

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 19, 2008
7:30 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON FEBRUARY 5, 2008.

III. DISCUSSION:

1. WATER SHED PROGRAM – Mayor Elliott – PER PRESIDENT GAMMELLA.
In attendance: Jim White, Executive Director, Cuyahoga River Remedial
Action Plan
Bob Gardin, Chairman, Friends of Big Creek
2. 2008 SOUTHWEST COMMUNITY HEALTH DISTRICT REPRESENTATIVES – PER
PRESIDENT GAMMELLA.
3. A RESOLUTION IN SUPPORT OF CUYAHOGA COUNTY HEALTH AND HUMAN
SERVICES LEVY, AND DECLARING AN EMERGENCY. Introduced by Council
President Gammella, Council as a Whole and Mayor Elliott – PER PRESIDENT
GAMMELLA.
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
FOR THE PURCHASE AND INSTALLATION OF SPRAYGROUND EQUIPMENT FOR
THE BROOK PARK WATERPARK, AND DECLARING AN EMERGENCY. Introduced
by Mayor Elliott – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE
PURPOSE OF AUCTIONING A FORFEITED VEHICLE, AND DECLARING AN
EMERGENCY. Introduced by Mayor Elliott.

V. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. A RESOLUTION HONORING LT. WILLIAM J. FAIRMAN ON HIS RETIREMENT
FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced
by Mayor Elliott.
2. A RESOLUTION HONORING LT. JAMES M. KNAPIK ON HIS RETIREMENT FROM
THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by
Mayor Elliott.

V. SAFETY COMMITTEE – CHAIRMAN HIGGINS: (Continued)

3. A RESOLUTION HONORING JAMES WALTERS, FIREMAN/PARAMEDIC ON HIS RETIREMENT FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

4. A RESOLUTION HONORING WILLIAM A. MURAR, FIREFIGHTER/PARAMEDIC ON HIS RETIREMENT FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

5. A RESOLUTION HONORING THOMAS JAKISCHA, FIREFIGHTER/EMT ON HIS RETIREMENT FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. ADJOURNMENT: