REGULAR CAUCUS MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, JANUARY 26, 2016 7:00 P.M.

- I. ROLL CALL OF MEMBERS
- II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

- 1. REGULAR CAUCUS MEETING HELD ON JANUARY 5, 2016.
- 2. REGULAR CAUCUS MEETING HELD ON JANUARY 12, 2016.

IV. **DISCUSSION:**

- 1. ALL ACCESS PLAYGROUND COUNCILWOMAN POWERS PER COUNCIL PRESIDENT ASTORINO

 In attendance: Brook Park Resident, Jack Thomas
- 2. SUBSTITUTION COMMITTEE SHEETS AND COUNCIL RULES FROM THE ORGANIZATION MEETING HELD ON JANUARY 4, 2016 COUNCILMAN SALVATORE PER COUNCIL PRESIDENT ASTORINO.
- 3. 2016 COUNCIL BUDGET CAPITAL IMPROVEMENT, COMMUNICATIONS PER COUNCIL PRESIDENT ASTORINO
- 4. ORDINANCE NO. 8863-2002, AUTHORIZING THE MAYOR TO WORK WITH THE CUYAHOGA COUNTY TREASURER TO ISSUE TAX CREDITS TO HOMEOWNERS' AND DECLARING AN EMERGENCY. Introduced by Councilmen Patten & Mooney PER COUNCIL PRESIDENT ASTORINO.

V. PLANNING COMMITTEE - CHAIRMAN, TROYER:

1. REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE 'PREMIER AUTO BODY AND COLLISION, LLC AT 14100 BROOKPARK ROAD LOCATED IN THE U7-B DISTRICT WITH ONE CONDITION THAT A DETAILED PARKING AND LANDSCAPE PLAN BE SUBMITTED TO THE BUILDING DEPARTMENT AND FORWARDED UPON RECEIPT TO CITY COUNCIL FOR REVIEW. In attendance: Agent: Joseph Streibel. Received from the Planning Commission on January 21, 2016. (Note: Legislation in the form of a Resolution is required for Conditional Use Permits per Code Section 1121.34 c)

VI. <u>SERVICE COMMITTEE - CHAIRMAN, BURGIO:</u>

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR REPAIR AND RESURFACE OF SNOW ROAD (PID 100238) AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne Placed in Committee 1/19/16 (Note: Must be received by the Ohio Department of Transportation no later than March 1, 2016).

VII. ADJOURNMENT:

Posted 1/22/16

P/C	Finance 1/2/02	
CA_	1:/8/02	
	1/15/02	
2nd F	2/6/02	
3rd R		
B/C		

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 8863-2002

INTRODUCED BY: COUNCILMEN PATTEN & MOONEY <,

AN ORDINANCE

AUTHORIZING THE MAYOR TO WORK WITH THE CUYAHOGA COUNTY TREASURER
TO ISSUE TAX CREDITS TO HOMEOWNERS'
AND DECLARING AN EMERGENCY

WHEREAS, on August 7, 2001 the electors of the City of Brook Park approved the Settlement Agreement between the Mayors of Cleveland and Brook Park; and

WHEREAS, Brook Park will receive income taxes generated at NASA from the portions of NASA formerly located in Cleveland; and

WHEREAS, the City has decided to work with Cuyahoga County to issue a tax credit to homeowners within the City based upon the revenues received from NASA.

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio; that:

SECTION 1: The Mayor is hereby authorized, on behalf of the City to work with the County to issue tax credits to Brook Park homeowners in an amount that shall not exceed two hundred fifty dollars (\$250.00) per year per household.

SECTION 2: The initial payment shall be made from monies received from the transfer of properties as defined in the Brook Park and Cleveland Settlement Agreement. Council shall, after the initial year, annually review the City's financial stability and revenues collected and make the determination whether or not to continue to issue the tax credit.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to give the Mayor the authority to work with Cuyahoga County to issue a tax credit to the City's homeowners; therefore, this Ordinance shall take effect and be in force

immediately from and after its passage and approval by the Mayor.

PASSED: Vebruary (2002)

PRESIDENT OF COUNCIL

ATTEST: Aslandhoward Clerk of Council

CERTIFICATE

Hoseann Armstrong, Clerk of Council, of The City of Brook Park, Ohio, do hereby certify that the foregoing Is a true and accurate copy of Ordinance/Resolution.

PASSED OF A Council

APPROVED: Wall Cllutt

APPROVED: Mall Cllutt

APPROVED: Mayor

DATE

1. Reseann Armstrong, Clerk of the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at six of the most public places in said municipality as determined by ordinance (483-1975, passed on August 12, 1975, location City Hali, 6161 Engle Road Police Station, 17401 Holland Road, 21 Fire Station, 22530 Ruptle Road, 21 Fire Station, 17401 Holland Road, 21 Fire Station, 22530 Ruptle Road, 21 Fire Station, 17401 Holland Road, 21 Fire Station, 22530 Ruptle Road, 21 Fire Station, 17401 Holland Road, 21 Fire Station, 22 Fire Station, 17401 Holland Road, 21 Fire Station, 17401 Hol

ROSEANN ARMSTRONG Clerk of Council

Phone: 216-433-7412 * Fax: 216-433 www.cityofbrookpar

MEMO

Michelle Blazak, Clerk of Council To:

CC: Kate Schmidt, Law Department

File

Katie Anzalone, BZA/PC Secretar From:

01/21/16 Date:

Re: Approvals

* ATTACHMENTS *

The following request was approved at the Wednesday – January 20th Special Planning Commission meeting (with the condition that a detailed Parking & Landscape plan be submitted to the Building Department and forwarded upon receipt to City Council for review) and should be forwarded to City Council for final approval. Public notification for the meeting WAS run in the Plain Dealer, the ad has been attached for your review. Please contact me if you have any questions.

Thank you!

1. Request a Conditional Use Permit to operate "Premier Auto Body & Collision, LLC" at 14100 Brookpark Road located in the U7-B District.

Agent: Joseph Streibel 7515 Hillside Road Independence, Ohio 44131 (216) 235 - 0777streibel@att.net

RECEIVED

JAN 2 1 2016

BROOK PARK CITY COUNCIL

NORTHEAST OHIO MEDIA GROUP THE PLAIN DEALER | © cleveland.com | SUN NEWS

Order Confirmation 0003208906

	Ad Order Number 0003208906 Sales Rep. tponzo Order Taker tponzo Order Source Email
Net Amount \$119.76	Customer BROOK PARK CITY OF Customer Account 40309043 Customer Address KATE SCHMIDT BROOK PARK OH 44142 USA Customer Phone 2164331300
Tax Amount \$0.00	
Total Amount Payment Method \$119.76 Invoice	Payor Customer BROOK PARK CITY OF Payor Account 40309043 Payor Address KATE SCHMIDT BROOK PARK OH 44142 USA Payor Phone 2164331300
Payment Amount \$0.00	PO Number Ordered By KATY ANZALONE Customer Fax Customer EMail kanzalone@cityofbrookpark.com Special Pricing
Amount Due	



01/20/2016	01/19/2016	01/18/2016	01/17/2016	01/16/2016	01/15/2016	01/14/2016	01/14/2016	Run Date	WYSIWYG Content PUBLIC NOTICE Notice is hereby given that a Pub- lic Hearing for the City of Brook Park Planning Commission will be held in Jennary (2), 2015 et 7-15 put. at 8161 Engle Rd. (Council Channesis Brook Park, OH- Pur- pose of the hearing is to consider the request to Request a Condi- tional Use Pennt to operate Pu- mer Auto Bookpark Rd., localed in the UF-8 District. Meeting is be- ing held pursuant to Chapter 1355 of the Brook Park Codified in the UR-8 District Meeting is be- it Notice. Katle Avazione, Secretary Ranning Commission pd.jam14,2016	Ad Size 1 X 20.00 li	<u>Ad Number</u> 0003208906-01
Online	Plain Dealer	Product	WYG Content PUBLIC NOTICE PUBL	Color	Ad Type 5-01 Legals - Liner						
Legal Notices	Placement		Invoice Text	Pick Up							
1600	1600	1600	1600	1600	1600	1600	1600	Position			
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\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119.76	Subtotal			

Information Packet #1

Page 1: Parcel - Aerial View

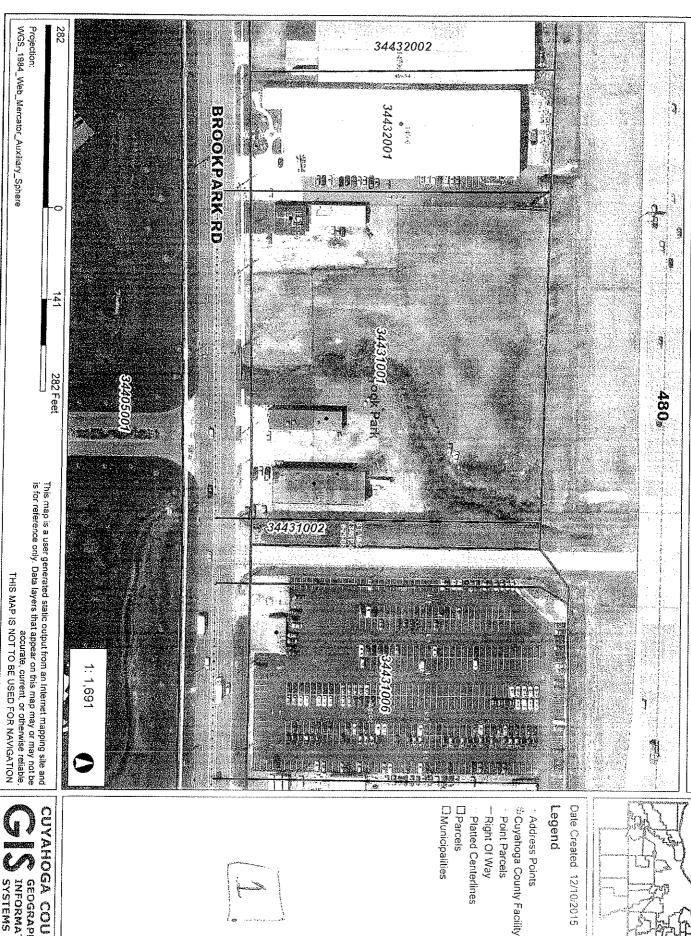
Page 2: Building - Aerial View

Page 3: Front of Building - Current View

Page 4: Front of Building - Elevation Schematic

Page 5: Landscaping and Signage Plan

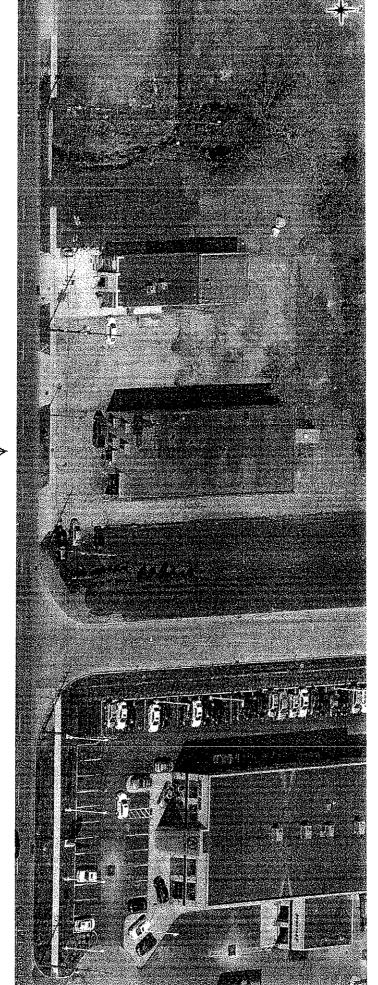
Page 6: Front of Building - Landscape and Sign Rendition

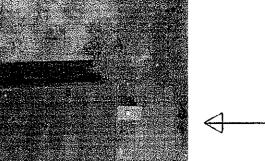


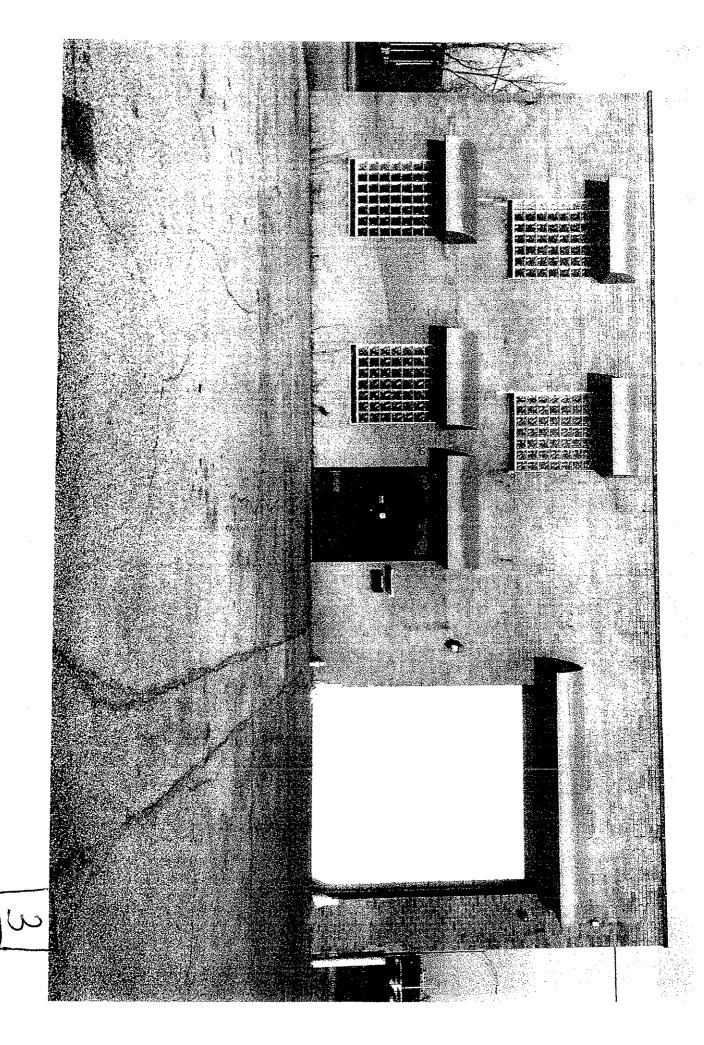
14100 Brookpark Rd



14100 building



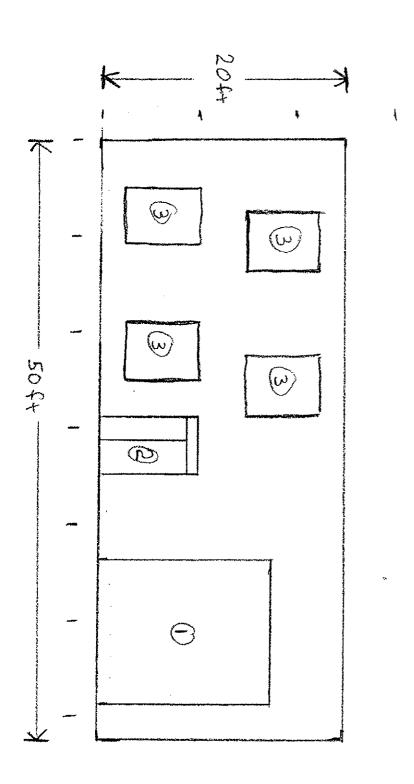




BUILDING (FRONT) FLEVATION SCHMMATIN - NURRENT VIEW

FRONT: NO At X 50 At

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- X 3 fr (DOOR HAS SIDE AND UPPER LIGHTS)
- (TATO TO THE MODES : 0.50 TA X TING CA TOTAL)



Landscaping and Sign Plan

- a) add two large potted planters filled with flowers and plants to the front of buildingb) cut and maintain the grass area on eastside of building along property linec) add sign to the face of the building (size and specifications subject to city codes)

P/01/19/16_Service
CA
1st R
2nd R
3rd R
BIC

CITY OF BROOK PARK, OHIO

ORDINANCE NO:

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR REPAIR AND RESURFACE OF SNOW ROAD (PID 100238) AND DECLARING AN EMERGENCY

WHEREAS, Section 5501.03 of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the Repair and Resurface Project for Snow Road from SR-237 to West 130th Street in the City of Brook Park (PID 100238) is a transportation project eligible to receive state funding; and

WHEREAS, the City of Brook Park (hereinafter referred to as "LPA") has received approval for the project listed above from the Planning Engineer having responsibility for the project involved pursuant to the terms set forth in Exhibit "A"; and

NOW THEREFORE BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

- The Mayor is hereby authorized to enter into agreements with ODOT as necessary for the Repair and Resurface Project of Snow Road from SR-237 to West 130th Street (PID 100238).
- The money needed to complete the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said purpose.
- SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to authorize the Mayor to enter into an Agreement with ODOT for the repair and resurface of Snow Road; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED:	PRESI	DENT OF COUNCIL
ATTEST: Clerk of Council	APPROVED:	MAYOR
I HEREBY APPROVE THE WITHIN INSTRUMENT AS TO LEGAL FORM AND CORRECTNESS DIRECTOR OF LAW		DATE

Exhibit A

- 1. Project Description To repair and resurface Snow Road from the Berea Freeway (SR 237) to West 130th Street (PID 100238), a distance of 2.8 miles, more or less in the City of Brook Park.
- 2. Cost and Expense The City of Brook Park agrees to assume and contribute the entire cost and expense of the improvement less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, United States Department of Transportation. And further, the City of Brook Park agrees to assume and bear one hundred percent (100%) of the cost of preliminary engineering, right-of-way and environmental documentation.

Cost and Expense - The City of Brook Park agrees to assume and contribute one hundred percent (100%) of the cost of any work included in the construction contract, at the request of the City of Brook Park, which is determined by the Director not to be part of or made necessary by the improvement.

- 3. Utilities and Right-of-Way The City of Brook Park agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The City of Brook Park also understands that right-of-way costs include eligible utility costs. The City of Brook Park agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.
- 4. Maintenance Upon completion of the described Project, and unless otherwise agreed, the City of Brook Park shall: (1) provide adequate maintenance for the described Project in accordance with all applicable State and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

CERTIFICATE OF COPY STATE OF OHIO

The City of Brook Park, Cuyahoga County, Ohio

I,	, as Clerk of the City of Brook Park, Ohio, do hereby
	rrect copy of an ordinance adopted by the legislative Authority of
	day of, 201, that the
	nade and certified of record according to law; that no proceedings
looking to a referendum upon such ordin	nance have been taken; and that such ordinance and certificate of
publication thereof are of record in	, Page
IN WITNESS WHEDEOE I have	horounto subscribed may now and affind may for the task
	hereunto subscribed my name and affixed my official seal, if
applicable, this day of	, 201
	CLERK CITY OF BROOK PARK, OHIO
(SEAL)	,
(If Applicable)	
The aforegoing is accepted as a b	asis for proceeding with the project herein described.
For t	ne City of Brook Park, Ohio
Attest:	, Date
	Mayor

**************************************	****************
	For the State of Ohio
Attest:	. Date