

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 16, 2016
7:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. ORGANIZATIONAL MEETING HELD ON JANUARY 4, 2016.

2. REGULAR COUNCIL MEETING HELD ON FEBRUARY 2, 2016.

D. REPORTS OF STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Powers) ---	PLANNING COMMITTEE (Troyer)
FINANCE COMMITTEE (McCormick) ---	SAFETY COMMITTEE (Salvatore)
LEGISLATIVE COMMITTEE (Troyer) ---	SERVICE COMMITTEE (Burgio)
PARKS & RECREATION (Mencini) ---	BOARD OF ZONING APPEALS (Scott)

E. REPORTS OF SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore)	_____
BEREA BOARD OF EDUCATION COMMITTEE (Burgio, McCormick)	_____

F. REPORTS FROM BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:**I. REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS, COMMISSIONS, PUBLIC OFFICIALS:****J. OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):****K. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):****L. REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO ITEMS ON THE AGENDA:****M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**

1. ORDINANCE NO. 9998-2016, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB RETENTION & BUSINESS EXPANSION GRANT TO CUYAHOGA MACHINE COMPANY, LLC., 5250 WEST 137TH STREET. Introduced by Mayor
Coyne
2. ORDINANCE NO. 9999-2016, AMENDING ORDINANCE NO. 9993-2015,
ENTITLED 'AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME
MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP)' AND DECLARING AN EMERGENCY.
Introduced by Mayor Coyne and Council Members Mencini, Scott, Burgio,
McCormick and Salvatore.
3. ORDINANCE NO. 10000-2016 AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH SIGNAL SERVICE COMPANY, WITHOUT PUBLIC BIDDING, TO
PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES AND
DECLARING AN EMERGENCY. Introduced by Councilman Salvatore and Council
Members Mencini, Scott and Burgio and McCormick.

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Q. ADJOURNMENT:

Updated 2016