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

May 15, 2015

NOTICE

Council will take action on the following legislation at their **Special Meeting of Council** held on **Tuesday May 19, 2015** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 32-2015-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2015 BROOKLYN HEIGHTS ASPHALT PROGRAM

ORDINANCE 33-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PAY SIGNAL SERVICE FOR THE EMERGENCY TEMPORARY REPAIRS TO THE STREET LIGHTING AT THE NORTHEAST CORNER OF TUXEDO AND GRANGER ROADS

ORDINANCE 34-2015 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TC CONSTRUCTION COMPANY INC. FOR THE 2015 BROOKLYN HEIGHTS CONCRETE PROGRAM

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 **May 19, 2015**:

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

There will be a **Wage and Salary** Committee meeting at **6:15PM** to discuss employee health insurance renewal options.

ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. 33- 2015

By _____

**AN EMERGENCY ORDINANCE AUTHORIZING THE
MAYOR AND/OR VILLAGE CLERK/TREASURER TO PAY
TO SIGNAL SERVICE FOR THE EMERGENCY TEMPORARY
REPAIRS TO T HE STREET LIGHTING AT THE NORTHEAST
CORNER OF TUXEDO AND GRANGER ROADS**

WHEREAS, due to an accident on April 16, 2015, Signal Service did emergency temporary repairs to the street lighting at the Northeast corner of Tuxedo and Granger Roads were necessary.

THE VILLAGE OF BROOKLYN HEIGHTS HEREBY ORDAINS THAT:

Section 1. That the Mayor and/or Clerk/Treasurer are hereby authorized to pay to Signal Service for the emergency temporary repairs to the street lighting at the northeast corner of Tuxedo and Granger Roads in the sum of \$10,438.65

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Brooklyn Heights. The reason for this emergency is so that the street lighting at the northeast corner of Tuxedo and Granger Roads could be repaired. Therefore, this Ordinance shall become immediately effective upon receiving the affirmative vote of four (4) members elected to Council and approval of the Mayor and/or Clerk/Treasurer otherwise from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____

Timothy D. Clymer,
Clerk/Treasurer

APPROVED: _____

Michael S. Procuk,
Mayor

ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. 32- 2015

By _____

**AN EMERGENCY ORDINANCE AUTHORIZING THE
MAYOR AND/OR VILLAGE CLERK/TREASURER TO
ENTER INTO A CONTRACT WITH CHAGRIN VALLEY
PAVING, INC. FOR THE 2015 BROOKLYN HEIGHTS
ASPHALT PROGRAM**

WHEREAS, this Council previously authorized the Engineer to prepare plans and publically advertise for bids for the 2015 Brooklyn Heights Asphalt Program; and

WHEREAS, in response to such action by the Engineer, the Village of Brooklyn Heights has received bids from several contractors; and

WHEREAS, this Council has determined that the bid of Chagrin Valley Paving, Inc. for \$145,705.00 represents the lowest and best bid.

THE VILLAGE OF BROOKLYN HEIGHTS HEREBY ORDAINS THAT:

Section 1. That the Mayor and/or Clerk Treasurer are hereby authorized to enter into a contract as specified in the bid proposal with Chagrin Valley Paving, Inc., to provide all labor and materials required for the 2015 Brooklyn Heights Asphalt Program in an amount not to exceed \$145,705.00, consistent with the approved list of vendors and/or equipment of the Ohio Department of Administrative Services.

Section 2. That the Mayor and/or Clerk/Treasurer be, and they hereby are, authorized to execute said contract and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Brooklyn Heights. The reason for this emergency is so that Chagrin Valley Paving, Inc. may begin the 2015 asphalt work . Therefore, this Ordinance shall become immediately effective upon receiving the affirmative vote of five (5) members elected to Council and approval of the Mayor and/or Clerk/Treasurer otherwise from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Timothy D. Clymer,
Clerk/Treasurer

APPROVED: _____
Michael S. Procuk,
Mayor

ORDINANCE RECORD
COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

Ordinance No. 34- 2015

By _____

**AN EMERGENCY ORDINANCE AUTHORIZING THE
MAYOR AND/OR VILLAGE CLERK/TREASURER TO
ENTER INTO A CONTRACT WITH TC CONSTRUCTION
COMPANY INC. FOR THE 2015 BROOKLYN HEIGHTS
CONCRETE PROGRAM**

WHEREAS, this Council previously authorized the Engineer to prepare plans and publically advertise for bids for the 2015 Brooklyn Heights Concrete Program; and

WHEREAS, in response to such action by the Engineer, the Village of Brooklyn Heights has received bids from several contractors; and

WHEREAS, this Council has determined that the bid of TC Construction Company, Inc. for \$74,210.00 represents the lowest and best bid.

THE VILLAGE OF BROOKLYN HEIGHTS HEREBY ORDAINS THAT:

Section 1. That the Mayor and/or Clerk Treasurer are hereby authorized to enter into a contract as specified in the bid proposal with TC Construction, to provide all labor and materials required for the 2015 Brooklyn Heights Asphalt Program in an amount not to exceed \$74,210.00, as it was the lowest and best bid.

Section 2. That the Mayor and/or Clerk/Treasurer be, and they hereby are, authorized to execute said contract and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Brooklyn Heights. The reason for this emergency is so that TC Construction may begin the 2015 concrete work. Therefore, this Ordinance shall become immediately effective upon receiving the affirmative vote of five (5) members elected to Council and approval of the Mayor and/or Clerk/Treasurer otherwise from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Timothy D. Clymer,
Clerk/Treasurer

APPROVED: _____
Michael S. ProcuK,
Mayor