

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JANUARY 5, 2016
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 DECEMBER 1, 2015.
2. REGULAR COUNCIL MEETING HELD ON DECEMBER 15, 2015.
3. SPECIAL COUNCIL MEETING HELD ON DECEMBER 21, 2015.

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

E. REPORTS FROM STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL ()	___	PLANNING COMMITTEE ()	___
FINANCE COMMITTEE ()	___	SAFETY COMMITTEE ()	___
LEGISLATIVE COMMITTEE ()	___	SERVICE COMMITTEE ()	___
PARKS & RECREATION ()	___	BOARD OF ZONING APPEALS ()	___

F. REPORTS FROM SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE ()	___
BEREA BOARD OF EDUCATION - REPRESENTATIVE ()	___

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):**
- N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND 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
 2. ORDINANCE NO. 9993-2015, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
 3. ORDINANCE NO. 9994-2015, AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE WESTERN STAR 4700SB CAB AND CHASSIS TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
 4. ORDINANCE NO. 9995-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE DUMP BODY AND PLOW PACKAGE FOR WESTERN STAR CAB AND CHASSIS 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 JANUARY 5, 2016

SECOND READING:

Ord. No. 9992-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an Agreement with Cuyahoga County Business Retention and Attraction Protocol to promote economic growth.

Ord. No. 9993-2015 AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to approve and the Finance Director to issue Home Maintenance Assistance Program grants and loans to residents in owner occupied dwellings.

Ord. No. 9994-2015 AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE WESTERN STAR 4700SB CAB & CHASSIS TRUCK, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to participate in the ODOT contracts for the purchase of one Western Star 4700SB Cab & Chassis Truck.

Ord. No. 9995-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE DUMP BODY AND PLOW PACKAGE FOR WESTERN STAR CAB AND CHASSIS AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an Agreement with Henderson Products for the purchase of one new dump body and plow package.

THIRD READING:

Ord. No. 9988-2015 AN ORDINANCE 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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an Agreement with Right Stuff Software Corporation for consulting, installation, training, licensing and support, off-site hosting and timer clock hardware.

Ord. No. 9989-2015 AN ORDINANCE 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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with CMI for the purchase of software and hardware for the upgrading and modification of the finance and payroll system for the City.

Ord. No. 9990-2015 AN ORDINANCE 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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an Agreement with CDW Government, LLC for the purchase of computers, software programs, licensing, servers and various computer equipment for the City.

Ord. No. 9991-2015 AN ORDINANCE 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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with TCC Technology Solutions which is needed for internet, computer, network technical support, data backup, a disaster recovery program and installation of IT services for the City.

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