

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 20, 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 SEPTEMBER 22, 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):**

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

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

1. RESOLUTION NO. 25-2015, IN SUPPORT OF HMF ENGINEERING, INC. APPLYING WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A GRANT TO PERFORM AN ENVIRONMENTAL IMPACT STUDY FOR PROPERTY, LISTED BY THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NO. 344-05-026 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

1. RESOLUTION NO. 22-2015, AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

1. ORDINANCE NO. 9977-2015, 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
2. ORDINANCE NO. 9978-2015, AMENDING ORDINANCE NO. 9957-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. ORDINANCE NO. 9979-2015, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT Introduced by Mayor Coyne

O. THIRD READING OF RESOLUTIONS AND ORDINANCES: CONT.

4. ORDINANCE NO. 9980-2015, 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

5. RESOLUTION NO. 21-2015, 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 and Council Members Troyer, Powers, Higgins, Burgio, D'Amico, Salvatore and Council President Patten

P. ADJOURNMENT:

SYNOPSIS OF RESOLUTIONS
FOR THE COUNCIL MEETING OF TUESDAY OCTOBER 20, 2015

FIRST READING:

Res. No. 25-2015

A RESOLUTION IN SUPPORT OF HMF ENGINEERING, INC., APPLYING WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A GRANT TO PERFORM AN ENVIRONMENTAL IMPACT STUDY FOR PROPERTY, LISTED BY THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NO. 344-05-026, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution in support of a grant to perform an environmental input study for real property located in the City of Brook Park and known as Permanent Parcel No. 344-05-026.

SECOND READING:

Res. No. 22-2015

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution authorizing the Mayor to seek application for a Community Development Block Grant of \$150,000 for infrastructure improvements on Michael Drive.

THIRD READING:

Res. No. 21-2015

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.

SYNOPSIS: A resolution urging all 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 designating this week as "Shop and Dine in Brook Park."

Ord. No. 9977-2015

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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with the City of Parma to establish a Consolidated Communications Center in Parma.

Ord. No. 9978-2015

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

SYNOPSIS: An ordinance amending the previous appropriation ordinance to reflect the expenses and other expenditures of the City of Brook Park.

Ord. No. 9979-2015 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT.

SYNOPSIS: An ordinance authorizing the Finance Director to transfer funds from one account to a different account.

Ord. No. 9980-2015 AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE SNOW ROAD RESURFACING PROJECT (PID 100238) AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the consulting engineer to prepare plans and specifications and provide services for the Snow Road Resurfacing Project.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
October 16, 2015**