

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 2, 2010
7:30 P.M.**

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON JANUARY 19, 2010.

III. DISCUSSION:

1. 2010 SOUTHWEST COMMUNITY HEALTH DISTRICT REPRESENTATIVES – PER PRESIDENT GAMMELLA. **(Response date: February 19, 2010)**
2. AMENDMENT TO CITIZEN OF THE YEAR COMMITTEE ATTACHMENT – Councilman Higgins – PER PRESIDENT GAMMELLA.
3. APPOINTMENTS TO CITIZEN OF THE YEAR COMMITTEE – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN BURGIO:

1. A RESOLUTION AMENDING SECTION 3 OF RESOLUTION NO. 22-2006, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB RETENTION GRANT FOR ARES CORPORATION, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. AN ORDINANCE 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.

V. SAFETY COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE 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.

VI. ADJOURNMENT: