

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, AUGUST 19, 2014
7:30 P.M.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON TUESDAY, JUNE 3, 2014.
2. REGULAR CAUCUS MEETING HELD ON TUESDAY, JUNE 17, 2014.

III. DISCUSSION:

1. SOUTHWEST COMMUNITY HEALTH DISTRICT ANNUAL ORGANIZATIONS LIST – PER COUNCIL PRESIDENT PATTEN. **Deadline date August 31, 2014.**
2. AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT FOR THE NECESSARY CONSTRUCTION ADMINISTRATION SERVICES, CONSTRUCTION INSPECTION SERVICES AND CONSTRUCTION TESTING SERVICES FOR THE SMITH SANITARY RELIEF SEWER PROJECT – PHASE 3 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

IV. ADJOURNMENT

Posted 8/15/14

