

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, FEBRUARY 2, 2010  
7:30 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. REGULAR CAUCUS MEETING HELD ON JANUARY 19, 2010.

**III. DISCUSSION:**

1. 2010 SOUTHWEST COMMUNITY HEALTH DISTRICT REPRESENTATIVES – PER PRESIDENT GAMMELLA. **(Response date: February 19, 2010)**
2. AMENDMENT TO CITIZEN OF THE YEAR COMMITTEE ATTACHMENT – Councilman Higgins – PER PRESIDENT GAMMELLA.
3. APPOINTMENTS TO CITIZEN OF THE YEAR COMMITTEE – PER PRESIDENT GAMMELLA.

**IV. FINANCE COMMITTEE – CHAIRMAN BURGIO:**

1. A RESOLUTION AMENDING SECTION 3 OF RESOLUTION NO. 22-2006, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB RETENTION GRANT FOR ARES CORPORATION, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH XTEND TECHNOLOGIES WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE I.T. SUPPORT FOR THE CITY, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

**V. SAFETY COMMITTEE – CHAIRMAN COLONNA:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

**VI. ADJOURNMENT:**