

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 18, 2010
7:30 p.m.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR SHOP AND CAR LOT FACILITY FOR DIRECT DETAILING AT 5269 WEST 137TH STREET IN A U5-C DISTRICT WITH CONDITIONS - PER PRESIDENT PRO-TEM COLONNA. (Referred by the Planning Commission on May 3, 2010.)
In attendance: Mr. Brian Short
2. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO CONDUCT PRELIMINARY ENGINEERING, PREPARE PRELIMINARY PLANS AND COMPLETE NECESSARY DOCUMENTS/CORRESPONDENCE FOR THE PHASE TWO OF THE CITY OF BROOK PARK RAILROAD CROSSING QUIET ZONE PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott - PER PRESIDENT PRO-TEM COLONNA
3. AN ORDINANCE ENACTING CHAPTER 721 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'AMUSEMENT DEVICES', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott - PER PRESIDENT PRO-TEM COLONNA

IV. PLANNING COMMITTEE – CHAIRMAN LANE:

1. AN ORDINANCE ENACTING CHAPTER 1356 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED, 'WIND ENERGY FACILITY', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. SAFETY COMMITTEE – CHAIRMAN COLONNA:

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.

VI. ADJOURNMENT: