

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, SEPTEMBER 2, 2008
7:00 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO SELECT TRUCKS OF CLEVELAND TO OPERATE A USED TRUCK SALES OPERATION FACILITY IN A U7-ZONE B DISTRICT, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole – PER PRESIDENT GAMMELLA.
2. A RESOLUTION RECOGNIZING SEPTEMBER 11TH AS PATRIOT'S DAY ON BEHALF OF OUR COUNTRY, AND DECLARING AN EMERGENCY. Introduced by Councilman Wilson – PER PRESIDENT GAMMELLA.
3. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE YEAR 2009 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
4. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) TO CONDUCT CONSTRUCTION SITE STORM WATER INSPECTIONS FOR 2008, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
5. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2009 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENTS PROGRAM FOR FINANCIAL ASSISTANCE ON THE SMITH ROAD SANITARY RELIEF SEWER PROJECT-PHASE 2, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

III. DISCUSSION: (Continued)

6. AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR THE CONTRACT BETWEEN NOZZLE NEW INC., AND THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

7. AN ORDINANCE ENACTING CHAPTER 921 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'CONTROLLING POST-CONSTRUCTION WATER QUALITY RUNOFF', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

8. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE PURCHASE OF MOTOR OILS, LUBRICANTS AND ANTIFREEZE FOR THE YEAR OF 2008-2009, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

9. AN ORDINANCE REPEALING ORDINANCE NO. 9486-2008, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

10. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE PURCHASE OF ONE NEW 2009 DUMP TRUCK, DUAL REAR WHEEL, 4 WHEEL DRIVE, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

11. AN EMERGENCY ORDINANCE FOR THE REHABILITATION OF WEST 130TH STREET (CR-48) FROM SNOW ROAD TO BROOK PARK NCL. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

III. DISCUSSION: (Continued)

12. A *DRAFT* ORDINANCE AUTHORIZING PROCEEDING WITH THE STRUCTURING PHASE OF THE PROPOSED JOINT FIRE AND AMBULANCE DISTRICT AND PROVIDING FOR A MAXIMUM FUNDING COMMITMENT TO PROVIDE FUNDING FOR SUCH STRUCTURING PHASE – PER PRESIDENT GAMMELLA.
13. PROPOSED CHARTER AMENDMENT PETITIONS – PER PRESIDENT GAMMELLA. (12 petitions received with 367 sufficient signatures)
14. 'DO NOT KNOCK' REGISTRY – Councilman Higgins – PER PRESIDENT GAMMELLA.
15. ANIMAL CONTROL – Councilman Higgins – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION ('DARE') LAW ENFORCEMENT GRANTS PROGRAM, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. LEGISLATIVE COMMITTEE – CHAIRMAN COLONNA:

1. A RESOLUTION HONORING CHIEF GLENN W. KRUEGER ON HIS RETIREMENT FROM THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB CREATION GRANT FOR GXS, INC., AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
In attendance: Michelle Boczek – Economic Development Commissioner
3. AN ORDINANCE AMENDING SECTION 351.13 OF THE BROOK PARK CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. PLANNING COMMITTEE – CHAIRMAN BURGIO:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH LPI VI-1000 LAICH, LTD., AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
In attendance: Michelle Boczek – Economic Development Commissioner

VII. ADJOURNMENT: