

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, SEPTEMBER 15, 2015
7:30 P.M.**

I. ROLL CALL OF MEMBERS

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON AUGUST 4, 2015.
2. REGULAR CAUCUS MEETING HELD ON AUGUST 18, 2015.

III. DISCUSSION:

1. ARTS & CULTURE LEVY – PER COUNCIL PRESIDENT PATTEN
In attendance: County Councilman, Dale Miller
2. SNOW REMOVAL PROGRAM – Councilman Troyer – PER COUNCIL PRESIDENT PATTEN
3. DEPARTMENT OF LIQUOR CONTROL – BM KAILINI, LLC, DBA 1 Stop Convenient & Deli, 6286 Engle Road, Brook Park, OH 44142 **C New 0770474 C1, C2 - Response Date: 9/14/15; Extension granted from the Department of Liquor Control on 8/19/15 for 30 days from 9/14/2015 to 10/14/2015 - PER COUNCIL PRESIDENT PATTEN**
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF PARMA TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

III. DISCUSSION: CONT.

5. AN ORDINANCE AMENDING ORDINANCE NO. 9957-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
6. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
7. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE SNOW ROAD RESURFACING PROJECT (PID 100238) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
8. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2016 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL ASSISTANCE ON THE HOLLAND ROAD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN
9. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE YEAR 2016 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY Introduced by Mayor Coyne – PER COUNCIL PRESIDENT PATTEN

IV. LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:

1. A RESOLUTION URGING ALL RESIDENTS' TO SHOP AND DINE IN THE CITY OF BROOK PARK DURING 'SHOP AND DINE IN BROOK PARK WEEK', DECEMBER 7, 2015 THROUGH DECEMBER 13, 2015 AND DECLARING AN EMERGENCY Introduced by Councilman Mencini

V. ADJOURNMENT:

NOTICE TO LEGISLATIVE
AUTHORITY

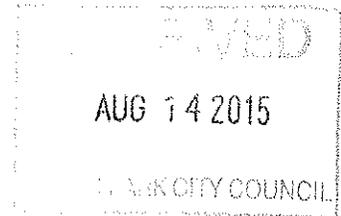
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0770474		NEW	BM KAILINI LLC	
PERMIT NUMBER		TYPE	DBA 1STOP CONVENIENT & DELI	
ISSUE DATE		6286 ENGLE RD		
08 07 2015		BROOKPARK OH 44142		
FILING DATE				
C1 C2		PERMIT CLASSES		
18	110	C	A90516	
TAX DISTRICT			RECEIPT NO.	

FROM 08/12/2015

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 08/12/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/14/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **C NEW 0770474**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

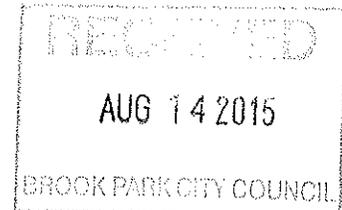
Township Fiscal Officer

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142

0770474 PERMIT NBR
BM KAILINI LLC
DBA 1STOP CONVENIENT & DELI
6286 ENGLE RD
BROOKPARK OH 44142

-----	BISHOY KAILINI	08/10/2015 ACTIVE	CEO	MNMB5%V5%M
-----	MENA KAILINI	08/10/2015 ACTIVE	PRESIDENT	MNMB5%V5%M

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE





**Department
of Commerce**

Division of Liquor Control
John R. Kasich, Governor
Jacqueline T. Williams, Director

August 19, 2015

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142

Re: **NEW C1 C2 D6 PERMIT #0770474**
BM KAILINI LLC
DBA 1STOP CONVENIENT & DELI
6286 ENGLE RD
BROOKPARK OH 44142

Dear Legislative Authority:

In reference to the above captioned application, and your request, a 30 day extension has been granted from **09/14/2015 to 10/14/2015**.

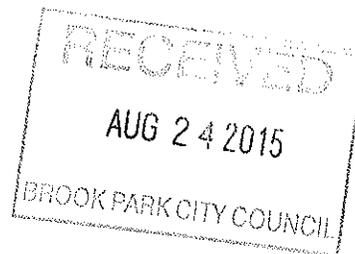
If you should have any questions concerning this matter, please feel free to contact this office at the below address or phone number.

Licensing Processing Section

EY:slc

A handwritten signature in black ink, appearing to be "EY".

Rev. 6-06



Licensing New Section
6606 Tussing Road
PO Box 4005
Reynoldsburg, OH 43068-9005 U.S.A.

An Equal Opportunity Employer and Service Provider

614 | 644 3155
Fax 614 | 644 3166
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P/C _____
CA 9/15/15 _____
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE CITY OF PARMA TO
ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER
IN THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

WHEREAS, Section 737.04 of the Ohio Revised Code permits the legislative authority of a municipal corporation to enter into a contract with another municipal corporation upon any terms agreed upon, for police protection, services; and

WHEREAS, this Council and the Administration deem it most advantageous for a consolidation of the dispatching of public safety forces of the cities of Parma and Brook Park; and

WHEREAS, the two cities are interested in combining their respective resources into a joint venture to consolidate two Public Safety Answering Points (PSAPs) and providing for the effective and efficient operation of such a venture; and

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to enter into an agreement with the City of Parma to establish a Consolidated Communications Center in Parma, OH, the agreement is attached hereto and a part hereof as though fully rewritten herein and marked as Exhibit "A."

SECTION 2: That the Mayor is further authorized to execute whatever documents are necessary and approved by the Law Director to carry out the intent and purpose of this Ordinance.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this

Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason that Council deems it necessary for the Mayor to enter into said agreement for a consolidated communications center in Parma, OH with the City of Parma; therefore this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

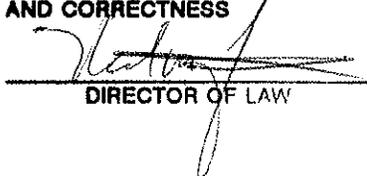
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW

DATE

**AGREEMENT TO ESTABLISH CONSOLIDATED COMMUNICATIONS
CENTER IN PARMA, OHIO**

WHEREAS, Ohio Revised Code Section 737.04 authorizes the legislative authority of any municipal corporation to enter into a contract with another municipal corporation, upon any terms agreed upon, for police protection services; and

WHEREAS, there is a need for and will be a significant benefit derived from a consolidation of the dispatching of public safety forces of the cities of Parma and Brook Park

WHEREAS, the two cities are interested in combining their respective resources into a joint venture to consolidate two Public Safety Answering Points (PSAPs) and providing for the effective and efficient operation of such a venture; and

NOW THEREFORE BE IT AGREED by the City of Parma (Parma) and the City of Brook Park (Brook Park) to enter into a Cooperative Agreement (Agreement) to provide for the acquisition, equipping, operation and maintenance of a consolidated communications center (Com Center) according to the following terms and conditions:

ARTICLE I Public Safety Dispatch Services

A. DURATION OF AGREEMENT

This Agreement shall commence on or near November 1, 2015 and continue for three years and further pursuant to Article II.

B. PURPOSE OF AGREEMENT

The purpose of this Agreement is to provide a method to fund the equipping, operation and maintenance of the consolidated Com Center to improve cost-effectiveness of operations and public safety in general. Parma agrees to dispatch Brook Park Police and Fire Department calls on a twenty-four (24) hour basis to authorized personnel of the Brook Park Police and Fire Departments and other public safety resources (such as animal control, traffic division) and to provide communication support and services/systems directly related to that function.

C. ESTABLISHMENT OF THE CENTER

The operations of the Com Center will be directed by Parma. Two advisory boards will be created - an Executive Advisory Board and an Operational Advisory Board. The Executive Advisory Board will be composed of the mayors and public safety directors, or their designees, of all community members of the consolidated Com Center and the Operational Advisory Board will be made up of the police and fire chiefs of each member community.



The City of Parma shall be responsible for establishing and maintaining a budget for the Com Center, taking into consideration recommendations from appropriate advisory boards.

1. FACILITY - Parma will be responsible for providing a suitable space for the efficient operation of the Com Center. Parma will retain ownership and be responsible for ongoing maintenance of the building.

2. EQUIPMENT - All equipment needed to commence dispatch services for Brook Park will be acquired by Parma and funded by Brook Park. A review of existing Brook Park equipment will be completed and incorporating any Brook Park equipment into the new Com Center will be at the discretion of Parma. The costs associated with upgrading the existing software and Emergency Medical Dispatch licensing will be the sole responsibility of Brook Park and will be due as a one-time payment to Parma in the amount of Fifty-two Thousand, Four Hundred and Seventy Dollars (\$52,470)

Brook Park will provide and be responsible for all necessary equipment to receive dispatch services in the field including radios, mobile data terminals, video cameras and any other communication equipment. Brook Park acknowledges that Parma may incur additional costs in the future for upgrading, repairing or replacing com center equipment that benefits Brook Park.

The parties agree that notice of non-emergency capital expenditures which may impact Brook Park shall be provided ninety (90) days prior to implementation.

The parties mutually agree that Brook Park share of an authorized capital expenditure shall be not exceed 22% of the proposed capital expenditure. In the event that additional municipalities join the system the parties agree to re-negotiate Brook Park' share of future capital expenditures.

Brook Park will be solely responsible for all user fees for such services as LEADS, CAD, and RMS.

3. PERSONNEL - Parma will seek to retain employment of current Brook Park dispatch personnel according to bargaining unit and Parma Civil Service requirements. Parma will have ultimate responsibility for the hiring and managing of Com Center personnel.

Brook Park agrees that it will be solely responsible for undertaking arrangements to cause the de-certification of their current collective bargaining unit for dispatchers, if deemed necessary. Evidence of de-certification will be provided to Parma. Brook Park will be solely responsible and liable for any claims, actions, grievances or legal issues arising under its collective bargaining agreement with its dispatchers and arising as a result of entering into this Agreement.

4. PAYMENT FOR DISPATCH SERVICES - Brook Park, in consideration of the provision of dispatch services outlined herein, agrees to pay Parma the amount of Thirty Thousand Three Hundred and Ninety Dollars (\$30,390) for the first eleven (11) months and Thirty Thousand Three Hundred and Eighty-five Dollars (\$30,385) for the twelfth month for a total annual fee of Three Hundred Sixty-four Thousand, Six Hundred and Seventy-five Dollars (\$364,675) for the first year of this agreement.

The parties agree to meet directly and/or through the Executive Advisory Board by July 31st of each calendar year to evaluate the sufficiency of payments for future dispatch services and to discuss in good faith any proposed changes whether increases or decreases in user fees based on an operational cost analysis to include evaluation of costs distribution, changes in workloads, economies of scale and labor costs.

In any event, if workload volume directly related to Brook Park increases to a point that additional staffing becomes necessary, Parma may, but after consultation with Brook Park, increase monthly fees, if announced by October 1st for the following calendar year. In the event that an increase in monthly fees becomes necessary the increase shall be capped at 22% of the proposed monthly fee increase.

Notwithstanding, the parties further agree that the foregoing monthly payments shall increase, as necessary, to cover any additional expenses including contractual wage increases, health insurance increases, and other personnel-related costs associated with Parma's cost of employing the additional dispatch personnel necessary to provide dispatch services to Brook Park. Parma shall notify Brook Park, in writing, of any proposed additional expenses at least ninety (90) days prior to the effective date of any increase in payment to Parma for dispatch services. In the event that an increase in monthly payments becomes necessary the increase shall be capped at 22% of the proposed monthly payment increase.

Should an additional city desire to consolidate dispatch services into the Parma center, all costs will be re-evaluated by the Executive Advisory Board on an operational cost basis.

5. PARMA DISPATCH CENTER RESPONSIBILITIES – Representatives of the three original municipalities have met to discuss Parma's dispatch responsibilities under this Agreement which are set forth in Exhibit A. It is mutually understood by the parties that additional modifications and/or revisions to this Exhibit may be required. The parties mutually agree to continue their discussions and agree to make the additional modifications and/or revisions by written addendum.

6. NO OBLIGATION TO RESPOND/NO LIABILITY - This Agreement is not intended to and shall not be construed to require Parma to respond beyond the dispatch function to calls or incidents whether of a law enforcement, fire or EMS basis, not to otherwise provide law enforcement services for events that occur in

Brook Park. In this regard, Parma shall have no liability or responsibility for the actions, errors, omissions or negligence of Brook Park Police or Fire safety forces or service personnel in responding to dispatch calls taken through the dispatch center. Brook Park shall maintain proper levels of insurance in this regard. Notwithstanding this provision, Parma may render assistance in

accordance with Ohio law, any current mutual aid agreements, and/or any current agreements for dispatch services.

ARTICLE II Termination

TERM/TERMINATION - It is estimated that Parma will begin providing public safety services at twelve a.m. on November 1, 2015 or as soon thereafter as Parma reasonably determines that all training, staffing, systems and operational prerequisites are set in place and ready ("commencement of services date"). This Agreement shall remain in effect for an initial term of three (3) years but will renew automatically from year to year unless terminated upon six (6) months advance written notice by either party terminating the Agreement, with or without cause for any reason or no reason.

ARTICLE III Public Records

PUBLIC RECORDS - The parties agree and acknowledge that records created pursuant to this Agreement may be public records under the Ohio Public Records Act and agree to coordinate with each other, in a timely manner, on responses to public record requests and with regard to determination of record retention schedules. Notwithstanding this provision, the parties agree that nothing in this Agreement shall be construed as limiting a party from responding to a public record request in accordance with Ohio law. Processes will be established to enable Brook Park to obtain access to its recordings of radio and telephone traffic.

ARTICLE IV Notices

NOTICES

All notices required hereunder shall be in writing and delivered to the following address:

Parma: Mayor Tim DeGeeter
6611 Ridge Road
Parma, OH 44129

Brook Park: Mayor Thomas J. Coyne
6161 Engle Road
Brook Park, OH 44142

ARTICLE V Certification of Funds

Ohio Revised Code Section 5705.41 requires Brook Park to certify that the funds necessary to pay for this Agreement have been appropriated and either collected or are in the process of collection. Brook Park and Parma acknowledge and agree this Agreement may automatically renew, and does not provide for a specified final term or end date.

Brook Park, in accordance with Ohio Revised Code Section 5705.41, will initially certify this Agreement for Three Hundred Sixty-four Thousand, Six Hundred and Seventy-five Dollars (\$364,675) and shall re-certify this Agreement each year for such amounts as may be required to ensure its respective obligations under this Agreement. Upon obtaining the appropriation of additional funds the Agreement shall be re-certified by the Treasurer or Finance Director of Brook Park and a copy of the additional certification shall be provided to Parma's Treasurer.

Failure to certify additional funds as required by this Agreement shall be grounds for immediate termination of this Agreement.

ARTICLE VI Miscellaneous Provisions

A. Entire Agreement: This Agreement represents the entire and integrated agreement between Parma and Brook Park concerning the within subject, and supersedes all prior negotiations, representations or agreements, either written or oral.

B. Modification of Contract: It is understood and agreed that this Agreement may not be changed, modified, or altered except by an instrument, in writing, signed by both parties and duly approved and authorized by each party's legislative authority in accordance with the laws of the State of Ohio and of each individual party.

C. Multiple Counterparts: This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

D. Assignment of Contract: Neither party shall assign, delegate, or subcontract any portion of the Dispatch Services without prior written express approval of the other party.

E. Choice of Law/Forum: This Agreement shall be deemed made and entered into in the State of Ohio and shall be governed by and construed in accordance with the law of Ohio. Any controversy or claim related directly or indirectly to this Agreement will be resolved in the appropriate court in Cuyahoga County, Ohio.

F. Severability: If any provision, of this Agreement, or any covenant, obligation or agreement contained here is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if such invalid or unenforceable provision were not contained herein. Such invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision,

covenant, obligation or agreement, shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

G. Other Similar Agreements by Parma: Nothing in this Agreement is intended to nor shall it serve to in any way limit the sole and unfettered discretion of the City of Parma to contract with other municipalities, townships or political subdivisions for dispatch services and to establish appropriate fees for such purpose totally independent of the arrangement and fees determined for services provided under the within Agreement.

IN WITNESS WHEREOF, the parties executed this AGREEMENT as of the

_____ day of _____, 2015.

CITY OF BROOK PARK
"Brook Park"

CITY OF PARMA
"Parma"

Mayor Thomas J. Coyne
City of Brook Park

Mayor Tim DeGeeter
City of Parma

Approved as to form:

Approved as to form:

City of Brook Park Law Department
Neil Jamison, Law Director
6161 Engle Road
Brook Park, OH 44142
(216) 433-1300

City of Parma Law Department
Timothy Dobeck, Law Director
6611 Ridge Road
Parma, OH 44129
(440) 885-8001

P/C _____
 CA 9/15/15 _____
 1st R _____
 2nd R _____
 3rd R _____
 B/C _____

ORDINANCE NO.

INTRODUCED BY Mayor Coyne

AN ORDINANCE AMENDING ORDINANCE NO. 9957-2015 , THE
 APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING
 AN EMERGENCY.

WHEREAS, the amounts appropriated for certain items of expense for 2015 are proving to be
 insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 9957-2015, passed March 24, 2015, the Appropriation
 Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
100 GENERAL FUND						
	110 Council	521	Communications	5,200.00	2,500.00	7,700.00
	210 Mayor's Court	513	Part-Time Salaries	42,284.00	8,800.00	51,084.00
		519	Fringe Benefits	27,084.66	1,360.00	28,444.66
		521	Communications	3,250.00	2,000.00	5,250.00
		526	Office Supplies	1,004.96	1,500.00	2,504.96
		527	Miscellaneous Expenses	0.00	300.00	300.00
		529	Contracts	2,620.13	2,000.00	4,620.13
	211 Municipal Court	529	Contracts	0.00	5,007.00	5,007.00
	341 Recreation Center	529	Contracts	97,091.71	(8,000.00)	89,091.71
		574	Refunds	500.00	500.00	1,000.00
	345 Home Days Celebration	511	Regular Salaries	0.00	1,637.47	1,637.47
		512	Overtime	9,210.71	5,169.81	14,380.52
		519	Fringe Benefits	950.88	679.37	1,630.25
		521	Communications	1,125.00	(500.00)	625.00
		523	Professional Services	40,500.00	(505.00)	39,995.00
		529	Contracts	1,832.62	(1,832.62)	0.00
	400 Mayor's Office	511	Regular Salaries	226,612.41	(8,800.00)	217,812.41
		519	Fringe Benefits	58,154.64	(1,360.00)	56,794.64
	413 Fire Department	524	Repair & Maintenance	32,733.27	20,000.00	52,733.27
	414 Disaster Service	524	Repair & Maintenance	1,000.00	2,500.00	3,500.00
	415 Building Department	527	Miscellaneous Expenses	4,500.00	1,000.00	5,500.00
		574	Refunds	500.00	750.00	1,250.00
	422 Service Building	528	Tools & Minor Equipment	500.00	500.00	1,000.00
		529	Contracts	53,130.30	1,500.00	54,630.30
	428 Public Properties	522	Equipment Rental	25.00	300.00	325.00
		527	Miscellaneous Expenses	500.00	9,000.00	9,500.00
	433 Street Lighting	524	Repair & Maintenance	1,908.21	3,000.00	4,908.21
	610 Finance Department	513	Part-Time Salaries	11,834.50	(4,656.30)	7,178.20
		519	Fringe Benefits	86,807.75	(4,198.03)	82,609.72
	700 General Gov't. Lands & Bldgs.	512	Overtime	0.00	295.69	295.69
		519	Fringe Benefits	945.54	1,296.66	2,242.20
		529	Contracts	98,028.95	(5,896.05)	92,132.90
	826 Unemployment Compensation	519	Fringe Benefits	125,000.00	(50,000.00)	75,000.00
	831 Auditor & Treasurer Fees	523	Professional Services	25,000.00	10,000.00	35,000.00
	840 Insurance & Bonding	527	Miscellaneous Expenses	244,793.00	4,152.00	248,945.00
				1,204,628.24	0.00	1,204,628.24

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
210 CITY INCOME TAX FUND	440 Tax Department	511	Regular Salaries	143,257.59	(11,656.30)	131,601.29
243 ECONOMIC DEVELOPMENT FUND	325 Community Development	523	Professional Services	100,000.00	47,680.00	147,680.00
		525	Travel & Education	0.00	4,428.00	4,428.00
		527	Miscellaneous Expenses	0.00	359.92	359.92
		528	Tools & Minor Equipment	0.00	19.97	19.97
				100,000.00	52,487.89	152,487.89
272 FEDERAL FORFEITURE FUND	412 Police Department	529	Contracts	4,142.05	10,000.00	14,142.05
273 COMMUNITY DIVERSION FUND	412 Police Department	525	Travel & Education	0.00	65.00	65.00
275 CONTINUING TRAINING PROGRAM FUND	412 Police Department	525	Travel & Education	0.00	1,750.00	1,750.00
401 CAPITAL IMPROVEMENT FUND	110 Council	552	Equipment	0.00	6,000.00	6,000.00
	210 Mayor's Court	552	Equipment	470.00	3,000.00	3,470.00
	341 Recreation Center	551	Land/Building Improvements	208.77	38,000.00	38,208.77
		552	Equipment	0.00	6,000.00	6,000.00
	342 Parks & Playgrounds	552	Equipment	0.00	1,000.00	1,000.00
	400 Mayor's Office	552	Equipment	0.00	4,930.00	4,930.00
	407 Safety Town	551	Land/Building Improvements	0.00	1,254.00	1,254.00
	409 Mechanics	552	Equipment	0.00	4,000.00	4,000.00
	411 Safety Building	551	Land/Building Improvements	0.00	15,000.00	15,000.00
		552	Equipment	0.00	1,250.00	1,250.00
	412 Police Department	552	Equipment	1,497.00	73,000.00	74,497.00
	413 Fire Department	552	Equipment	1,667.79	25,000.00	26,667.79
	415 Building Department	552	Equipment	0.00	1,500.00	1,500.00
	419 Animal Warden	552	Equipment	0.00	39,000.00	39,000.00
	422 Service Building	551	Land/Building improvements	0.00	18,315.66	18,315.66
		552	Equipment	0.00	120,000.00	120,000.00
	423 Sanitation	552	Equipment	0.00	245,964.13	245,964.13
	424 Street Cleaning	552	Equipment	224,777.00	(11,238.85)	213,538.15
	425 Street Paving & Repair	552	Equipment	0.00	25,691.99	25,691.99
	427 Trees & Tree Lawns	552	Equipment	0.00	516.72	516.72
	429 Sewers & Drains	552	Equipment	0.00	2,580.00	2,580.00
		553	Construction Contracts	0.00	17,750.00	17,750.00
	432 Snow Removal	552	Equipment	46,432.00	32,000.00	78,432.00
	440 Tax Department	552	Equipment	0.00	1,500.00	1,500.00
	500 Legal Department	552	Equipment	0.00	4,000.00	4,000.00
	610 Finance Department	552	Equipment	0.00	6,500.00	6,500.00
	700 General Gov't. Lands & Bldgs.	523	Professional Services	9,800.00	260,000.00	269,800.00
		551	Land/Building improvements	0.00	1,483.00	1,483.00
		552	Equipment	0.00	25,000.00	25,000.00
	880 Transfers & Refunds	571	Transfers	641,485.43	1,294,556.73	1,936,042.16
		574	Refunds	0.00	45.00	45.00
				926,337.99	2,263,598.38	3,189,936.37
460 RADIO TOWER REPLACEMENT FUND	411 Safety Building	522	Equipment Rental	0.00	127.00	127.00
		523	Professional Services	0.00	7,500.00	7,500.00
		552	Equipment	0.00	50,000.00	50,000.00
				0.00	57,627.00	57,627.00
538 2013 STREET IMPROVEMENTS FUND	425 Street Paving & Repair	523	Professional Services	49,385.08	8,400.00	57,785.08
		527	Miscellaneous Expenses	1,100.00	7.78	1,107.78
		529	Contracts	0.00	228.00	228.00
		553	Construction Contracts	148,214.91	938,920.95	1,087,135.86
				198,699.99	947,556.73	1,146,256.72
691 RETIREES' ACCRUED BENEFITS FUND	650 Retirees	511	Retirees' Salaries	295,460.36	47,000.24	342,460.60
				Total Changes	3,368,428.94	

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
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SECTION 2: Those portions of Ordinance No. 9957-2015, passed March 24, 2015, which are inconsistent with the provisions adopted herein, are hereby expressly repealed.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council and any of its committees that resulted in formal action were meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the municipality and the inhabitants thereof. Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to meet existing financial obligations of the City. Therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

President of Council

ATTEST: _____
Clerk of Council

Approved: _____
Mayor

Date: _____

P/C _____
CA 9/15/15
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE FINANCE DIRECTOR TO
TRANSFER FUNDS TO THE SPECIFIED ACCOUNT

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: That the Finance Director be and is hereby authorized to transfer funds to the specified accounts as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
401 Capital Improvement Fund	310 Bond Retirement Fund	\$641,485.43
401 Capital Improvement Fund	538 2013 Street Imp. Fund	\$947,556.73
517 Sound Insulation Program Fund	100 General Fund	\$1,000,000.00

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance shall take effect and be in force from and after the earliest time allowed by law.

PASSED: _____

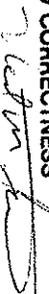
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



CITY OF BROOK PARK, OHIO

P/C _____
CA 9/15/15
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. _____

INTRODUCED BY: MAYOR COYNE

**AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS FOR THE
SNOW ROAD RESURFACING PROJECT (PID 100238)
AND DECLARING AN EMERGENCY**

WHEREAS, the Snow Road Resurfacing Project (PID 100238) includes the face of curb to face of curb pavement resurfacing of Snow Road from SR-237 to West 130th Street.

WHEREAS, the Snow Road Resurfacing Project (PID 100238) has been awarded funds through NOACA Provisional Transportation Asset Management (PTAM) Program eligible for the ODOT State Fiscal Year 2016.

WHEREAS, this project is an ODOT-let project with NOACA providing 80% funding for eligible construction costs.

WHEREAS, the project will be administered in accordance with the ODOT-let Policy.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Consulting Engineer is hereby authorized to prepare plans and specifications and provide services in accordance with letter proposal dated August 31, 2015 (Attachment A) for the Snow Road Resurfacing Project (PID 100238). The Consulting Engineer shall be paid a lump sum fee of \$78,075.00 for Stage 3 Plans, \$26,185.00 for PS&E Plans and \$10,420.00 for Design Exception and Recommended Mitigation (if authorized), in accordance with said letter proposal.

SECTION 2: The Mayor is further authorized to enter into agreements as may be necessary and appropriate to complete the project.

SECTION 3: The money needed to complete the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said purpose.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety of said City, and for the further reason that Council deems it necessary to complete the engineering for the Snow Road Resurfacing Project; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

P/C _____
CA 9/15/15
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. _____

INTRODUCED BY: Mayor Thomas J. Coyne

**AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO
PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2016
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL
ASSISTANCE ON THE HOLLAND ROAD RECONSTRUCTION PROJECT AND
DECLARING AN EMERGENCY**

WHEREAS, the City of Brook Park desires to seek financial assistance from the State Issue I Infrastructure Bond Program for the funding of the Holland Road Reconstruction Project; and

WHEREAS, the existing roadway is in a state of disrepair and is in need of major rehabilitation; and

WHEREAS, the City of Brook Park is planning to make capital improvements to the roads within the City; and

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Consulting Engineer is hereby authorized to prepare a Capital Improvements Report and Ohio Public Works Commission (OPWC) Application for Financial Assistance, for the Holland Road Reconstruction Project. The Consulting Engineer shall be paid a lump sum fee of \$4,500.00.

SECTION 2: The money needed to complete the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said purpose.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**

DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

P/C _____
CA 9/15/15 _____
1st R _____
2nd R _____
3rd R _____
B/C _____

RESOLUTION NO. _____

INTRODUCED BY: Mayor Thomas J. Coyne

**A RESOLUTION
AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN
APPLICATION TO PARTICIPATE IN THE YEAR 2016 OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the City of Brook Park is planning to make capital improvements to Holland Road, between Fry Road and Engle Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: That the Mayor is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

SECTION 2: That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, and for the further reason that Council deems it necessary to proceed with seeking funds for this project as quickly as possible; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**

DIRECTOR OF LAW

P/C 5/19/15 Legis
CA 9/15/15
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN MENCINI

A RESOLUTION

URGING ALL RESIDENTS TO SHOP AND DINE IN THE CITY OF BROOK PARK
DURING 'SHOP AND DINE IN BROOK PARK WEEK,' DECEMBER 7, 2015,
THROUGH DECEMBER 13, 2015,
AND DECLARING AN EMERGENCY

WHEREAS, the Brook Park Chamber of Commerce was started in the year 2003 and since that time it has contributed to the community by hosting the Mayor's State of the City Luncheon; Best of Brook Park Recognition Dinner; Brook Park Chamber Night at Progressive Field; annual golf outing; State of the Schools; and annual business fairs; and

WHEREAS, Brookgate Shopping Center is one of our community's primary shopping district and provides all residents with goods, services and job opportunities; and

WHEREAS, purchasing goods and services in the City of Brook Park enhances economic stability and growth;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Brook Park, State of Ohio that:

SECTION 1: That the Council of the City of Brook Park along with the administration urges our residents to support our local businesses by shopping and dining in Brook Park during the Week of December 7, 2015 through December 13, 2015, and designates this week as "Shop and Dine in Brook Park."

SECTION 2: The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to Sharon Zimmer, Brook Park Chamber of Commerce, 5855 Smith Road, #5, Brook Park, OH 44142.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City and to support our local merchants; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW