

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 6, 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 15, 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. 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
2. RESOLUTION NO. 23, 2015, GRANTING A CONDITIONAL USE PERMIT TO OPERATE CUI SERVICES AT 15314 BROOKPARK ROAD IN A U7-B DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole
3. RESOLUTION NO. 24-2015, GRANTING A CONDITIONAL USE PERMIT TO OPERATE EARL'S COLLISION CENTER AT 15318 BROOKPARK ROAD IN A U7-B DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

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

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

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

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

P. ADJOURNMENT:

**SYNOPSIS OF RESOLUTIONS
FOR THE COUNCIL MEETING OF TUESDAY OCTOBER 6, 2015**

FIRST 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.

Res. No. 23-2015 A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE CUI SERVICES AT 15314 BROOKPARK ROAD IN A U7-B DISTRICT, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution granting a conditional use permit to operate CUI Services at 15314 Brookpark Road.

Res. No. 24-2015 A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE EARL'S COLLISION CENTER AT 15318 BROOKPARK ROAD IN A U7-B DISTRICT, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution granting a conditional use permit to operate Earl's Collision Center at 15318 Brookpark Road.

SECOND 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.

THIRD READING:

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 148th Street.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
September 30, 2015**

