upon the November 2, 2021 general election ballot for consideration by the electorate of the Village of Brooklyn Heights.

Section 3. The proposed amendment shall become effective and shall become part of the Charter if approved by a majority of the electors voting thereon, and parts of the Charter hereby shall be amended.

Section 4. The Clerk/Treasurer is hereby authorized and directed to give legal notice in accordance with the provisions contained in Section 9.03 of the Charter, and Section 721.211 of the Ohio Revised Code concerning these proposed Charter amendment.

ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. _____

By _____

Section 5. If the proposed Charter amendment is approved by the electorate of the Village of Brooklyn Heights, the Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance to the Ohio Secretary of State within thirty (30) days of the date of election as specified above.

Section 6. Council hereby appropriates sufficient funds to effectuate the provisions contained in this Ordinance and the Clerk/Treasurer is authorized and directed to issue vouchers in the amounts and for the purposes as expressed in this Ordinance, said amounts to be charged to the appropriately designated funds.

Section 7. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Brooklyn Heights. The reason for this emergency is so that the election filing deadlines require this Ordinance to be effective immediately. Therefore, this Ordinance shall become immediately effective upon receiving the affirmative vote of five (5) members elected to Council and approval of the Mayor and/or Clerk/Treasurer otherwise from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Aaron D. Frank
Clerk/Treasurer

APPROVED: _____
Michael S. Procuk, Mayor

ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. _____

By _____

Shall Section 9.02(b) of ARTICLE IX of the Charter of the Village of Brooklyn Heights be amended to read:

Composition and Appointment. The Charter Review Commission shall have seven (7) members who shall be registered voters of the Village and who shall serve for one (1) year, beginning on the first (1st) day of January following their appointment. The Mayor, Clerk/Treasurer and each member of the Village Council shall appoint one (1) member. ~~No more than three (3) members of the Charter Review Commission shall hold and elected or appointed office with the Village.~~ **No member of the Charter Review Commission shall hold an elected or appointed office in the Village or be an employee of the Village** All members shall be compensated in the same amount and manner as members of the Village Planning Commission.