

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 5, 2015
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 APRIL 7, 2015.

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):**

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

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

1. RESOLUTION NO. 10-2015, HONORING THE BEREA-MIDPARK TITANS BOYS BASKETBALL TEAM FOR THEIR WINNING THE BACK-TO-BACK SOUTHWEST CONFERENCE CHAMPIONSHIP AND DISTRICT RUNNER-UP AND DECLARING AN EMERGENCY. Introduced by Councilman Burgio and Council Members, Troyer, Mencini, Powers, Higgins, D'Amico, Salvatore, Council President Patten and Mayor Coyne

2. RESOLUTION NO. 11-2015, REQUESTING THE PUBLIC UTILITIES COMMISSION OF OHIO LIMIT UTILITY PROVIDER'S ABILITY TO CONDUCT HOME SOLICITATION. Introduced by Councilwoman Powers

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT:

**SYNOPSIS OF RESOLUTIONS
FOR THE COUNCIL MEETING OF TUESDAY MAY 5, 2015**

FIRST READING:

Res. No. 10-2015 A RESOLUTION HONORING THE BEREA-MIDPARK TITANS BOYS BASKETBALL TEAM FOR THEIR WINNING THE BACK-TO-BACK SOUTHWEST CONFERENCE CHAMPIONSHIP AND DISTRICT RUNNER-UP, AND DECLARING AN EMERGENCY.

SYNOPSIS: A Resolution commending the Berea-Midpark Titans Boys Basketball Team for their accomplishments and 2015 outstanding season.

Res No. 11-2015 A RESOLUTION REQUESTING THE PUBLIC UTILITIES COMMISSION OF OHIO LIMIT UTILITY PROVIDER'S ABILITY TO CONDUCT HOME SOLICITATION.

SYNOPSIS: A Resolution requesting that the Public Utilities Commission of Ohio ban door-to-door solicitation by utility providers.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
April 29, 2015**