

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JANUARY 15, 2008
7:30 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON JANUARY 3, 2008.

III. DISCUSSION:

1. REQUEST FOR A LOT CONSOLIDATION OF PERMANENT PARCEL NUMBERS 343-11-012 AND 343-11-013 AT 15655 BROOKPARK ROAD (National Office Services) – PER PRESIDENT GAMMELLA.
In attendance: Mr. Robert Schneider, National Office Services
2. REQUEST FOR A LOT CONSOLIDATION OF PERMANENT PARCEL NUMBERS 342-11-007 (19944 Sheldon Road) AND 342-11-001 (19964 Sheldon Road) – PER PRESIDENT GAMMELLA.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPLEMENTING A CAD/RMS HARDWARE AND SOFTWARE SYSTEMS PROJECT FOR THE BROOK PARK SAFETY DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
4. INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC) 2008 CALENDAR OF EVENTS – PER PRESIDENT GAMMELLA.

IV. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE TRADE IN OF SIX POLICE CARS, AND TO ACCEPT A TRADE IN ALLOWANCE OF \$15,100.00 FOR SAID TRADE IN, AND TO FURTHER AUTHORIZE THE MAYOR TO PURCHASE NINE NEW CROWN VICTORIAS WITH PACKAGES AND CHANGE OVER LABOR, AND DECLARING AN EMERGENCY.
Introduced by Mayor Elliott.

V. ADJOURNMENT: