

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

February 2, 2024

Notice

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday**, **February 06, 2024** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 10-2024 - AN ORDINANCE AMENDING THE VILLAGE OF BROOKLYN HEIGHTS CODIFIED ORDINANCES CHAPTER 1491 HOUSING CODE (2nd reading)

ORDINANCE 13-2024- AN EMERGENCY ORDINANCE AMENDING SECTIONS 258.05 POLICE APPOINTMENTS & PROMOTIONS FROM THE BROOKLYN HEIGHTS CODIFIED ORDINANCES

ORDINANCE 14-2024- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH CLANCY & ASSOCIATES FOR POLICE DEPARTMENT TESTING SERVICES

ORDINANCE 15-2024- AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT TO CHAGRIN VALLEY ENGINEERING, LTD. FOR SERVICES RENDERED ON VILLAGE PROJECTS

ORDINANCE 16-2024- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH LEXIPOL FOR LAW ENFORCEMENT POLICE MANUALS AND TRAINING BULLETINS

ORDINANCE 17-2024- AN EMERGENCY ORDINANCE AMENDING SECTIONS 3.04B AND 3.11A FROM THE BROOKLYN HEIGHTS PERSONNEL POLICY AND PROCEDURE MANUAL

ORDINANCE 18-2024-AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2024

<u>ORDINANCE 19-2024-</u> AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT FUNDS

ORDINANCE 20-2024- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH EINHEIT ELECTRIC CONSTRUCTION CO. FOR THE ELECTRICAL WORK NEEDED FOR THE INSTALLATION OF THE NEW ADA-COMPLIANT RESTROOM IN THE UPPER PARK

ORDINANCE 21-2024-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY FOR ROAD REPAIR AND MAINTENANCE WITHIN THE VILLAGE OF BROOKLYN HEIGHTS CORPORATE LIMITS

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</u> Lane at Van Epps, Schaaf Road midway down, and Dorset Drive at Mural Drive

There will be a Wage & Salary Committee meeting at 6:15pm to discuss Police Department tuition reimbursement.

There will be a Finance Committee meeting at 6:30pm to discuss 2024 budget.

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

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