

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

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON FEBRUARY 16, 2010.

III. DISCUSSION:

1. 2010 BUDGET – Mayor Elliott – PER PRESIDENT GAMMELLA.
2. 90/10 TAX SPLIT – Councilmen Colonna and Higgins – PER PRESIDENT GAMMELLA.
3. THREE MONTH CARRY OVER POLICY – Councilmen Colonna and Higgins – PER PRESIDENT GAMMELLA.
4. A RESOLUTION AFFIRMING THE CITY’S INTEREST IN PARTICIPATING AND PURSUING THE DEVELOPMENT AND FINANCIAL PLANNING TO CREATE A REGIONAL FIRE AND EMERGENCY MEDICAL SERVICE (EMS) DISPATCH CENTER TO IMPROVE THE STANDARD OF CARE, IMPROVE SAFETY OF OUR CITIZENS, IMPROVE SAFETY OF OUR FIREFIGHTERS, AS AN INITIAL ACTION TOWARDS REGIONALIZED FIRE AND EMS SERVICES, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
5. A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A 2010 PARKS AND PLAYGROUND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.
6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BROOK PARK SAFETY DISPATCHERS/CLERKS, FRATERNAL ORDER OF POLICE ASSOCIATION (SAFETY DISPATCHERS/CLERKS), AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

III. DISCUSSION: (Continued):

7. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MUNICIPAL FOREMENS' AND LABORERS' UNION LOCAL 1099, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

8. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TEAMSTERS UNION LOCAL 436, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

9. AN ORDINANCE AUTHORIZING THE MAYOR TO IMPOSE AN AGREEMENT WITH THE BROOK PARK FIREFIGHTERS ASSOCIATION, LOCAL 1141, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott – PER PRESIDENT GAMMELLA.

10. DEPARTMENT OF LIQUOR CONTROL – PER COUNCIL PRESIDENT GAMMELLA.
La Hacienda of Brook Park, LLC, 16311 Brookpark Road & Patio, Brook Park OH 44142. C STCK 4970685, D5I, D6. Response date: 3/22/10.

IV. SAFETY COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE AMENDING SECTION 1501.17 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'ABOVE-GROUND FLAMMABLE AND COMBUSTIBLE LIQUID STORAGE TANKS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO ESTABLISH A 24 HOUR RAILROAD QUIET ZONE AT THE SMITH ROAD CROSSING, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. ADJOURNMENT: