

NOTICE

SPECIAL MEETING OF COUNCIL

Clerks Office, Brook Park, OH

Date: August 8, 2014

TO: COUNCIL MEMBERS TROYER, MENCINI, POWERS, HIGGINS, BURGIO, D'AMICO, SALVATORE, COUNCIL PRESIDENT PATTEN, MAYOR COYNE, LAW DIRECTOR JAMISON, FINANCE DIRECTOR CINGLE.

       COUNCIL MEETING

  **XXX**   CAUCUS MEETING

       EXECUTIVE SESSION

       OTHER (Specify)

Such meeting will accordingly be held on   TUESDAY  , the   12TH   day of   AUGUST  , 2014 AT **4:30 P.M.**

(At the place of holding regular meetings (\*Refer to Rules of Council No. 4 if applicable).

**SUBJECT:**

**I. DISCUSSION:**

SEE ATTACHED SHEET.

**II. ADJOURNMENT**

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Council Member

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President of Council

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Council Member

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I. **DISCUSSION:**

1. PRESENTATION ON LOCAL BROWNFIELD REMEDIATION PROGRAMMING

**In attendance:** Economic Development Commissioner Dolan

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HEMISPHERE, LLC WITHOUT PUBLIC BIDDING TO PERFORM SERVICES AS AN ENVIRONMENTAL CONSULTANT AND DECLARING AN EMERGENCY.

Introduced by Mayor Coyne

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HULL AND ASSOCIATES WITHOUT PUBLIC BIDDING FOR PROJECT MANAGEMENT SERVICES AND DECLARING AN EMERGENCY.

Introduced by Mayor Coyne

4. OUTSIDE LEGAL SERVICES FOR INTERPRETATION OF A CITY CHARTER ISSUE - **\$1,600** – PER COUNCIL PRESIDENT PATTEN

5. A RESOLUTION DECLARING THE CITY OF BROOK PARK'S INTENTION TO APPROPRIATE CERTAIN PROPERTIES, LISTED BY THE CUYAHOGA COUNTY

FISCAL OFFICER AS PERMANENT PARCEL NUMBERS 342-16-011, 342-17-001 AND 342-17-002 FOR THE PUBLIC PURPOSES OF GENERATING REVENUE TO

FINANCE AND OTHERWISE MAKING VIABLE THE 'LOCAL BROWNFIELD CLEANUP PROGRAM' ENACTED BY CHAPTER 942 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced

by

Mayor Coyne (**Code Section 942 attached for reference purposes**)

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THE  
AN

6. AN ORDINANCE RE-AFFIRMING AND AMENDING SECTION 143.026 OF  
CODIFIED ORDINANCES OF THE CITY OF BROOK PARK REGARDING  
OPENING AND STAFFING OF TWO (2) FIRE STATIONS AND DECLARING  
EMERGENCY **INTRODUCED BY INITIATIVE PETITIONS**

II. **ADJOURNMENT**