REGULAR CAUCUS MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, JANUARY 6, 2015 7:30 P.M.

I. ROLL CALL OF MEMBERS

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

- 1. REGULAR CAUCUS MEETING HELD ON DECEMBER 2, 2014.
- 2. REGULAR CAUCUS MEETING HELD ON DECEMBER 16, 2014.

III. DISCUSSION:

- 1. AN ORDINANCE AMENDING SECTION 1313.04 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'GENERAL RESIDENTIAL BUILDING PERMIT FEES, AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini PER COUNCIL PRESIDENT PATTEN
- 2. AN ORDINANCE AMENDING SECTION 1313.03 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COMMERCIAL BUILDING PERMIT FEES' AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini PER COUNCIL PRESIDENT PATTEN
- 4. 2015 REVISED CAUCUS COUNCIL MEETING DATES PER COUNCIL PRESIDENT PATTEN

IV. <u>SAFETY COMMITTEE – CHAIRMAN, SALVATORE:</u>

- 1. A RESOLUTION HONORING AND COMMENDING FIREFIGHTER DUSTIN BURKHOLDER OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- 2. A RESOLUTION HONORING AND COMMENDING FIREFIGHTER BENJAMIN DOCKSTADER OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

IV. SAFETY COMMITTEE – CHAIRMAN, SALVATORE: CONT.

- 3. A RESOLUTION HONORING AND COMMENDING LIEUTENANT MATTHEW LYNCH OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- 4. A RESOLUTION HONORING AND COMMENDING ASSISTANT FIRE CHIEF PATRICK JOHNSON OF THE BROOK PARK FIRE DEPARTMENT FOR SAVINGS LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- 5. A RESOLUTION HONORING AND COMMENDING FIRE CHIEF THOMAS MAUND OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES, AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- 6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO SHARE THE USE OF A 2002 SUTPHEN AERIAL PLATFORM LADDER TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

V. ADJOURNMENT:

Posted: 01/02/15