

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, AUGUST 19, 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 JUNE 3, 2014.
2. REGULAR COUNCIL MEETING HELD ON JUNE 17, 2014
3. SPECIAL CAUCUS MEETING HELD ON JULY 1, 2014.
4. SPECIAL COUNCIL MEETING HELD ON JULY 1, 2014.
5. SPECIAL CAUCUS MEETING HELD ON JULY 31, 2014.
6. SPECIAL COUNCIL MEETING HELD ON JULY 31, 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:****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):****Petitions:**

1. AN ORDINANCE RE-AFFIRMING AND AMENDING SECTION 143.026 OF THE CODIFIED ORDINANCES OF THE CITY OF BROOK PARK REGARDING THE OPENING AND STAFFING OF TWO (2) FIRE STATIONS AND DECLARING AN EMERGENCY. Introduced by Initiative Petitions

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):**M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**

1. RESOLUTION NO. 16-2014, RENAMING THE PLAYGROUND LOCATED ON SYLVIA DRIVE AFTER ANTHONY 'TONY' ROBERTS FOR HIS SERVICE TO THE COMMUNITY. Introduced by Mayor Coyne and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Salvatore and Council President Patten.

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

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, Burgio, Council President Patten and Mayor Coyne

P. ADJOURNMENT: