



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

January 29, 2016

NOTICE

Council will take action on the following legislation at their **REGULAR MEETING OF COUNCIL** held on **TUESDAY, February 2, 2016** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

ORDINANCE 02-2016 - 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 03-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECHTRONIC 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

ORDINANCE 04-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH EASTON LEASING, INC. FOR THE SOUTH STREET WATER MAIN REPLACEMENT PROJECT

ORDINANCE 05-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PLANTING OF TREES ON PUBLIC PROPERTY

ORDINANCE 06-2016 - AN EMERGENCY ORDINANCE CONFIRMING THE DECISION OF THE ZONING BOARD OF APPEALS APPROVING THE APPLICATION OF DENNIS AND LINDA DERBIN ALLOWING THEM TO CONSTRUCT A NEW HOME AT 2400 BELMONT DR. A R80 DISTRICT, WITH VARIOUS CONDITION

ORDINANCE 07-2016 - AN EMERGENCY ORDINANCE REVERSING THE DECISION OF THE ZONING BOARD OF APPEALS DENYING THE APPLICATION OF DENNIS AND LINDA DERBIN TO CONSTRUCT A NEW HOME AT 2400 BELMONT DRIVE, A R80 DISTRICT

ORDINANCE 08-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH NARLIN SHADD TO PERFORM THE DUTIES AS SOCCER TEMPORARY COMMISSIONER

ORDINANCE 09-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH AARON FRANK TO PERFORM THE DUTIES AS YOUTH BASEBALL/SOFTBALL/T-BALL TEMPORARY COMMISSIONER

****SEE OTHER SIDE FOR RESOLUTIONS****

RESOLUTION 02-2016 – AN EMERGENCY RESOLUTION HONORING EVAN MICHAEL ELLACOTT FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

RESOLUTION 03-2016 - AN EMERGENCY RESOLUTION PLACING THE VILLAGE RECREATION DIRECTOR ON A TRIAL ADMINISTRATIVE LEAVE OF ABSENCE FOR RECOVERY FROM SERIOUS HEALTH RELATED ISSUES

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 meeting will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131 on **Tuesday, February 2, 2016:**

There will be a **Building Committee** meeting at **6:30pm** *to discuss permit fees and exterior building maintenance.*

There will be a **Regular Meeting of Council** at **7:30 p.m.**