

REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 5, 2008
8:00 P.M.

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON JANUARY 15, 2008.

D. REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

E. REPORTS FROM STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Astorino) ___	PLANNING COMMITTEE (Burgio) ___
FINANCE COMMITTEE (Wilson) ___	SAFETY COMMITTEE (Higgins) ___
LEGISLATIVE COMMITTEE (Colonna) ___	SERVICE COMMITTEE (Colonna) ___
PARKS & RECREATION (Barr) ___	BOARD OF ZONING APPEALS (Salvatore)___

F. REPORTS FROM SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore)	_____
TRI-CITY SENIOR CENTER - TRUSTEE (Burgio)	_____
BEREA BOARD OF EDUCATION - REPRESENTATIVE (Astorino)	_____

G. REPORTS FROM BOARDS AND COMMISSIONS:

H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

I. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

J. REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS,
COMMISSIONS, PUBLIC OFFICIALS:

K. OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL:
(INTRODUCTION OF NEW LEGISLATION):

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. ORDINANCE NO. 9440-2008, APPROVING THE CONSOLIDATION OF PERMANENT PARCEL NUMBERS 343-11-012 AND 343-11-013 INTO ONE LOT, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING): Cont'd

2. ORDINANCE NO. 9441-2008, APPROVING THE CONSOLIDATION OF PERMANENT PARCEL NUMBERS 342-11-007 AND 342-11-001 INTO ONE LOT, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT: