

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 3, 2014
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 APRIL 15, 2014.
2. SPECIAL CAUCUS MEETING HELD ON APRIL 30, 2014.
3. SPECIAL COUNCIL MEETING HELD ON APRIL 30, 2014.
4. SPECIAL COUNCIL MEETING/EXECUTIVE SESSION HELD ON MAY 1, 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:

1. A PROCLAMATION HONORING THE BOYS 2013-2014 CITY BASKETBALL SEASON CHAMPIONS 'CLIPPERS'

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. 9914-2014, PROVIDING FOR THE ESTABLISHMENT OF AN INVESTMENT POLICY GOVERNING THE INVESTMENT OF THE FUNDS OF THE CITY OF BROOK PARK AND ELIGIBLE INVESTMENTS IN ACCORDANCE THEREWITH.
Introduced by Mayor Coyne
2. ORDINANCE NO. 9915-2014, 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
3. RESOLUTION NO. 14-2014, DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Councilman Burgio and Council Members Troyer, Mencini, Powers, Higgins, D'Amico, Salvatore, Council President Patten and Mayor Coyne

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT: