

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 1, 2008
7:30 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

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

III. DISCUSSION:

1. APPROVAL OF PAYMENT FOR THE 2008 FOLIO VIEWS – CD ROM (\$650.00) - PER COUNCIL PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. A RESOLUTION AUTHORIZING THE CITY OF BROOK PARK TO PICK UP STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE CITY OF BROOK PARK PURSUANT TO INTERNAL REVENUE CODE SECTION 414 (h) (2), AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. 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 A CONTRACT FOR THE MICHAEL DRIVE RECONSTRUCTION PROJECT – PHASE 4, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2008 ROADS PROGRAM, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. ADJOURNMENT: