

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, SEPTEMBER 22, 2015
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

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):**

Other Communications:

1. CORRESPONDENCE FROM RESIDENT
2. CORRESPONDENCE FROM RESIDENT

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

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

1. ORDINANCE NO. 9977-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF PARMA TO ESTABLISH A COMMUNICATIONS CENTER IN THE CITY OF PARMA AND
CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA AND
DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. ORDINANCE NO. 9978-2015, AMENDING ORDINANCE NO. 9957-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND
DECLARING AN EMERGENCY Introduced by Mayor Coyne
3. ORDINANCE NO. 9979-2015 AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT Introduced by Mayor Coyne
4. ORDINANCE NO. 9980-2015, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE SNOW ROAD RESURFACING PROJECT
(PID 100238) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

- 5. RESOLUTION NO. 21-2015, URGING ALL RESIDENTS TO SHOP AND DINE IN THE CITY OF BROOK PARK DURING ‘SHOP AND DINE IN BROOK PARK WEEK’, DECEMBER 7, 2015 THROUGH DECEMBER 13, 2015 AND DECLARING AN EMERGENCY

Introduced by
Councilman Mencini

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

- 1. ORDINANCE NO. 9973-2015 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. RESOLUTION NO. 18-2015 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 and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D’Amico and Council President Patten

- 3. RESOLUTION NO. 19-2015, HONORING THE BEREA-MIDPARK HIGH SCHOOL’S SEASON ACADEMIC CHALLENGE TEAM ON WINNING THE NEWS CHANNEL 5 CHAMPIONSHIP AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D’Amico and Council President Patten

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

- 1. ORDINANCE NO. 9972-2015, 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 and Council Members Mencini, Higgins, Burgio, D'Amico
and
Council President Patten

P. ADJOURNMENT: