

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, MAY 20, 2014  
7:30 P.M.**

**I. ROLL CALL OF MEMBERS:**

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

**III. DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE CITY OF OLMSTED FALLS, OLMSTED TOWNSHIP

AND

SOUTHWEST GENERAL HEALTH CENTER FOR THE ESTABLISHMENT AND IMPLEMENTATION OF A REGIONAL DISPATCH CENTER, INCLUDING THE CREATION AND PARTICIPATION IN THE SOUTHWEST DISPATCH ('SWD') REGIONAL COUNCIL OF GOVERNMENTS AND DECLARING AN EMERGENCY.  
Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

2. HOME DAYS – COUNCILMAN MENCINI – PER PRESIDENT PATTEN

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

1. AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF AN INVESTMENT POLICY GOVERNING THE INVESTMENT OF THE FUNDS OF THE CITY OF PARK AND ELIGIBLE INVESTMENTS IN ACCORDANCE THEREWITH.

BROOK  
Introduced

by Mayor Coyne

**V. RECREATION COMMISSION – CHAIRMAN, BURGIO:**

1. A RESOLUTION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY.  
Introduced by Councilman Burgio

**VI. ADJOURNMENT**

**Posted 5/16/14**