

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

I. ROLL CALL OF MEMBERS

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON AUGUST 19, 2014.
2. REGULAR CAUCUS MEETING HELD ON SEPTEMBER 9, 2014
3. REGULAR CAUCUS MEETING HELD ON SEPTEMBER 16, 2014.

II. DISCUSSION:

1. PROPOSED TAX LEVY (RENEWAL AND INCREASE) CUYAHOGA
COMMUNITY COLLEGE DISTRICT – ISSUE 6
In attendance - Speaker Claire Rosacco – PER COUNCIL
PRESIDENT PATTEN
2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH THE BROOK PARK SAFETY DISPATCHERS/
CLERKS, FRATERNAL ORDER OF POLICE ASSOCIATION (SAFETY
DISPATCHERS/CLERKS), AND DECLARING AN EMERGENCY
Introduced by Mayor Coyne – PER COUNCIL PRESIDENT
PATTEN

II. DISCUSSION: CONT.

3. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE YEAR 2015 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

4. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2015 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM FOR FINANCIAL ASSISTANCE ON THE SMITH ROAD SANITARY RELIEF SEWER PROJECT-PHASE 4 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

5. A RESOLUTION PROVIDING FOR THE SUBMISSION OF THE SUPPLEMENTAL INITIATIVE PETITIONS TO AMEND SECTION 143.026 OF THE CODIFIED ORDINANCES OF THE CITY OF BROOK PARK TO THE ELECTORS AND DECLARING AN EMERGENCY. Introduced As A Matter of Law – PER COUNCIL PRESIDENT PATTEN

III. FINANCE COMMITTEE – CHAIRMAN, D’AMICO:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COUNTY OF CUYAHOGA, DEPARTMENT OF PUBLIC WORKS, FOR GRANT FUNDING FOR REIMBURSEMENT COSTS OF MATERIALS USED IN PERFORMING MAINTENANCE OF COUNTY ROUTES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

III. FINANCE COMMITTEE – CHAIRMAN, D’AMICO: CONT.

2. AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR THE CONTRACT BETWEEN STATEWIDE EMERGENCY PRODUCTS, INC. AND THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

IV. SERVICE COMMITTEE – CHAIRWOMAN, POWERS:

1. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE CONVERSION OF A 1986 FORD L8000 – SEWER VACTOR TRUCK TO A DUMP TRUCK WITH SNOW PLOW PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

V. ADJOURNMENT

Posted: 10/3/14

