REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 3, 2015
8:00 P.M.

A. **ROLL CALL OF MEMBERS**

B. **PLEDGE OF ALLEGIANCE**

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

    1.   REGULAR COUNCIL MEETING HELD ON FEBRUARY 4, 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.   <ins>OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL:</ins>
<ins>(INTRODUCTION OF NEW LEGISLATION):</ins>

L.   <ins>MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):</ins>

    1.   RECREATION COMMISSION – VICTOR ROMAN – 5 YEAR TERM

M.   <ins>INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):</ins>

    1.   ORDINANCE NO. 9959-2015, ENACTED BY THE CITY OF BROOK PARK, CUYAHOGA COUNTY, FOR THE RESURFACING OF WEST 130TH STREET (CR-48) FROM BROOKPARK ROAD TO LORAIN AVENUE Introduced by Mayor Coyne

N.   <ins>INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):</ins>

    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

O.   <ins>THIRD READING OF RESOLUTIONS AND ORDINANCES:</ins>

    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

P.   <ins>ADJOURNMENT:</ins>