

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, AUGUST 18, 2015  
7:30 P.M.**

**I. ROLL CALL OF MEMBERS**

**II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

**III. DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PERMANENT PARCEL NO. 344-03-055 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
  
2. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE 2015 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
  
3. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE AN INSPECTOR FOR THE 2015 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
  
4. AN ORDINANCE AMENDING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES AND DECLARING AN EMERGENCY Introduced by Mayor Coyne and Councilman Salvatore

**DISCUSSION: CONT.**

5. ORDINANCE NO. 9967-2015, AMENDING SECTIONS 1705.01, 1705.02, 1713.02(a) OF THE BROOK PARK CODIFIED ORDINANCES PROVIDING FOR AN INCREASE IN THE ANNUAL INCOME TAX RATE FROM TWO PERCENT (2%) TO TWO AND ONE-HALF PERCENT (2 ½%); SAID ONE-HALF PERCENT (.5%) INCREASE SHALL BE LEVIED BEGINNING JANUARY 1, 2016 TO BE LIMITED TO FIVE (5) CONSECUTIVE YEARS AND ALL TAXES COLLECTED FOR SAID INCREASE SHALL BE RESTRICTED TO EXPENDITURES FOR ROAD REPAIRS, ROAD CONSTRUCTION, SEWER REPAIRS AND SEWER CONSTRUCTION AND DECLARING AN EMERGENCY Introduced by Council Members D'Amico, Mencini, Burgio, Higgins, Salvatore and Council President Patten. **\*\*Per Section 3:03(b) of the City Charter this must be reconsidered by Council and placed on the 8/18/15 Council agenda under Item J.**
  
6. A RESOLUTION DESIGNATING NOVEMBER 7, 2015 AS THE ANNUAL APPRECIATION DAY FOR POLICE OFFICERS IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore
  
7. A RESOLUTION HONORING THE BEREA-MIDPARK HIGH SCHOOL'S ACADEMIC CHALLENGE TEAM ON WINNING THE NEWS CHANNEL 5 SEASON CHAMPIONSHIP AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore

**IV. ADJOURNMENT:**

**Posted 8/14/15**