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

**June 19, 2018**

**NOTICE**

Council will take action on the following legislation at their **REGULAR MEETING OF COUNCIL** held on **Tuesday, June 19, 2018** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

**ORDINANCE 40-2018-** AN EMERGENCY ORDINANCE GRANTING A PERMANENT STORM WATER EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR A PORTION OF PROPERTY ON PERMANENT PARCEL NO. 531-23-021 AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO EXECUTE DOCUMENTS RELATED TO THIS AUTHORIZATION (ACCESS)

**ORDINANCE 41-2018-** AN EMERGENCY ORDINANCE GRANTING TEMPORARY STORM WATER EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR A PORTION OF PROPERTY ON PERMANENT PARCEL NO. 531-23-021 AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO EXECUTE DOCUMENTS RELATED TO THIS AUTHORIZATION (INSTALL)

**ORDINANCE 42-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

**ORDINANCE 43-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF JEREMY DZIK TO SERGEANT IN THE VILLAGE POLICE DEPARTMENT

**ORDINANCE 44-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO FORWARD FUNDS TO CLANCY AND ASSOCIATES FOR THE SERVICES RENDERED FOR THE SERGEANT TESTING PROCESS FOR THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

**ORDINANCE 45-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES MEKLEMBURG TO LIEUTENANT OF THE VILLAGE FIRE DEPARTMENT

**ORDINANCE 46-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH BARBICAS CONSTRUCTION CO., INC. FOR THE 2018 BROOKLYN HEIGHTS ASPHALT PROGRAM

**ORDINANCE 47-2018 -** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH GREENSCAPE USA INC FOR THE 2018 BROOKLYN HEIGHTS CONCRETE PROGRAM

**ORDINANCE 48-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL DEICING TECHNOLOGY

**ORDINANCE 49-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AGREEMENT

**ORDINANCE 50-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL FOR A HEALTH CARE PLAN FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

**RESOLUTION 08-2018-** AN EMERGENCY RESOLUTION AUTHORIZING THE SALE OF A 2008 CROWN VICTORIA BY THE VILLAGE OF BROOKLYN HEIGHTS

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

Aaron D. Frank  
Clerk/Treasurer

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The following meetings will be held **Tuesday, June 19, 2018** in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131:

There will be a **Wage & Salary Committee** Service at **6:00pm** *to continue interviews for council vacancy.*

There will be a **Parks, Playground and Community Service** at **7:00pm** *to discuss expanding security at the parks.*

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

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The following meetings will be held **Tuesday, July 03, 2018** in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131:

There will be a **Finance Committee** meeting at **7:00pm** *to discuss village credit card options.*

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