

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, AUGUST 17, 2010  
8:00 P.M.**

**A. ROLL CALL OF MEMBERS**

**B. PLEDGE OF ALLEGIANCE**

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

1. REGULAR COUNCIL MEETING HELD ON JUNE 1, 2010.
2. REGULAR COUNCIL MEETING HELD ON JUNE 15, 2010.
3. SPECIAL COUNCIL MEETING HELD ON JUNE 22, 2010.

**D. REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):**

**E. REPORTS FROM STANDING COMMITTEES:**

AVIATION & ENVIRONMENTAL (Kirksey) _____	PLANNING COMMITTEE (Lane) _____
FINANCE COMMITTEE (Burgio) _____	SAFETY COMMITTEE (Colonna) _____
LEGISLATIVE COMMITTEE (Astorino) _____	SERVICE COMMITTEE (Astorino) _____
PARKS & RECREATION (Higgins) _____	BOARD OF ZONING APPEALS (Salvatore) _____

**F. REPORTS FROM SPECIAL COMMITTEES:**

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore)	_____
TRI-CITY SENIOR CENTER - TRUSTEE (Burgio)	_____
BEREA BOARD OF EDUCATION - REPRESENTATIVE (Astorino)	_____

**G. REPORTS FROM BOARDS AND COMMISSIONS:**

**H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

1. A proclamation honoring Miss Brook Park 2010 – Crystal Elkadi
2. A proclamation honoring Mr. Brook Park 2010 – Ryan D’Achille

I. **REPORTS AND COMMUNICATIONS FROM THE MAYOR:**

J. **REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS,  
COMMISSIONS, PUBLIC OFFICIALS:**

K. **OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL:  
(INTRODUCTION OF NEW LEGISLATION):**

L. **MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):**

M. **INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**

1. RESOLUTION NO. 10-2010, GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR SHOP AND A CAR LOT FACILITY FOR DIRECT DETAILING IN A U5-C DISTRICT AT 5269 WEST 137<sup>TH</sup> STREET, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.
  
2. ORDINANCE NO. 9662-2010, ENACTING CHAPTER 1356 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'WIND ENERGY FACILITY', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

N. **INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):**

O. **THIRD READING OF RESOLUTIONS AND ORDINANCES:**

P. **ADJOURNMENT:**