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

July 31, 2015

## NOTICE

Council will take action on the following legislation at their **REGULAR MEETING OF COUNCIL** held on **TUESDAY, AUGUST 04, 2015** in Council Chambers at 345 Tuxedo Avenue, Brooklyn Heights, Ohio:

**ORDINANCE 41-2015**- AN EMERGENCY ORDINANCE APPOINTING MARK LASKY TO REPLACE DAN SHOLTIS AS A MEMBER OF BOTH THE VILLAGE PLANNING COMMISSION AND ZONING BOARD OF APPEALS

**ORDINANCE 42-2015**- AN EMERGENCY ORDINANCE APPOINTING STEVE PEINE TO REPLACE DAN SHOLTIS AS THE CHAIRPERSON OF THE VILLAGE PLANNING COMMISSION

**ORDINANCE 43-2015**- AN EMERGENCY ORDINANCE APPOINTING ALLEN PFENNINGER TO REPLACE DAN SHOLTIS AS THE CHAIRPERSON OF THE ZONING BOARD OF APPEALS

**ORDINANCE 44-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ACCEPT THE FUNDING FROM THE CLEVELAND WATER DEPARTMENT FOR THE WATER MAIN REPLACEMENT ON SOUTH STREET

**ORDINANCE 45-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS COUNCIL TO RETAIN THE LEGAL SERVICES OF BRICKER & ECKLER AS AUTHORIZED AGENTS OF THE VILLAGE OF BROOKLYN HEIGHTS

**ORDINANCE 46-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH LISCO HEATING & COOLING TO REPLACE TWO HEATING/ COOLING UNITS IN THE SERVICE GARAGE

**ORDINANCE 47-2015**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH PRESOT MASONRY CONSTRUCTION, LLC TO REPLACE THE DOORS AT THE COMMUNITY CENTER AND SERVICE GARAGE

**RESOLUTION 09** - AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS REQUIRED TO BID FOR THE REPAIR OF THE STORM SEWER OUTFALL ON BANCROFT DRIVE

**RESOLUTION 10**- AN EMERGENCY RESOLUTION HONORING DANIEL SHOLTIS' ACCOMPLISHMENTS, DEDICATION, CONTRIBUTIONS, AND OUTSTANDING SERVICE OF OVER 40 YEARS TO THE CITIZENS OF THE VILLAGE OF BROOKLYN HEIGHTS AND PROCLAIMING AUGUST 17, 2015 AS "DANIEL SHOLTIS" DAY

**RESOLUTION 11**- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL

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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The following meetings will be held in the Council Chambers of the Municipal Center, 345 Tuxedo Avenue, Brooklyn Heights, Ohio 44131 on **TUESDAY, AUGUST 04, 2015:**

There will be a **Building Committee** meeting at **7:00pm** *to discuss repairs to Service Garage and Community Center.*

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