

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

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON MARCH 18, 2008.

III. DISCUSSION:

1. 2008 CAPITAL BUDGET – MAYOR ELLIOTT – PER PRESIDENT GAMMELLA.
2. 2008 ROADS PROGRAM – MAYOR ELLIOTT – PER PRESIDENT GAMMELLA.
3. A RESOLUTION RECOGNIZING APRIL 13TH – 19TH, 2008 AS ANIMAL CONTROL OFFICER APPRECIATION WEEK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
4. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by Council President Gammella – PER PRESIDENT GAMMELLA.
5. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS AND/OR PURCHASE EQUIPMENT AND SUPPLIES FOR ELECTRICAL IMPROVEMENTS FOR THE BROOK PARK COMMUNITY DAYS, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS AND/OR PURCHASE SUPPLIES AND EQUIPMENT FOR IMPROVEMENTS TO THE MUNICIPAL CAMPUS, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
7. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE AN INSPECTOR FOR THE RECREATION CENTER MEZZANINE PROJECT AND THE MUNICIPAL CAMPUS TRENCHING PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
8. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS FOR THE PURCHASE OF CONCRETE FOR USE BY THE BROOK PARK SERVICE DEPARTMENT AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE PURCHASE OF SAID CONCRETE, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

III. DISCUSSION: (Continued):

9. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS FOR STREET STRIPING SERVICES AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE PURCHASE OF SAID STREET STRIPING SERVICES FOR 2008, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. A RESOLUTION OPPOSING HR 3359 WHICH WOULD AFFECT OUR MUNICIPAL INCOME TAX REVENUE, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. LEGISLATIVE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE AMENDING SECTION 351.13 OF THE BROOK PARK CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE REPEALING ORDINANCE NO. 8486-1998, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. AN ORDINANCE REPEALING ORDINANCE NO. 8555-1999, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
4. AN ORDINANCE REPEALING ORDINANCE NO. 8584-1999, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. AN ORDINANCE AMENDING SECTION 142.03 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED, 'AUXILIARY POLICE – QUALIFICATION OF MEMBERS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VII. SERVICE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT FOR THE NECESSARY SERVICES FOR CONSTRUCTION INSPECTION/ADMINISTRATION FOR THE WEST 150TH STREET WIDENING AND RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VIII. ADJOURNMENT: