

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

December 16, 2016

NOTICE

Council will take action on the following legislation at their **Special Meeting of Council** held on **Tuesday, December 20. 2016** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 99-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., WITH MICHAEL E. HENRY, PE AS MUNICIPAL ENGINEER FOR ENGINEERING SERVICES FOR THE VILLAGE

<u>ORDINANCE 100-2016</u> - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH UNION EYE CARE CENTER, INC. FOR VISION COVERAGE FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

<u>ORDINANCE 101-2016</u> - AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF JEROME E. DOWLING AS VILLAGE LAW DIRECTOR AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES

<u>ORDINANCE 102-2016</u> - 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 103-2016 - AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2016

<u>ORDINANCE 104-2016</u> - AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017 TO AND INCLUDING MARCH 31, 2017

ORDINANCE 105-2016 - AN EMERGENCY ORDINANCE AMENDING SECTIONS 33.01 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES (Employee Compensation)

ORDINANCE 106-2016 - AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS (Employee Compensation)

ORDINANCE 107-2016 - AN ORDINANCE AMENDING SECTION 270.02 (REGULAR COMPENSATION) AND SECTION 270.07 (MANDATORY RETIREMENT) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS

<u>ORDINANCE 108-2016</u> - AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF SHEILA SALEM AS ASSISTANT LAW DIRECTOR FOR THE VILLAGE OF BROOKLYN HEIGHTS AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES

RESOLUTION 19-2016 - AN EMERGENCY RESOLUTION ESTABLISHING THE OHIO HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FUND FOR THE VILLAGE OF BROOKLYN HEIGHTS

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 **December 20, 2016** in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131:

There will be a **Wage and Salary Committee meeting** at **6:00pm** to discuss employee compensation. There will be a **Special Meeting of Council** meeting at **7:00pm** to consider legislation.