

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, DECEMBER 15, 2009
7:30 P.M.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON DECEMBER 1, 2009.

III. DISCUSSION:

1. A REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE TWO MEN AND A TRUCK, IN A U7-B DISTRICT AT 16010 BROOKPARK ROAD, WITH CONDITIONS. (Referred by the Planning Commission on 12/8/09) – PER PRESIDENT GAMMELLA.
In attendance: Mr. Bob Struck
2. A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. Introduce by Mayor Elliott – PER PRESIDENT GAMMELLA.
3. AN ORDINANCE AMENDING ORDINANCE NO. 9624-2009, THE APPROPRIATIONS ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott & Councilman Colonna – PER PRESIDENT GAMMELLA.
4. AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CIT OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2010, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott & Councilman Colonna – PER PRESIDENT GAMMELLA.

III. DISCUSSION (Continued):

5. OHIO DEPARTMENT OF LIQUOR CONTROL – PER PRESIDENT GAMMELLA.
Lehigh Gas Ohio LLC, DBA BP AM PM, 15150 Snow Road, Brook Park OH 44142.
C TRFO 5098984-0160, C1. **Response date: 1/07/2010.**

IV. ADJOURNMENT: