

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 5, 2015
7:30 P.M.**

I. ROLL CALL OF MEMBERS

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON APRIL 7, 2015.

III. DISCUSSION:

IV. FINANCE COMMITTEE – CHAIRMAN, D'AMICO:

1. AN ORDINANCE AMENDING SECTION 121.01 (b) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COUNCIL SALARY' AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer. **P/C 10/21/14; Caucus 5/5/15**
2. AN ORDINANCE AMENDING SECTION 133.01 (d) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SALARY'. Introduced by Councilman Troyer & Councilwoman Powers. **P/C 10/21/14; Caucus 5/5/15**
3. AN ORDINANCE AMENDING SECTION 121.01 (a) AND (b) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COUNCIL SALARY' AND DECLARING AN EMERGENCY. Introduced by Councilmen Salvatore & Burgio. **P/C 10/21/14; Caucus 5/5/15**
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

VI. ADJOURNMENT:

Posted: 05/1/15