

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

October 30, 2020

Notice

Council will take action on the following legislation at their Regular Meeting of Council held on Wednesday November 04, 2020.

RESOLUTION 07-2020-AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE FISCAL YEAR 2022 PROGRAM ROUND 35 FOR THE SPRING ROAD RECONSTRUCTION

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

Aaron D. Frank Clerk/Treasurer

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

The agenda will also be posted as usual on the Village of Brooklyn Heights website and social media.

There will be a STREETS COMMITTEE meeting at 7:00pm to discuss service department salt spreader and plow. There will be a Regular Meeting of Council at 7:30pm.

**All meetings will continue to be held
via ZOOM (teleconference app) under House Bill 197
which allows council to meet remotely**

Contact Municipal office for information to join the "ZOOM" meetings

Door to door delivery of agendas remains indefinitely postponed



TUESDAY, NOVEMBER 03, 2020



RESOLUTION RECORD COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Resolution No
Ву
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR FUNDING OF THE FISCAL YEAR
2022 PROGRAM ROUND 35 FOR THE SPRING
ROAD RECONSTRUCTION
THE VILLAGE OF BROOKLYN HEIGHTS ORDAINS THAT:
Section 1. The Mayor is hereby authorized to apply to the Ohio Public Works Commission for funding of the fiscal year 2022 Program Round 35 for the Spring Road Reconstruction.
Section 2 The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining these funds.
Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the Village of Brooklyn Heights, and this Resolution shall become effective upon receiving the affirmative vote of four (4) members of Council and approval of the Mayor and/or Clerk/Treasurer otherwise from and after the earliest period allowed by law.
PASSED:
ATTEST:APPROVED:

Michael Procuk,

Mayor

Aaron D. Frank,

Clerk/Treasurer