

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, AUGUST 18, 2015
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. SPECIAL CAUCUS MEETING HELD ON JULY 21, 2015.
2. SPECIAL COUNCIL MEETING HELD ON JULY 21, 2015.
3. SPECIAL CAUCUS MEETING HELD ON JULY 27, 2015.
4. SPECIAL COUNCIL MEETING HELD ON JULY 27, 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):****VERBAL APPROVAL:**

1. TO INSTALL A NEW UTILITY POLE IN THE PUBLIC RIGHT OF WAY FOR THE PURPOSE OF MOUNTING WIRELESS COMMUNICATION EQUIPMENT AT 19147 SNOW ROAD; 17993 SYLVIA DRIVE; 5017 WEST 137TH STREET; 5269 WEST 137TH STREET.

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):**M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):****N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):**

1. ORDINANCE NO. 9968-2015, AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BROOK PARK POLICE SERGEANTS AND LIEUTENANTS, OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND
2. ORDINANCE NO. 9969-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE EXISTING COLLECTIVE BARGAINING AGREEMENT WITH THE BROOK PARK FRATERNAL ORDER OF POLICE, LODGE 15, AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

3. ORDINANCE NO. 9970-2015, AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MUNICIPAL FOREMENS' AND LABORERS' UNION LOCAL 1099 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

4. ORDINANCE NO. 9971-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE EXISTING COLLECTIVE BARGAINING AGREEMENT WITH THE BROOK PARK FIREFIGHTERS ASSOCIATION, LOCAL 1141, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT: