

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 15, 2010
7:30 p.m.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. REQUEST FOR A CONDITIONAL USE PERMIT AT 5269 WEST 137TH STREET, TO OPERATE AN AUTO REPAIR SHOP AND CAR LOT FACILITY FOR DIRECT DETAILING IN A U5-C DISTRICT WITH CONDITIONS – PER PRESIDENT GAMMELLA. (Referred by the Planning Commission on May 3, 2010).
In attendance: Mr. Brian Short
2. AN ORDINANCE ENACTING CHAPTER 722 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'SWEEPSTAKES TERMINAL CAFÉ,' AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott - PER PRESIDENT GAMMELLA.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE THE LAW FIRM OF MAZANEC, RASKIN, RYDER & KELLER CO., L.P.A. TO ACT AS CO-COUNSEL WITH THE LAW DIRECTOR AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott - PER PRESIDENT GAMMELLA
4. AN ORDINANCE REPEALING SECTION 143.07 ENTITLED 'CLOTHING ALLOWANCE', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
5. 2010 ROADS PROGRAM - Introduced by Mayor Elliott - PER PRESIDENT GAMMELLA
6. 2010 TAX BUDGET - Introduced by Mayor Elliott - PER PRESIDENT GAMMELLA

IV. PLANNING COMMITTEE - CHAIRMAN, LANE:

1. AN ORDINANCE ENACTING CHAPTER 1356 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'WIND ENERGY FACILITY', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott. P/C 5/5/10; Caucus 5/18/10; B/C 5/18/10; Caucus 6/15/10.

V. SAFETY COMMITTEE - CHAIRMAN, COLONNA:

1. AN ORDINANCE ENACTING CHAPTER 714 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'STREET VENDORS' AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott. P/C 6/1/10; Caucus 6/15/10.

VI. ADJOURNMENT