

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, DECEMBER 1, 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 NOVEMBER 17, 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. ORDINANCE NO. 9984-2015, ENACTING PART EIGHTEEN OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'MUNICIPAL INCOME TAX' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
2. ORDINANCE NO. 9986-2015, AMENDING ORDINANCE NO. 9978-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. ORDINANCE NO. 9987-2015, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING MARCH 31, 2016 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

1. ORDINANCE NO. 9982-2015, AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS FOR THE MAINTENANCE AND PREVENTIVE MAINTENANCE OF ITS PUBLIC BUILDINGS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. ORDINANCE NO. 9983-2015, PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
3. ORDINANCE NO. 9985-2015, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION GRANT FOR 18301 BROOKPARK, LLC. A CORPORATION WHOLLY OWNED BY WESTON, INC. Introduced by Mayor Coyne

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

4. RESOLUTION NO. 27-2015, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.  
Introduced by Mayor Coyne

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

**P. ADJOURNMENT:**

**SYNOPSIS OF RESOLUTIONS**  
**FOR THE COUNCIL MEETING OF TUESDAY DECEMBER 1, 2015**

**FIRST READING:**

Ord. No. 9984-2015 AN ORDINANCE ENACTING PART EIGHTEEN OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'MUNICIPAL INCOME TAX,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance enacting a new section of our Codified Ordinances entitled Municipal Income Tax.

Ord. No. 9986-2015 AN ORDINANCE AMENDING ORDINANCE NO. 9978-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.

SYNOPSIS: An Ordinance amending Ordinance No. 9978-2015 to reflect adjustments in the appropriation Ordinance.

Ord. No. 9987-2015 AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON March 31, 2016, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance that provides for the current expense and other expenditures of the City for the first quarter of the fiscal year ending March 31, 2016

**SECOND READING:**

Res. No. 27-2015 A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution requesting the Cuyahoga County Fiscal Officer advance tax revenues from the proceeds of tax levies.

Ord. No. 9982-2015 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS FOR THE MAINTENANCE AND PREVENTIVE MAINTENANCE OF ITS PUBLIC BUILDINGS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Service Director to prepare specifications for maintenance of the Service Garage, Recreation Center, City Hall, Council Chambers, and the Safety Building and further authorizing the Mayor to advertise for bids and to enter into a contract with the lowest and/or best bidder.

Ord. No. 9983-2015 AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing and directing the Mayor to enter into a contract between the Cuyahoga County General Health District and the City for health services.

Ord. No. 9985-2015 AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION GRANT FOR 18301 BROOKPARK, LLC., A CORPORATION WHOLLY OWNED BY WESTON, INC.

SYNOPSIS: An ordinance authorizing the City to provide a demolition grant to Weston, Inc., to be applied to the immediate demolition of current buildings and improvement on the property in the amount of \$50,000.00.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT  
November 20, 2015**