

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.

XXX COUNCIL MEETING \_\_\_\_\_ CAUCUS MEETING  
\_\_\_\_\_ EXECUTIVE SESSION \_\_\_\_\_ OTHER (Specify)

Such meeting will accordingly be held on TUESDAY, the 12TH day of AUGUST, 2014 AT **immediately following the Special Caucus meeting.**

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

**B. PLEDGE OF ALLEGIANCE**

**D. REMARKS FROM THE AUDIENCE ON SUBJECT ON THIS AGENDA ONLY:**

**K. OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**  
VERBAL APPROVAL:

1. OUTSIDE LEGAL SERVICES FOR INTERPRETATION OF A CITY CHARTER ISSUE - \$1,600

**M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**  
See attached sheet for legislation titles.

**N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):**  
See attached sheet for legislation titles

**P. ADJOURNMENT**

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Council Member

**M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**

- A
1. ORDINANCE NO. 9929-2014, AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH HEMISPHERE, LLC, WITHOUT PUBLIC BIDDING, TO PERFORM SERVICES AS AN ENVIRONMENTAL CONSULTANT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- A  
FOR
2. ORDINANCE NO. 9930-2014, AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH HULL & ASSOCIATES, WITHOUT PUBLIC BIDDING, PROJECT MANAGEMENT SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- THE  
NUMBERS  
PURPOSES OF
3. RESOLUTION NO. 19-2014, DECLARING THE CITY OF BROOK PARK'S INTENTION TO APPROPRIATE CERTAIN PROPERTIES, LISTED BY CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL 342-16-011, 342-17-001 AND 342-17-002 FOR THE PUBLIC GENERATING REVENUE TO FINANCE AND OTHERWISE MAKING VIABLE 'LOCAL BROWNFIELD CLEANUP PROGRAM' ENACTED BY CHAPTER 942 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

1. RESOLUTION NO. 18-2014, URGING RAILROADS OPERATING THROUGH THE CITY OF BROOK PARK TO IMPROVE RAILROAD TRACK INTEGRITY AND TANK CAR SAFETY AND FURTHER PROVIDE ADVANCE NOTICE OF HAZARDOUS MATERIALS BEING SHIPPED THROUGH BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, D'Amico, Salvatore, Council President Patten and Mayor Coyne

P. ADJOURNMENT: