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**February 11, 2022**

**Notice**

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, FEBRUARY 15, 2022:**

**ORDINANCE 10-2022-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO APPROVE THE CHANGE ORDER TO ADD ADDITIONAL ITEMS NOT ORIGINALLY IN THE CONTRACT WITH DAVIS DIGGERS, INC. FOR THE 5TH STREET WATER MAIN REPLACEMENT

**ORDINANCE 11-2022-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT

**ORDINANCE 12-2022-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PAY THE VILLAGE OF BROOKLYN HEIGHTS ALLOCATION TO THE CITY OF PARMA FOR 2021

**ORDINANCE 13-2022-** AN EMERGENCY ORDINANCE APPROPRIATING FUNDS FOR THE VILLAGE OF BROOKLYN HEIGHTS PORTION OF THE PROPOSED BELMONT DRIVE RESURFACING JOINT PROJECT WITH THE CITY OF SEVEN HILLS; THE VILLAGE OF BROOKLYN HEIGHTS PAYING FOR THE PORTION OF WORK DONE WITHIN THE VILLAGE OF BROOKLYN HEIGHTS CORPORATE LIMITS. THE CITY OF SEVEN HILLS WILL HAVE AUTHORIZATION TO BE THE LEAD IN THE PROPOSED BELMONT DRIVE RESURFACING PROJECT

**ORDINANCE 14-2022-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT AND APPURTENANCES FOR THE UPPER PARK IMPROVEMENTS FROM GAMETIME

**RESOLUTION 01-2022-** AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE BELMONT RESURFACING IMPROVEMENTS

**RESOLUTION 02-2022-** AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND AUTHORIZE TO BID THE DORSET, BANCROFT & DUNEDEEN RECONSTRUCTION PROJECT

**RESOLUTION 03-2022-** AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND AUTHORIZE TO BID THE GALWAY CIRCLE RECONSTRUCTION PROJECT

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 agendas will be posted in 5 locations: **Municipal Center door, Tuxedo Avenue at West 6<sup>th</sup> Street, Schaaf Lane at Van Epps, Schaaf Road midway down, and Dorset Drive at Mural Drive**

There will be a **Finance Committee meeting at 6:30 p.m. to discuss 2022 Budget**

The **Regular Meeting of Council** will be held at **7:30 p.m.**

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**WE ARE CONDUCTING IN PERSON MEETINGS ONLY MOVING FORWARD**

**\*\*\* MASKS ARE MANDATORY FOR ALL THOSE ATTENDING THE MEETING \*\*\***