

MARCH 1, 2013

NOTICE

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

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

ORDINANCE 23-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH LISCO HEATING & COOLING, INC. FOR THE SERVICING OF THE HVAC SYSTEM IN ALL THEIR BUILDINGS

ORDINANCE 24-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH HARRY S. PETERSON CO., INC. (HSP) FOR THE REPAIR AND SEALING OF THE EXTERIOR OF THE MUNICIPAL BUILDING

ORDINANCE 25-2013 – AN EMERGENCY ORDINANCE REAPPOINTING NANCY HATGAS TO THE PARMA HOSPITAL BOARD OF TRUSTEES

ORDINANCE 27-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2013

ORDINANCE 28-2013 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH GREVE CHRYSLER FOR THE PURCHASE OF ONE (1) 2013 DODGE CHARGER FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

ORDINANCE 29-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH KATHLEEN KAPUSTA, d.b.a. ASSOCIATES IN LIFESTYLE MANAGEMENT, FOR PROFESSIONAL SOCIAL WORK SERVICES FOR VILLAGE RESIDENTS

ORDINANCE 30-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE (1) 2013 FORD UTILITY INTERCEPTOR FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

ORDINANCE 31-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH HALL PUBLIC SAFETY CO. TO EQUIP AND OUTFIT TWO (2) NEW POLICE CRUISERS FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

RESOLUTION 04-2013 – AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPOINT ROSEMARIE KRIZMANICH AND ROYLENE SAMPLE TO REPRESENT THE VILLAGE OF BROOKLYN HEIGHTS AS MEMBERS OF THE HOUSING COUNCIL

RESOLUTION 05-2013- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A BROOKLYN HEIGHTS PARK PUMP STATION

RESOLUTION 06-2013- AN EMERGENCY RESOLUTION APPROVING THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) COMPLETION OF THE PAVEMENT REPLACEMENT OF GRANGER ROAD WITHIN THE VILLAGE OF BROOKLYN HEIGHTS

This ordinance 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, March 5, 2013:**

There will be a **Parks, Playgrounds and Community Services** meeting at **6:30pm** *to discuss the senior lawn program and contractor bids, and Art in the Park (time permitting)*

There will be a **Wage and Salary Committee** meeting at **7:00pm** *to discuss employee wages*

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

The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Ave., Brooklyn Heights, Ohio 44131 on **Tuesday, March 12, 2013:**

There will be **Wage and Salary Committee** meeting at **6:30pm** *to discuss employee wages, primarily with the Fire Department.*

The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Ave., Brooklyn Heights, Ohio 44131 on **Tuesday, March 19, 2013:**

There will be **Wage and Salary Committee** meeting at **6:30pm** *to discuss employee wages, primarily with the Fire Department*

**Remember that day light
savings time is March 10, 2013.**

It is time to  forward.