

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, MARCH 4, 2014  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

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

1. SPECIAL CAUCUS MEETING HELD ON FEBRUARY 20, 2014.

**III. DISCUSSION:**

1. 2014 BUDGET – PER COUNCIL PRESIDENT PATTEN

**IV. FINANCE COMMITTEE – CHAIRMAN, D’AMICO:**

1. AN ORDINANCE AMENDING SECTIONS 1705.01, 1705.02, 1713.02 (a) OF THE BROOK PARK CODIFIED ORDINANCES PROVIDING FOR A TWO AND ONE-HALF (2-1/2 %) INCOME TAX AND DECLARING AN EMERGENCY  
Introduced by Mayor Coyne
  
2. AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY TO THE COUNCIL OF THE CITY OF BROOK PARK, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE CITY OF BROOK PARK, OHIO AND THE DOLLAR AMOUNT OF REVENUE GENERATED BY A TAX LEVY OF FOUR AND 00/50 (4.50) MILLS FOR AN ADDITIONAL TAX LEVY FOR PARKS AND RECREATIONAL PURPOSES AS AUTHORIZED BY SECTION 5705.19 THE OHIO REVISED CODE AND FOR PROVIDING OR MAINTAINING CITIZEN SERVICES OR FACILITIES AS AUTHORIZED BY SECTION (H) OF SENIOR 5705.19 (Y) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.  
Introduced by Mayor Coyne

**IV. FINANCE COMMITTEE – CHAIRMAN, D’AMICO: CONTINUED**

3. A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTIONS OF APPROVING THE PASSAGE OF AN ORDINANCE AMENDING CODIFIED PERIOD ONE-HALF SECTIONS 1705.01, 1705.02, 1713.02 (a) OF THE BROOK PARK ORDINANCES IN ORDER TO INCREASE THE TAX RATE FOR THE BEGINNING JANUARY 1, 2015 FROM TWO (2%) TO TWO AND ONE-HALF PERCENT (2 ½%) AND DECLARING AN EMERGENCY  
Introduced by Mayor Coyne

4. A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY WITHIN THE TEN (10) MILL LIMITATION AND WITHOUT A VOTE OF THE ELECTORS IN THE CITY OF BROOK PARK TO BE INSUFFICIENT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

**V. LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:**

1. AN ORDINANCE ENACTING CHAPTER 755 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'DONATION BOXES' AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. AN ORDINANCE ENACTING CHAPTER 1414 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'RESIDENTIAL RENTAL HOUSING REGISTRATION' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

**VI. SERVICE COMMITTEE – CHAIRWOMAN, POWERS:**

1. AN ORDINANCE REPEALING CHAPTER 551 ENTITLED 'WEEDS' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
2. AN ORDINANCE ENACTING CHAPTER 552 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'WEEDS OR TALL GRASS REMOVAL' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

**SERVICE COMMITTEE – CHAIRWOMAN, POWERS: CONT.**

3. AN ORDINANCE AUTHORIZING THE MAYOR TO SELL ONE 1998 FORD T91 TRUCK TO THE CITY OF NORTH OLMSTED FOR TWENTY-FOUR THOUSAND NINE HUNDRED DOLLARS (\$24, 900) AND DECLARING AN EMERGENCY  
Introduced by Mayor Coyne
  
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE ENGLE ROAD RESURFACING PROJECT (PID 85361) AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

**VII. ADJOURNMENT**

**Posted 2/28/14**