

**January 4, 2013**

**NOTICE**

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, January 8, 2013** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

**ORDINANCE 01-2013**- AN ORDINANCE ENACTING SECTION 1268.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS *(TO PROHIBIT CERTAIN USES WITH IN AREA ZONED RESIDENTIAL ON FAMILY USE)*

**ORDINANCE 02-2013** - AN ORDINANCE ENACTING SECTION 1268.031 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS *(TO PROHIBIT CERTAIN USES WITH IN AREA ZONED RESIDENTIAL ON FAMILY USE)*

**ORDINANCE 03-2013**- AN ORDINANCE AMENDING SECTION 1286.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS *(TO LIMIT CERTAIN NONCONFORMING USES OF LAND AND BUILDINGS)*

**ORDINANCE 04-2013**- AN ORDINANCE AMENDING SECTION 660.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS *(TO PROHIBIT CERTAIN USES WITH IN AREA ZONED RESIDENTIAL ON FAMILY USE)*

**ORDINANCE 05-2013**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/ OR CLERK/TREASURER OF BROOKLYN HEIGHTS TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF FIVE THOUSAND DOLLARS PER YEAR FOR THREE YEARS IN SUPPORT OF THE WEST CREEK PRESERVATION COMMITTEE'S APPLICATION TO THE OHIO WATERSHED COORDINATOR GRANT PROGRAM TO CONTINUE THE FUNDING OF THE FULL TIME WATERSHED COORDINATOR

**ORDINANCE 06-2013** - AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS

**ORDINANCE 07-2013** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TOPSS FOR THE PUCHASE OF A NEW COMPUTER SERVER

**ORDINANCE 08-2013** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

**RESOLUTION 01-2013** - AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS

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

Timothy D. Clymer  
Clerk/Treasurer

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**SEE OTHER SIDE FOR MEETING INFORMATION**

### **MEETING INFORMATION**

The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Ave., Brooklyn Heights, Ohio 44131 on **Tuesday, January 8, 2013:**

There will be a **Finance Committee** meeting at **6:00pm** *to discuss the 2013 budget and the Capital Improvements Fund budget.*

There will be a **Building Committee** meeting at **6:45pm** *to discuss changing the Village's information technology (IT) vendor.*

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