

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, JANUARY 27, 2015  
8:00 P.M.**

**A. ROLL CALL OF MEMBERS**

**B. PLEDGE OF ALLEGIANCE**

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

1. SPECIAL COUNCIL MEETING HELD ON DECEMBER 23, 2014.
2. SPECIAL COUNCIL MEETING HELD ON DECEMBER 27, 2014.
3. SPECIAL COUNCIL MEETING HELD ON DECEMBER 29, 2014.
4. REGULAR COUNCIL MEETING HELD ON JANUARY 6, 2014.

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

**E. REPORTS FROM STANDING COMMITTEES:**

AVIATION & ENVIRONMENTAL ( <b>Higgins</b> )	___	PLANNING COMMITTEE ( <b>Mencini</b> )	___
FINANCE COMMITTEE ( <b>D'Amico</b> )	___	SAFETY COMMITTEE ( <b>Salvatore</b> )	___
LEGISLATIVE COMMITTEE ( <b>Troyer</b> )	___	SERVICE COMMITTEE ( <b>Powers</b> )	___
PARKS & RECREATION ( <b>Burgio</b> )	___	BOARD OF ZONING APPEALS ( <b>D'Amico</b> )	___

**F. REPORTS FROM SPECIAL COMMITTEES:**

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE ( <b>Salvatore</b> )	___
BEREA BOARD OF EDUCATION - REPRESENTATIVE ( <b>Mencini</b> )	___

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

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

**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. 1-2015, 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. RESOLUTION NO. 2-2015, HONORING AND COMMENDING FIREFIGHTER BENJAMIN DOCKSTADER OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.
3. RESOLUTION NO. 3-2015, 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. RESOLUTION NO. 4-2015 HONORING AND COMMENDING ASSISTANT FIRE CHIEF PATRICK JOHNSON FO THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
5. RESOLUTION NO. 5-2015 HONORING AND COMMENDING FIRE CHIEF THOMAS MAUND OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

6. ORDINANCE NO. 9953-2015, 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

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

1. ORDINANCE NO. 9951-2015, APPROVING A LOT SPLIT OF A PORTION OF PERMANENT PARCEL NO. 344-28-029 AND CONSOLIDATION WITH PERMANENT PARCEL NO. 344-28-028 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

**P. ADJOURNMENT:**