

REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, DECEMBER 15, 2015
8:00 P.M.

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. SPECIAL CAUCUS MEETING HELD ON NOVEMBER 24, 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. 9992-2015, AUTHORIZING THE MAYOR TO ENTER INTO THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND 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
4. ORDINANCE NO. 9988-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION, WITHOUT

PUBLIC BIDDING, FOR CONSULTING, INSTALLATION, TRAINING, AND TIME
CLOCK HARDWARE AND DECLARING AN EMERGENCY. Introduced by
Mayor Coyne

5. ORDINANCE NO. 9989-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. (CMI), WITHOUT PUBLIC BIDDING FOR THE PURCHASE OF SOFTWARE AND HARDWARE IN ORDER TO UPGRADE AND MODIFY THE FINANCE AND PAYROLL SYSTEM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES SECOND READING: CONT.

6. ORDINANCE NO. 9990-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, FOR THE PURCHASE OF COMPUTERS, SOFTWARE PROGRAMS, LICENSING, SERVER AND VARIOUS COMPUTER EQUIPMENT AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

7. ORDINANCE NO. 9991-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TCC TECHNOLOGY SOLUTIONS, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE IT SUPPORT AND DATA BACK UP SERVICES FOR THE CITY AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

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

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

P. **ADJOURNMENT:**