

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, FEBRUARY 7, 2012  
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 FEBRUARY 7, 2012.

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

**E. REPORTS FROM STANDING COMMITTEES:**

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

**F. REPORTS FROM SPECIAL COMMITTEES:**

|   |       |
|---|-------|
| SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore) | _____ |
| BEREA BOARD OF EDUCATION - REPRESENTATIVE (Astorino)  | _____ |

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

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

1. A proclamation honoring the Boys U-12 Suburban Recreation Soccer League Division "W" Champions, Brook Park Monsters.
2. A proclamation honoring the Girls U-10 Suburban Recreation Soccer League Division "W" Champions, Brook Park Angels.

**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. ORDINANCE NO. 9763-2012, REPEALING ORDINANCE NO. 9748-2011, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. ORDINANCE NO. 9764-2012, AUTHORIZING THE MAYOR TO DONATE AN OBSOLETE LIFEPAK MONITOR TO SOUTHWEST GENERAL HEALTH CENTER EMT EDUCATION DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

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

1. ORDINANCE NO. 9762-2012, AMENDING SECTION 722.09 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'DENIAL OF SWEEPSTAKES TERMINAL CAFE', AND DECLARING AN EMERGENCY. Introduced by Councilmen Colonna and Lane.

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

**P. ADJOURNMENT:**