

REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, MARCH 18, 2008  
7:30 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. A RESOLUTION IN SUPPORT OF THE PASSAGE OF GOVERNOR STRICKLAND'S BUILDING OHIO JOBS PLAN, AND DECLARING AN EMERGENCY. Introduced by Council President Gammella – PER PRESIDENT GAMMELLA.
2. AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING ON DECEMBER 31, 2008, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott and Councilman Wilson – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. AN ORDINANCE REPEALING ORDINANCE NO. 9207-2005, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO CREATE A DRUG FINES AND BAIL FORFEITURE TRUST FUND AS A SPECIAL REVENUE FOR LAW ENFORCEMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO CREATE A CONTINUING TRAINING PROGRAM FUND AS A SPECIAL REVENUE FOR LAW ENFORCEMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PHARMED CORP., WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE PURCHASE OF THREE POWER STRETCHERS WITH ACCESSORIES, TWO PRO STAIR CHAIRS WITH ACCESSORIES, AND THE TRADE IN OF EQUIPMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. SERVICE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO CONTRACTS FOR THE SMITH ROAD SANITARY RELIEF SEWER PROJECT – PHASE 2, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VII. ADJOURNMENT: