



Timothy D. Clymer
Clerk-Treasurer

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November 17, 2017

NOTICE

Council will take action on the following legislation at their **REGULAR MEETING OF COUNCIL** held on **Tuesday, November 21, 2017** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

RESOLUTION 13-2017- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2018 SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF A CERTAIN CAPITAL EXPENDITURE

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

Timothy D. Clymer
Clerk/Treasurer

The following meeting will be held **Tuesday, November 21, 2017** in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131:

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

RESOLUTION RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Resolution No. 13-2017

By _____

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO MAKE AN APPLICATION TO THE CUYAHOGA
COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY
DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2018
SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE
FUNDING OF A CERTAIN CAPITAL EXPENDITURE**

WHEREAS, the Village of Brooklyn Heights may qualify for Community Development Block Grant funds for the partial or full funding of a certain capital improvement project; and

WHEREAS, this project would promote the health, safety and welfare of the residents of the Village:

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Brooklyn Heights, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and is hereby authorized to make an application to the Cuyahoga County Department of Development, Community Development Division for funds under the 2018 Supplemental Municipal Grant Program in the amount of up to \$50,000 in Community Development Supplemental Grant funds administered by Cuyahoga County through the Department of Development for the following project:

1. Improvements to the Brooklyn Heights Park for handicap accessibility and other miscellaneous improvements.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____ APPROVED: _____

Timothy D. Clymer,
Clerk/Treasurer

Michael Procuk,
Mayor

345 Tuxedo Avenue
Brooklyn Hts., OH 44131
(216) 351-3542

**BROOKLYN HEIGHTS
VILLAGE
FIRE DEPARTMENT**

Memo

To: Mayor Procuk, Clerk/Treasurer Clymer, All of Council

From: Chief Stefanko

Date: 11/17/2017

The Fire Department is requesting a motion to enter into a contract with Emergency Reporting to provide electronic fire incident and internal departmental administrative reporting services for a period of 5 years. The initial cost requested for the first year of service is for \$2189.00. Each of the remaining 4 years will require an annual cost of \$1420.

