NOTICE

SPECIAL MEETING OF COUNCIL

Clerks Office, Brook Park, OH

Date: DECEMBER 19, 2015

TO: COUNCIL MEMBERS TROYER, MENCINI, POWERS, HIGGINS, BURGIO, D'AMICO, SALVATORE, COUNCIL PRESIDENT PATTEN, MAYOR COYNE, LAW DIRECTOR JAMISON, FINANCE DIRECTOR CINGLE.

___XXX___ COUNCIL MEETING   _____ CAUCUS MEETING

_____ EXECUTIVE SESSION   _____ OTHER (Specify)

Such meeting will accordingly be held on **MONDAY,** the **21ST** day of **DECEMBER, 2015** AT **5:00 P.M.** (At the place of holding regular meetings (*Refer to Rules of Council No. 4 if applicable.)

B.   **PLEDGE OF ALLEGIANCE**

D.   **REMARKS FROM THE AUDIENCE (ON SUBJECT MATTER ON THIS AGENDA ONLY)**

O.   **THIRD READING OF RESOLUTIONS AND ORDINANCES:**

SEE ATTACHED SHEET FOR LEGISLATION TITLES:

ADJOURNMENT

_____
Council Member

_____
Council Member

_____
Council Member

_____
President of Council

_____
Clerk of Council

1. ORDINANCE NO. 9988-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION, WITHOUT PUBLIC BIDDING, FOR CONSULTING, INSTALLATION, TRAINING, AND TIME CLOCK HARDWARE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

2. ORDINANCE NO. 9989-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. (CMI), WITHOUT PUBLIC BIDDING FOR THE PURCHASE OF SOFTWARE AND HARDWARE IN ORDER TO UPGRADE AND MODIFY THE FINANCE AND PAYROLL SYSTEM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

3. ORDINANCE NO. 9990-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, FOR THE PURCHASE OF COMPUTERS, SOFTWARE PROGRAMS, LICENSING, SERVER AND VARIOUS COMPUTER EQUIPMENT AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

4. ORDINANCE NO. 9991-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TCC TECHNOLOGY SOLUTIONS, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE IT SUPPORT AND DATA BACK UP SERVICES FOR THE CITY AND DECLARING AN EMERGENCY Introduced by Mayor Coyne