

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 6, 2010
7:30 p.m.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON MARCH 16, 2010.

III. DISCUSSION:

1. ONE-MONTH CARRY OVER – Councilman Colonna – PER PRESIDENT GAMMELLA.
2. ORDINANCE NO. 8448-1998, AUTHORIZING THE MAYOR TO PREPARE SPECIFICATIONS, SOLICIT PROPOSALS WITHOUT COMPETITIVE BIDDING, AND TO ENTER INTO A CONTRACT FOR THE PROVISION OF DAYCARE AT THE BROOK PARK RECREATION CENTER, AND DECLARING AN EMERGENCY – Per Councilwoman Astorino – PER PRESIDENT GAMMELLA.

III. FINANCE COMMITTEE – CHAIRMAN BURGIO:

1. AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR THE WEST 150TH WIDENING AND RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

IV. LEGISLATIVE COMMITTEE – CHAIRWOMAN ASTORINO:

1. A RESOLUTION URGING THE LEGISLATURE TO REDUCE THE NEGATIVE IMPACT OF A NEW TAX ON HOSPITALS, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore.

V. ADJOURNMENT: