

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, DECEMBER 1, 2009
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 NOVEMBER 17, 2009.

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

E. REPORTS FROM STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Lane) _____	PLANNING COMMITTEE (Burgio) _____
FINANCE COMMITTEE (Colonna) _____	SAFETY COMMITTEE (Higgins) _____
LEGISLATIVE COMMITTEE (Kirksey) _____	SERVICE COMMITTEE (Colonna) _____
PARKS & RECREATION (Astorino) _____	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:

1. Presentation of Community Emergency Response Team Certificates
2. Proclamation Honoring the Junior Flag Football Champions, Colts
3. Proclamation Honoring the Tri-City Junior Varsity Football Champions, Stanczak Fighting Irish
4. Proclamation Honoring the Tri-City Varsity Football Champions, American Legion
5. Proclamation Honoring the Tri-City Football Cheerleading Champions, American Legion
6. Proclamation Honoring the Tri-City Football Cheerleading Champions, Fighting Irish

- 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. 9630-2009, APPROVING THE LOT CONSOLIDATION OF PERMANENT PARCEL NOS. 344-17-194 AND 344-17-195, 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:**