

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 24, 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 JANUARY 15, 2015.
2. REGULAR COUNCIL MEETING HELD ON JANUARY 27, 2015.
3. SPECIAL COUNCIL MEETING HELD ON JANUARY 30, 2015.

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

E. REPORTS FROM STANDING COMMITTEES:

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

F. REPORTS FROM SPECIAL COMMITTEES:

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

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. ORDINANCE NO. 9957-2015, TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne & Councilman D'Amico

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

1. ORDINANCE NO. 9956-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR MUTUAL AID AND ASSISTANCE IN FIRE PROTECTION AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

1. 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

P. ADJOURNMENT: