

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 15, 2010
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

D. REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

E. REPORTS FROM STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Kirksey) _____	PLANNING COMMITTEE (Lane) _____
FINANCE COMMITTEE (Burgio) _____	SAFETY COMMITTEE (Colonna) _____
LEGISLATIVE COMMITTEE (Astorino) _____	SERVICE COMMITTEE (Astorino) _____
PARKS & RECREATION (Higgins) _____	BOARD OF ZONING APPEALS (Salvatore) _____

F. REPORTS FROM SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore)	_____
TRI-CITY SENIOR CENTER - TRUSTEE (Burgio)	_____
BEREA BOARD OF EDUCATION - REPRESENTATIVE (Astorino)	_____

G. REPORTS FROM BOARDS AND COMMISSIONS:

H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

1. Resolution from the Cuyahoga County Board of Health recognizing the CERT Team for their assistance with the 2009 H1N1 Vaccination Campaign.
2. Presentation of Community Emergency Response Team Certificates

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. 9650-2010, AMENDING SECTION 143.02 (a) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COMPOSITION: EXECUTIVE HEAD,' AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott
2. ORDINANCE NO. 9561-2010, AMENDING SECTION 153.145 (c) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'OVERTIME', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. ORDINANCE NO. 9652-2010, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MCGINNIS AMUSEMENT COMPANY, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
4. ORDINANCE NO. 9653-2010, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE TRADE IN OF PRINTERS, COPIERS AND FAX MACHINES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
5. ORDINANCE NO. 9654-2010, AMENDING SECTION 143.11 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PAYMENT FOR FIRE CERTIFICATE OF PROFICIENCY, PARAMEDIC CERTIFICATION, ASSOCIATE DEGREE, JOB RELATED BACHELOR OR MASTER DEGREE IN FIRE TECHNOLOGY, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

M. **INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):**
(Continued):

6. ORDINANCE NO. 9655-2010, AMENDING SECTION 153.241 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'MISCELLANEOUS BENEFITS FOR POLICE AND FIRE CHIEFS AND CAPTAINS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

7. ORDINANCE 9656-2010, REPEALING CHAPTER 721 ENTITLED 'AMUSEMENT DEVICES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

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

1. ORDINANCE NO. 9649-2010, ENACTING CHAPTER 721 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'AMUSEMENT DEVICES', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

O. **THIRD READING OF RESOLUTIONS AND ORDINANCES:**

P. **ADJOURNMENT:**