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

**December 24, 2015**

## **NOTICE**

Council will take action on the following legislation at their **Special Meeting of Council** held on **Tuesday December 29, 2015** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

**ORDINANCE 74-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO ADOPT THE RENEWAL OF THE BUSINESS RETENTION & ATTRACTION PROTOCOL (BRAP)

**ORDINANCE 75-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CHARLES HARRIS AND ASSOCIATES FOR THEIR AUDIT OF THE VILLAGE'S 2014-2017 FINANCIAL RECORDS

**ORDINANCE 76-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH COX COMMUNICATIONS TO PROVIDE TELECOMMUNICATION SERVICES FOR THE VILLAGE OF BROOKLYN HEIGHTS

**ORDINANCE 77-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 24-MONTH AGREEMENT WITH LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR DENTAL COVERAGE FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

**ORDINANCE 78-2015**- AN EMERGENCY ORDINANCE CONFIRMING APPROPRIATIONS FOR THE FISCAL YEAR 2015

**ORDINANCE 79-2015**- AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2016 TO AND INCLUDING MARCH 31, 2016

**ORDINANCE 80-2015**- AN EMERGENCY ORDINANCE TO AMEND SECTION 2 (12)(n), SECTION 2 (16)(e), SECTION 21 (A)(1), AND SECTION 21 (A)(2) OF CHAPTER 884 –TAX ORDINANCES WITHIN THE VILLAGE OF BROOKLYN HEIGHTS CODIFIED ORDINANCES

**ORDINANCE 81-2015** - AN EMERGENCY ORDINANCE AMENDING SECTION 33.01(E)(1)(A)(xvi) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

**RESOLUTION 26-2015**- AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO ADVERTISE FOR BIDS FOR ROAD IMPROVEMENTS TO LANCASTER DRIVE, DORSET DRIVE, AND MURAL DRIVE

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

Timothy D. Clymer  
Clerk/Treasurer

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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, DECEMBER 29, 2015**:

There will be a **Special Meeting of Council** at **6:00pm** to consider legislation.