

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, FEBRUARY 5, 2019  
7:30 P.M.**

**A. ROLL CALL OF MEMBERS:**

**B. PLEDGE OF ALLEGIANCE**

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

1. CAUCUS PRIOR TO THE COUNCIL MEETING HELD ON DECEMBER 18, 2018.  
**Note:** Moved by **motion** from the January 22, 2019 Council meeting due to printing errors.
2. CAUCUS PRIOR TO COUNCIL MEETING HELD ON JANUARY 8, 2019.
3. REGULAR COUNCIL MEETING HELD ON JANUARY 8, 2019.
4. CAUCUS PRIOR TO COUNCIL MEETING HELD ON JANUARY 22, 2019.
5. REGULAR COUNCIL MEETING HELD ON JANUARY 22, 2019.

**D. REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee - Chairman, Poindexter  
Finance Committee - Chairman, Scott  
Legislative Committee - Chairman, Mencini  
Parks & Recreation Committee - Chairman, Salvatore  
Planning Committee - Chairman, Burgio  
Safety Committee - Chairman Stemm  
Service Committee - Chairman, Orcutt  
Board of Zoning Appeals - Chairman, Scott

**E. REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center - Trustee, Salvatore  
Berea Board of Education Committee - McDonnell, Poindexter

**F. REPORTS OF BOARDS AND COMMISSIONS:**

- G. **INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**
  
- H. **REPORTS AND COMMUNICATIONS FROM THE MAYOR:**
  
- I. **REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**
  
- J. **OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**
  
- K. **MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**
  
- L. **REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**
  
- M. **INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):**
  
- N. **SECOND READING OF ORDINANCES AND RESOLUTIONS:**
  
- O. **THIRD READING OF ORDINANCES AND RESOLUTIONS:**
  
- P. **ADJOURNMENT:**