

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, SEPTEMBER 15, 2015  
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 AUGUST 4, 2015.
  
2. REGULAR COUNCIL MEETING HELD ON AUGUST 18, 2015.

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

**E. REPORTS FROM STANDING COMMITTEES:**

AVIATION & ENVIRONMENTAL (Higgins) _____	PLANNING COMMITTEE (Mencini) _____
FINANCE COMMITTEE (D'Amico) _____	SAFETY COMMITTEE (Salvatore) _____
LEGISLATIVE COMMITTEE (Troyer) _____	SERVICE COMMITTEE (Powers) _____
PARKS & RECREATION (Burgio) _____	BOARD OF ZONING APPEALS (D'Amico) _____

**F. REPORTS FROM SPECIAL COMMITTEES:**

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore) _____	_____
BEREA BOARD OF EDUCATION - REPRESENTATIVE (Mencini) _____	_____

**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):**

**VERBAL APPROVAL:**

1. PRINTING PRESS INVOICE FOR PROCLAMATION CERTIFICATE PAPER AND PROCLAMATION FOLDERS. **500 Certificate - \$304.00 and 500 folders - \$638.00 totals \$942.50**

**L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):**

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

1. ORDINANCE NO. 9973-2015, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PERMANENT PARCEL NO. 344-03-055 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. ORDINANCE NO. 9974-2015, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE 2015 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne and Council Members Troyer, Mencini, Higgins, Burgio, D'Amico, Salvatore and Council President Patten
4. ORDINANCE NO. 9975-2015, AUTHORIZING THE MAYOR TO HIRE AN INSPECTOR FOR THE 2015 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
5. RESOLUTION NO. 18-2015, DESIGNATING NOVEMBER 7, 2015 AS THE ANNUAL APPRECIATION DAY FOR POLICE OFFICERS IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico and Council President Patten

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

6. RESOLUTION NO. 19-2015, HONORING THE BEREA-MIDPARK HIGH SCHOOL'S ACADEMIC CHALLENGE TEAM ON WINNING THE NEWS CHANNEL 5 SEASON CHAMPIONSHIP AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico and Council President Patten

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

1. ORDINANCE NO. 9972-2015, AMENDING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES' AND DECLARING AN EMERGENCY Introduced by Mayor Coyne and Councilman Salvatore and Council Members Mencini, Higgins, Burgio, D'Amico and Council President Patten

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

**SYNOPSIS OF RESOLUTIONS**  
**FOR THE COUNCIL MEETING OF TUESDAY SEPTEMBER 15, 2015**

**FIRST READING:**

- Res. No. 18-2015      A RESOLUTION DESIGNATING NOVEMBER 7, 2015 AS THE ANNUAL APPRECIATION DAY FOR POLICE OFFICERS IN THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.
- SYNOPSIS: A resolution designating November 7, 2015 as the annual police officer appreciation day in the City of Brook Park and encourage the citizens to say "Thank You" when they see a police officer on that day.
- Res. No. 19-2015      A RESOLUTION HONORING THE BEREA-MIDPARK HIGH SCHOOL'S ACADEMIC CHALLENGE TEAM, ON WINNING THE NEWS CHANNEL 5 SEASON CHAMPIONSHIP, AND DECLARING AN EMERGENCY.
- SYNOPSIS: A resolution honoring and congratulating the Berea-Midpark High School's Academic Challenge Team along with their teacher on winning the News Channel 5 2015 Season Championship.
- Ord. No. 9973-2015    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PERMANENT PARCEL NO. 344-03-055 AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing the Mayor to enter into a contract for the sale of real property located on West 148<sup>th</sup> Street.
- Ord. No. 9974-2015    AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE 2015 SIDEWALK REPAIR PROGRAM, AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing the Engineer to prepare bid documents and further authorizing the Mayor to advertise for bids and enter into contracts for the 2015 Sidewalk Repair Project.
- Ord. No. 9975-2015    AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE AN INSPECTOR FOR THE 2015 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing the Mayor to hire an inspector for the 2015 sidewalk repair program.

**SECOND READING:**

Ord. No. 9972-2015 AN ORDINANCE AMENDING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending Chapter 937 of our Codified Ordinances to create a senior snow removal assistance program.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT  
September 1, 2015