

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 4, 2014
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

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

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. 9892-2014 ENACTING SECTION 131.11 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PURCHASING AND PUBLIC CONTRACTS COMMISSIONER AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

2. ORDINANCE NO. 9893-2014, AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE CODE TO PROVIDE ADJUSTMENTS IN COMPENSATION FOR EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

1. ORDINANCE NO. 9878-2014, APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-31-003 AND 344-31-006 FROM U7-ZONE B LIGHT INDUSTRIAL/COMMERCIAL TO A U7-ZONE D HIGHWAY ORIENTED. Introduced by Council as a Whole

P. ADJOURNMENT: