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

**May 3, 2024**

**Notice**

Council will take action on the following legislation at their **Regular Meeting of Council** held on **Tuesday, May 07, 2024** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

**ORDINANCE 43-2024-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD TO PURCHASE A 2023 FORD SUPER DUTY F-250 FOR USE BY THE SERVICE DEPARTMENT

**ORDINANCE 44-2024-** AN EMERGENCY ORDINANCE ADOPTING THE INVESTMENT POLICY FOR THE VILLAGE OF BROOKLYN HEIGHTS

**ORDINANCE 45-2024-** AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT TO CHAGRIN VALLEY ENGINEERING, LTD. FOR SERVICES RENDERED ON VILLAGE PROJECTS

**ORDINANCE 46-2024-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SELECTIVE INSURANCE COMPANY, HANOVER INSURANCE COMPANY, CNA INSURANCE COMPANY AND SPINNAKER INSURANCE COMPANY FOR INSURANCE FOR THE VILLAGE OF BROOKLYN HEIGHTS

**RESOLUTION 09-2024-**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ACCEPT FUNDING FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY 2024 WATER BOTTLE REFILLING STATION GRANT TO PURCHASE WATER BOTTLE REFILL STATIONS FOR THE VILLAGE OF BROOKLYN HEIGHTS

**RESOLUTION 10-2024-**AN EMERGENCY RESOLUTION ACCEPTING THE CUYAHOGA COUNTY 9-1-1 PLAN

**RESOLUTION 11-2024-**AN EMERGENCY RESOLUTION NOMINATING THE CITY OF EUCLID MAYOR KIRSTEN HOLZHEIMER-GAIL TO THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE

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

Aaron D. Frank  
Clerk/Treasurer

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

There will be a **Streets Committee** meeting held at **7:15pm** to discuss a new service department truck and salt consortium.

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

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