

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON WEDNESDAY, NOVEMBER 4, 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 OCTOBER 6, 2015.
 2. REGULAR COUNCIL MEETING HELD ON OCTOBER 20, 2015.
- D. REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):**
- E. REPORTS FROM STANDING COMMITTEES:**
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| 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:**
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| 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. ORDINANCE NO. 9981-2015, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE SMITH ROAD SANITARY RELIEF SEWER PROJECT-PHASE 4 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
- 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 WEDNESDAY, NOVEMBER 4, 2015**

FIRST READING:

Ord. 9981-2015

AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO CONTRACTS FOR THE SMITH ROAD SANITARY RELIEF SEWER PROJECT-PHASE 4 AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Consulting Engineer to prepare plans and specifications and the Mayor to advertise for bids to enter into contracts with the lowest/and or best bidders for the Smith Road Sanitary Relief Sewer Project-Phase 4.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
October 26, 2015**