

February 1, 2013

NOTICE

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, February 5, 2013** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 01-2013 - AN ORDINANCE ENACTING SECTION 1268.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

ORDINANCE 02-2013 - AN ORDINANCE ENACTING SECTION 1268.031 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

ORDINANCE 03-2013 - AN ORDINANCE AMENDING SECTION 1286.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To limit certain nonconforming uses of land and buildings)

ORDINANCE 04-2013 - AN ORDINANCE AMENDING SECTION 660.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

ORDINANCE 11-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH AIR CONDITIONING ENTERPRISES FOR THE SERVICING OF THE HVAC SYSTEM IN ALL THEIR BUILDINGS

ORDINANCE 12-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A RESTATEMENT OF THE WATER SERVICE AGREEMENT WITH THE CITY OF CLEVELAND

ORDINANCE 13-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT WITH THE CITY OF CLEVELAND

ORDINANCE 14-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND

ORDINANCE 15-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH SHELDON SOCOLOFF FOR PROFESSIONAL SERVICES AND AS CHIEF BUILDING OFFICIAL

ORDINANCE 16-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR POLICE RECORD KEEPING SOFTWARE, SERVER HOSTING AND SUPPORT

ORDINANCE 17-2013 - AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS (To clarify sick time usage and amend the Service Dept. show-up time policy)

ORDINANCE 18-2013 – AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS

(*CONTINUED ON REVERSE SIDE*)

ORDINANCE 19-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH ONE COMMUNITY FOR INSTALLING A PRIVATE CONDUIT FOR FIBER OPTICS ALONG WEST RESOURCE DRIVE

ORDINANCE 20-2013 -AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY DEPARTMENT OF TECHNOLOGY FOR THE REDESIGN, DEVELOPMENT AND HOSTING OF THE VILLAGE OF BROOKLYN HEIGHTS WEBSITE

ORDINANCE 21-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN EMPLOYMENT CONTRACT APPOINTING DAVID W. TOETZ AS PUBLIC DEFENDER FOR THE VILLAGE OF BROOKLYN HEIGHTS

RESOLUTION 02-2013 - AN EMERGENCY RESOLUTION APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY, 2011 UPDATE

RESOLUTION 03-2013- A EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ACCEPT FOUR VEHO MUVI BODY WORN CAMCORDERS FROM THE VFW POST #3483 FOR THE BROOKLYN HEIGHTS POLICE DEPARTMENT

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 meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Ave., Brooklyn Heights, Ohio 44131 on **Tuesday, February 5, 2013:**

There will be a **Finance Committee** meeting at **6:00 pm** *to agree on a final 2013 budget, addressing topics including employee compensation and the Capital Fund budget.*

There will be a meeting of an **Ad Hoc Council Committee** at **7:15pm** *to discuss the county's website proposal.*

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