

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 20, 2008
7:00 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. PRESENTATION FROM THE TRI-CITY JOINT TAXING DISTRICT BOARD – PER PRESIDENT GAMMELLA.

In attendance: Mrs. Susan Anderson, President

2. A RESOLUTION HONORING CRAIG S. BITTNER, CAPTAIN, ON HIS RETIREMENT FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

IV. AVIATION & ENVIRONMENTAL COMMITTEE – CHAIRWOMAN ASTORINO:

1. AN ORDINANCE ENACTING CHAPTER 920 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'CONTROLLING RIPARIAN SETBACKS AND WETLAND SETBACKS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

2. AN ORDINANCE ENACTING CHAPTER 922 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'CONTROLLING CONSTRUCTION SITE SOIL EROSION SEDIMENT, AND OTHER WASTES AND STORM WATER RUNOFF', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. LEGISLATIVE COMMITTEE – CHAIRMAN COLONNA:

1. A RESOLUTION PROCLAIMING THE MONTHS OF MAY AND JUNE AS NATIONAL MILITARY APPRECIATION MONTHS, AND DECLARING AN EMERGENCY. Introduced by Councilman Wilson.

VI. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. A RESOLUTION DECLARING THE MONTH OF JUNE AS SPEED AWARENESS MONTH IN THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

2. AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR THE CONTRACT BETWEEN THE CITY OF BROOK PARK AND VASU COMMUNICATIONS, INC., AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VII. SERVICE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE ENACTING CHAPTER 916 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED, 'ILLICIT DISCHARGE AND ILLEGAL CONNECTION CONTROL', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

2. AN ORDINANCE REPEALING CHAPTER 1410 ENTITLED, 'STORM DRAINAGE SYSTEMS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

3. AN ORDINANCE ENACTING CHAPTER 1410 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED, 'STORM DRAINAGE SYSTEMS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VIII. ADJOURNMENT: