By Call of Mayor John Licastro
Special Village Council Meeting
October 26, 2022 at 4:30PM
Village Hall – 411 Bratenahl Road

PLEASE SILENCE ALL ELECTRONIC DEVICES

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Old Business:
   a. Resolution 1268: Agreement with Cuyahoga County for the Eddy Road Rehabilitation Project – third reading
   b. Resolution 1269: Agreement with Cuyahoga County for the purchase of two New Police Vehicles – third reading
   c. Ordinance 4156: Amending 149.01 “Holidays” of the Administrative Code – third reading
4. New Business:
   a. Resolution 1273: Accepting a donation from Bratenahl Community Foundation for the purchase of two bicycles
   b. Resolution 1274: Accepting the bid of Infinity Paving for the 2022 Asphalt Repair Program
   c. Resolution 1275: Accepting the bid of CA Agresta Construction Co for the 2022 Sidewalk and Catch Basin Repair Program
   d. Ordinance 4158: Amending 2022 appropriations
   e. Ordinance 4159: Making necessary transfers
   f. Ordinance 4160: Making necessary transfers
   g. Ordinance 4161: Pay Claims
5. Adjournment

And any other business as may properly come before this Municipal Body may be considered and acted upon. Council reserves the right to enter Executive Session, for reasons as allowed by law.

Posted: October 21, 2022

Diana L. Cooks, Clerk of Council