

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON *WEDNESDAY, FEBRUARY 4, 2015*
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

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. 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

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

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

1. ORDINANCE NO. 9954-2015, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHIO GUIDESTONE, INC. AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. ORDINANCE NO. 9955-2015, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRIDGES REHABILITATION SERVICES, LLC AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

P. ADJOURNMENT: