

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 17, 2014
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON TUESDAY, MAY 7, 2014.
2. REGULAR CAUCUS MEETING HELD ON TUESDAY, MAY 20, 2014.

III. DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO ENTER INTO AN AGREEMENT WITH ADVENTURE PROPERTY HOLDINGS, LLC AND ROCK-N-ROLL CITY HARLEY DAVIDSON AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
In attendance: City of Brook Park Economic Development Commissioner: Mike Dolan
2. REQUEST APPROVAL TO CO-LOCATE SIX ANTENNAS ONTO AN EXISTING WIRELESS TELECOMMUNICATION TOWER LOCATED AT 19101 SNOW ROAD
(Recommendation received from the Planning Commission on June 4, 2014) In attendance: Mr. John Sindyla of AT&T Mobility
3. REQUEST APPROVAL TO CO-LOCATE SIX ANTENNAS ONTO AN EXISTING WIRELESS TELECOMMUNICATION TOWER LOCATED AT 17200 BROOKPARK ROAD
(Recommendation received from the Planning Commission on June 4, 2014) Agent: Bret Plante
4. REQUEST APPROVAL FOR AN EASEMENT AGREEMENT BY AND BETWEEN KOCH PROPERTIES, LTD (Grantor) AND THE CITY OF BROOK PARK (Grantee) FOR AN EASEMENT OF THE RETENTION BASIN LOCATED AT 20400 SHELDON ROAD
(Recommendation received from the Planning Commission on

June 4, 2014)

III. DISCUSSION: CONT.

5. CODE SECTION 141.02 COMPOSITION; EXECUTIVE HEAD – Councilman Troyer – PER COUNCIL PRESIDENT PATTEN
6. CODE SECTION 143.02 COMPOSITION; EXECUTIVE HEAD – Councilman Troyer – PER COUNCIL PRESIDENT PATTEN
7. CENTRALIZED FIRE STATION – Council President Patten
8. CITIZEN OF THE YEAR AMENDMENT – Councilman Salvatore – PER COUNCIL PRESIDENT PATTEN
9. AN ORDINANCE ENACTING CHAPTER 1366 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'VACANT PROPERTY/BUILDING REGISTRATION' Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
10. AN ORDINANCE ENACTING CHAPTER 1367 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'FORECLOSURE FILING NOTICE' Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
11. A RESOLUTION RENAMING THE PLAYGROUND LOCATED ON SYLVIA DRIVE AFTER ANTHONY 'TONY' ROBERTS FOR HIS SERVICE TO THE COMMUNITY Introduced by Mayor Coyne - PER COUNCIL PRESIDENT PATTEN
12. A RESOLUTION URGING THE UNITED STATES CONGRESS TO SUPPORT SENATOR JOHN MCCAIN'S SOLUTION TO THE ISSUE OF MEDICAL TREATMENT DELAYS AT VETERAN AFFAIRS HOSPITALS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

IV. ADJOURNMENT

Posted 6/13/14

