

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 3, 2015
6:00 P.M.

I. ROLL CALL OF MEMBERS

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

REGULAR CAUCUS MEETING HELD ON FEBRUARY 4, 2015

III. DISCUSSION:

1. ECONOMIC DEVELOPMENT PRESENTATION – PER MAYOR COYNE
In attendance: Economic Development Commissioner Dolan

2. RUBBISH PRESENTATION – PER MAYOR COYNE
In attendance: Service Director Cayet

3. ENERGY EFFICIENCY PRESENTATION – PER MAYOR COYNE

4. R.E.S.C.U.E. PRESENTATION – PER COUNCILMAN D'AMICO, HIGGINS, AND
COUNCIL PRESIDENT PATTEN
In attendance: Amy Mason; Peter Loerlier and Jennilee Mason

IV. FINANCE COMMITTEE – CHAIRMAN, D'Amico

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 **Cau 2/18/15; 1st R 2/24/15; Cau
3/3/15; 2nd R 3/3/15**

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS FOR
PROPOSALS FOR QUALIFICATIONS (RFQ) FOR AN ENERGY EFFICIENCY PROJECT
AND DECLARING AN EMERGENCY Introduced by Mayor Coyne **P/C 1/6/15;
Cau 2/4/15; B/C 2/4/15; Cau 3/3/15**

IV. FINANCE COMMITTEE – CHAIRMAN, D'AMICO: cont.

3. 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 **Cau 1/6/15; P/C 1/6/15; Cau 3/3/15**

V. ADJOURNMENT:

Posted: 02/27/15