#### REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, DECEMBER 16, 2014 8:00 P.M.

- A. <u>ROLL CALL OF MEMBERS</u>
- B. <u>PLEDGE OF ALLEGIANCE</u>

## C. <u>APPROVAL OF MINUTES OF PRECEDING MEETINGS:</u>

1. REGULAR COUNCIL MEETING HELD ON NOVEMBER 18, 2014.

## D. <u>REMARKS FROM THE AUDIENCE (ON ANY SUBJECT)</u>:

# 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. <u>REPORTS FROM BOARDS AND COMMISSIONS:</u>
- H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:
- I. REPORTS AND COMMUNICATIONS FROM THE MAYOR:
- J. <u>REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS,</u> <u>COMMISSIONS, PUBLIC OFFICIALS:</u>

#### K. <u>OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL:</u> (INTRODUCTION OF NEW LEGISLATION):

# L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

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

- 1. ORDINANCE NO. 9948-2014, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2015, AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne & Councilman D'Amico
- 2. RESOLUTION NO. 25-2014, HONORING AYDEN WEDDLE ON CALLING EMS FOR HELP IN A MEDICAL EMERGENCY AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Salvatore, and Mayor Coyne
- 3. RESOLUTION NO. 26-2014, HONORING THE BEREA-MIDPARK TITANS FOOTBALL TEAM FOR CLINCHING THE SOUTHWESTERN CONFERENCE TITLE, AND DECLARING AN EMERGENCY. Introduced by Councilmen Salvatore and Burgio and Council Members Troyer, Mencini, Powers, Higgins, D'Amico, Council President Patten and Mayor Coyne

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

# 0. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT: