

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, AUGUST 17, 2010  
7:30 p.m.**

**I. ROLL CALL OF MEMBERS:**

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

1. REGULAR CAUCUS MEETING HELD ON JUNE 1, 2010.
2. REGULAR CAUCUS MEETING HELD ON JUNE 15, 2010.

**III. DISCUSSION:**

1. REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE AN INTERNET SWEEPSTAKES CAFÉ AT 15318 BROOKPARK ROAD IN A U7-B DISTRICT WITH CONDITIONS – PER PRESIDENT GAMMELLA. (Referred by the Planning Commission on August 10, 2010).  
**In attendance:** Mr. Gary Weiss
2. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A JOINT APPLICATION TO PARTICIPATE IN THE YEAR 2011 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
3. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2011 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM FOR FINANCIAL ASSISTANCE ON THE BROOKPARK ROAD RESURFACING PROJECT (PID 82700) AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
4. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2010 ROADS PROGRAM, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

5. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE CITY OF BROOK PARK-FIRST SUBURBS DEVELOPMENT COUNCIL ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

IV. **ADJOURNMENT:**