

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 16, 2010
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON FEBRUARY 2, 2010.

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:

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):**

1. Correspondence from the Brook Park Beautification & Pride Committee

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

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

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

1. RESOLUTION NO. 3-2010, AMENDING SECTION 3 OF RESOLUTION NO. 22-2006, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. ORDINANCE NO. 9633-2010, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB RETENTION GRANT FOR ARES CORPORATION, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. ORDINANCE NO. 9634-2010, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH XTEND TECHNOLOGIES, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE I.T. SUPPORT FOR THE CITY, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
4. ORDINANCE NO. 9635-2010, 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 Mayor Elliott.

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT: