

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, SEPTEMBER 13, 2016
7:00 P.M.**

I. ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

IV. DISCUSSION:

1. BEREASCHOOL BOARD BOND ISSUE COMMITTEE - PER COUNCIL PRESIDENT ASTORINO

In attendance: Berea Schools Superintendent, Michael Sheppard

2. PROPOSED 2016-2017 COUNCIL RULE CHANGES – Councilman Salvatore – PER COUNCIL PRESIDENT ASTORINO

- a) COUNCIL RULE NO. 5
- b) COUNCIL RULE NO. 7
- c) COUNCIL RULE NO. 11
- d) COUNCIL RULE NO. 12
- e) COUNCIL RULE NO. 27

Note: 1) At the August 30th Special Caucus Meeting Council by motion voted to move items a.) through e.) to this agenda for further discussion.

2) ADDITIONAL COUNCIL RULE PROPOSALS:

3. NUISANCE PARTIES - PER COUNCIL PRESIDENT ASTORINO

V. FINANCE COMMITTEE – CHAIRWOMAN, McCORMICK:

1. A RESOLUTION DESIGNATING THE DEPOSITORIES OF THE ACTIVE FUNDS OF THE CITY OF BROOK PARK, OHIO, FOR A PERIOD OF FIVE YEARS BEGINNING OCTOBER 7, 2016 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne **Placed in committee 9/6/16**

2. A RESOLUTION DESIGNATING THE DEPOSITORIES OF THE INTERIM FUNDS OF THE CITY OF BROOK PARK, OHIO, FOR A PERIOD OF FIVE YEARS BEGINNING OCTOBER 7, 2016 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne **Placed in committee 9/6/16**

3. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne **Placed in committee 9/6/16**

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER:

1. A RESOLUTION HONORING SAMANTHA ROCCO, MISS BROOK PARK 2015, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore **Placed in committee 8/2/16**

2. A RESOLUTION HONORING ANNA MARIE SULMINSKI, MISS BROOK PARK 2016, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore. **Placed in committee 8/2/16**

3. A RESOLUTION HONORING BROOKLYN VARGA, JUNIOR MISS BROOK PARK 2016, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore. **Placed in committee 8/2/16**

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER: CONT.

4. A RESOLUTION HONORING THE CLEVELAND CAVALIERS, 2016 NATIONAL BASKETBALL CHAMPIONSHIP, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore. **Placed in committee 8/2/16**

5. AN ORDINANCE AUTHORIZING THE CITY TO MAKE A DISTRIBUTION FROM THE MAYOR'S COURT FUND TO THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER. Introduced by Councilmembers Salvatore and Scott **Placed in committee 6/7/16; Caucus 8/9/16; Back to Committee 8/9/16; Caucus 9/13/16**

6. RESOLUTION NO. 13-2016, SUPPORTING OHIO HOUSE BILL 523 TO LEGALIZE MEDICAL MARIJUANA IN THE STATE OF OHIO AND DECLARING AN EMERGENCY. Introduced by Councilwoman McCormick. **Placed in committee 5/17/16; Caucus 5/22/16; 1st R 6/7/16; 2nd R 6/21/16; 3rd R 8/2/16 - tabled; Removed from the table 9/6/16 Council; Back to committee 9/6/16**

VII. SERVICE COMMITTEE - CHAIRMAN, BURGIO:

1. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND TO ADVERTISE FOR BIDS AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE DISPOSAL OF SOLID WASTE IN AN EPA APPROVED COMPOSTING FACILITY AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne **Placed in committee 8/6/16**

VII. SERVICE COMMITTEE - CHAIRMAN, BURGIO: CONT.

2. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND TO ADVERTISE FOR BIDS AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE MATERIALS AND BULK MATERIALS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne **Placed in committee 8/6/16**

3. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2017 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL ASSISTANCE ON THE HOLLAND ROAD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

4. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE YEAR 2017 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

5. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEST ENVIRONMENTAL EQUIPMENT, CO., INC., FOR THE LEASE/PURCHASE OF TWO NEW MACK CHASSIS WITH LABRIE AUTOMATED SIDE LOADERS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

VII. SERVICE COMMITTEE - CHAIRMAN, BURGIO: CONT.

6. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE 2017 WESTERN STAR 4700SB TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

7. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE ONE PLOW ASSEMBLY FOR A 2017 WESTERN STAR 4700SB TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

8. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE 2017 DUMP BODY AND PLOW PACKAGE FOR WESTERN STAR TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 9/6/16**

9. A RESOLUTION REQUESTING THE MAYOR TO EXTEND YARD WASTE COLLECTION THROUGH JUNE 30, 2015 AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer. **Placed in committee 5/19/15.**

10. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND TO ADVERTISE FOR BIDS AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE MATERIALS AND BULK MATERIALS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Placed in committee 4/21/15**

VIII. ADJOURNMENT:

Posted 9/9/2016

RULE 5: STANDING COMMITTEES

**REPRESENTATIVES IN
AIRPORT-RELATED MATTERS
AND AIRPORT NOISE CONTROL**

Council may elect a representative to represent the City of Brook Park and he/she shall serve at the pleasure of Council. He/She will present a Report to Council through the President of Council. (Amended/Adopted 1/4/16)

Persons desiring to be heard by any Standing Committee of the Whole, on any matter under consideration may, by consent of the Chairman and/or President of Council, be given an opportunity to be heard thereon.

Any legislation submitted to a Standing Committee must be placed on the agenda of the Committee of the Whole within a reasonable length of time. Any Council Member may request that legislation left in committee for ninety (90) days without official action or discussion be placed on the next regular caucus agenda.

Any legislation assigned to a Standing Committee shall be posted on the bulletin board in the Council Office and copies placed in the Committee Chairman's mailbox at City Hall within forty-eight (48) hours after assignment.

NOTE:

Representatives of the Hospital Board and Berea School Board, shall be appointed by the majority Members of Council. (Amended 6/7/11 -Verbal Approval)

PROPOSED AMENDMENT TO COUNCIL RULES (2016-2017)

RULE 5: STANDING COMMITTEES

**REPRESENTATIVES IN
AIRPORT-RELATED MATTERS
AND AIRPORT NOISE CONTROL**

Council may elect a representative to represent the City of Brook Park and he/she shall serve at the pleasure of Council. He/She will present a Report to Council through the President of Council. (Amended/Adopted 1/4/16)

Persons desiring to be heard by any Standing Committee of the Whole, on any matter under consideration may, by consent of the Chairman and/or President of Council, be given an opportunity to be heard thereon.

Any legislation submitted to a Standing Committee must be placed on the agenda of the Committee of the Whole within a reasonable length of time. Any Council Member may request that legislation left in committee for **sixty (60)** days without official action or discussion be placed on the next regular caucus agenda. **Under no circumstance shall legislation remain in committee for more than sixty (60) days.**

Any legislation assigned to a Standing Committee shall be posted on the bulletin board in the Council Office and copies placed in the Committee Chairman's mailbox at City Hall within forty-eight (48) hours after assignment.

NOTE:

Representatives of the Hospital Board and Berea School Board, shall be appointed by the majority Members of Council. (Amended 6/7/11 -Verbal Approval)

CURRENT COUNCIL RULES (2016—2017)

RULE 7: ORDER OF BUSINESS

The business of all regular meetings of the Council shall be transacted in the following order, unless the Council shall, by a majority vote (4), suspend the rule and change the order.

- A. ROLL CALL OF MEMBERS
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS
- D. REPORTS OF STANDING COMMITTEES
- E. REPORTS OF SPECIAL COMMITTEES
- F. REPORTS OF BOARDS AND COMMISSIONS
- G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION
- H. REPORTS AND COMMUNICATIONS FROM THE MAYOR
- I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS AND OTHER PUBLIC OFFICIALS
- J. OTHER COMMUNICATIONS AND PETITIONS AND VERBAL APPROVAL (INTRODUCTION OF NEW LEGISLATION)
- K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS
- L. REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO ITEMS ON THE AGENDA
- M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS (FIRST READING)
- N. SECOND READING OF ORDINANCES AND RESOLUTIONS
- O. THIRD READING OF ORDINANCES AND RESOLUTIONS
- P. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER
- Q. ADJOURNMENT (Amended/Adopted 1/4/16)

PROPOSED AMENDMENT TO COUNCIL RULES (2016—2017)

RULE 7: ORDER OF BUSINESS

The business of all regular meetings of the Council shall be transacted in the following order, unless the Council shall, by a majority vote (4), suspend the rule and change the order.

- A. ROLL CALL OF MEMBERS
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS
- D. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER
- E. REPORTS OF STANDING COMMITTEES
- F. REPORTS OF SPECIAL COMMITTEES

- G. REPORTS OF BOARDS AND COMMISSIONS
- H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION
- I. REPORTS AND COMMUNICATIONS FROM THE MAYOR
- J. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS AND OTHER PUBLIC OFFICIALS
- K. OTHER COMMUNICATIONS AND PETITIONS AND VERBAL APPROVAL (MOTIONS BY COUNCIL).
- L. MOTION BY COUNCIL INVOLVING ANY TOPICS REQUIRING A MAJORITY VOTE OF COUNCIL MEMBERS INCLUDING RULE CHANGES
- M. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS
- N. INTRODUCTION OF ORDINANCES AND RESOLUTIONS (FIRST READING)
- O. SECOND READING OF ORDINANCES AND RESOLUTIONS
- P. THIRD READING OF ORDINANCES AND RESOLUTIONS
- Q. ADJOURNMENT (BY MOTION AND SHALL REQUIRE A VOTE OF THE MAJORITY MEMBERS OF COUNCIL APPROVAL)

RULE 11: PROCEDURE OF MOTIONS

When a motion is before Council, no motion shall be entertained except the following: (Note: *Can be amended; the others cannot.)

1. Fix the time to which to adjourn (when privileged)*
2. Adjourn (when privileged)*
3. Take a recess (when privileged)*
4. Raise a question of privilege
5. Call for the Orders of the Day
6. Lay on the table
7. Remove from table
8. Previous Question 2/3 (5)
9. Postpone to a certain time*
10. Commit or refer*
11. Amend*
12. Postpone indefinitely
13. Main Motion

These motions shall have precedence in the order indicated. The ordinary motions rank the lowest at the bottom and highest at the top of the list. When any one of them is immediately pending, the motions above it are in order and those below it are out of order.

The first three motions are not always privilege. To "Fix the time to which to adjourn" is privileged only when another question is pending, and in an assembly that has made no provision for another meeting on the same or the next day. To "adjourn" loses its privilege character and is a main motion if, in any way qualified or if its effect if adopted, is to dissolve the assembly without any provision for its meeting again. "To take a recess" is privileged only when other business is pending.

PROPOSED AMENDMENT TO COUNCIL RULES (2016—2017)

RULE 11: PROCEDURE OF MOTIONS

When a motion is before Council, no motion shall be entertained except the following: (Note: *Can be amended; the others cannot.)

1. Fix the time to which to adjourn (when privileged)*
2. Adjourn (when privileged **requires a vote of majority of Council**)*
3. Take a recess (when privileged)*
4. Raise a question of privilege
5. Call for the Orders of the Day
6. Lay on the table

7. Remove from table
8. Previous Question 2/3 (5)
9. Postpone to a certain time*
10. Commit or refer*
11. Amend*
12. Postpone indefinitely
13. Main Motion

These motions shall have precedence in the order indicated. The ordinary motions rank the lowest at the bottom and highest at the top of the list. When any one of them is immediately pending, the motions above it are in order and those below it are out of order.

The first three motions are not always privileged. To "Fix the time to which to adjourn" is privileged only when another question is pending, and in an assembly that has made no provision for another meeting on the same or the next day. To "adjourn" loses its privilege character and is a main motion if, in any way qualified or if its effect if adopted, is to dissolve the assembly without any provision for its meeting again. "To take a recess" is privileged only when other business is pending.

RULE 12: ORDINANCES AND RESOLUTIONS

- a. **INTRODUCTION:** Ordinances and Resolutions shall be introduced in the Council only in printed form, with the name of the Committee introducing the same endorsed thereon, or by the Mayor, except if legislation is introduced by a Councilman on the floor of Council, then it shall carry his name. All ordinances and resolutions shall be read by title only on the day introduced and shall be referred to Committee by the Presiding Officer. (Addition/Adopted 1/4/16)
- b. **DELIVERY TO COUNCIL:** All copies of Ordinances and Resolutions to be considered at any Council meeting shall be in the hands of, or delivered to, the regular place of delivery (mailbox) for each Member of Council, seventy-two (72) hours prior to the time the meeting commences.
- c. **DELIVERY TO LAW DIRECTOR:** In order that adequate time may be given to the preparation of legislation, Members of Council shall present requests, in writing, for legislation to the Law Director not later than 5:00 p.m. on the Tuesday preceding the meeting at which such legislation is to be introduced. Legislation to be introduced under suspension of the rules must be presented to the Law Director at least one (1) week preceding introduction to Council. (Addition/Adopted 11/4/16).
- d. **PREPARATION BY LAW DIRECTOR:** All proposed Ordinances shall be certified by the City Law Director that they are in correct form. The Mayor shall attach to each Ordinance proposed by him a brief digest of the provisions thereof, and where it is proposed to amend an existing Ordinance, such digest shall indicate the change sought to be made.
- e. **APPROVAL BY FINANCE DIRECTOR ON APPROPRIATION ORDINANCE:** The Law Director shall not prepare any Ordinances nor shall the Mayor approve any Ordinances providing for the appropriation of money, unless the same shall show fully the purpose of the appropriation and fund to which it is to be charged. (Amended 2/3/98- Verbal Approval.)
- f. The procedures for enacting Ordinances or Resolutions shall follow the laws of the State of Ohio, any additional stipulations as may be found elsewhere in this Charter, and any provisions adopted by a majority vote of Council, provided, however, that each Ordinance or Resolution shall be read by title only three (3) different days unless six (6) of the Members of Council eligible to vote, vote to dispense with the rules to read Ordinances or Resolutions on three (3) different days, and no other provisions of this

Charter nor the general laws of Ohio shall impair or limit this rule. It shall be the expressed intent of this Section that all Ordinances and Resolutions shall be read by title only, unless there is necessity to read an Ordinance or Resolution fully and distinctly at least once at any time before passage, as determined by a majority of Members elected to Council. (Amended per City Charter 11/7/95.)

Nothing in this Section shall preclude any Member of Council, the President of Council, or the Mayor of the City from introducing emergency legislation on the floor of the Council meeting. In addition nothing shall preclude such an ordinance or resolution from being passed at said Council meeting; provided however that it shall be fully and distinctly read once and the rule of three readings shall have been dispensed with by a vote of six (6) of the Members of Council eligible to vote. (Amended per City Charter 11/7/95.)

- g. A motion to suspend the statutory rule requiring three readings on separate days shall be debatable.

PROPOSED AMENDMENT TO COUNCIL RULES (2016-2017)

RULE 12: ORDINANCES AND RESOLUTIONS

- a. **INTRODUCTION:** Ordinances and Resolutions shall be introduced in the Council only in printed form, with the name of the Committee introducing the same endorsed thereon, or by the Mayor, except if legislation is introduced by a Councilman on the floor of Council, then it shall carry his name. All ordinances and resolutions shall be read by title only on the day introduced and **Council may refer to committee any legislation or place on any Caucus or Council meeting agenda legislation for further reading by a majority vote.**
- b. **DELIVERY TO COUNCIL:** All copies of Ordinances and Resolutions to be considered at any Council meeting shall be in the hands of, or delivered to, the regular place of delivery (mailbox) for each Member of Council, seventy-two (72) hours prior to the time the meeting commences.
- c. **DELIVERY TO LAW DIRECTOR:** In order that adequate time may be given to the preparation of legislation, Members of Council shall present requests, in writing, for legislation to the Law Director not later than 5:00 p.m. on the Tuesday preceding the meeting at which such legislation is to be introduced. Legislation to be introduced under suspension of the rules must be presented to the Law Director at least one (1) week preceding introduction to Council. (Addition/Adopted 114/16).
- d. **PREPARATION BY LAW DIRECTOR:** All proposed Ordinances/**Resolutions** shall be certified by the City Law Director that they

are in correct form. The Mayor shall attach to each Ordinance/Resolution proposed by him a brief digest of the provisions thereof, and where it is proposed to amend an existing Ordinance/Resolution, such digest shall indicate the change sought to be made.

- e. **APPROVAL BY FINANCE DIRECTOR ON APPROPRIATION ORDINANCE:** The Law Director shall not prepare any Ordinances nor shall the Mayor approve any Ordinances providing for the appropriation of money, unless the same shall show fully the purpose of the appropriation and fund to which it is to be charged. (Amended 2/3/98- Verbal Approval.)
- f. The procedures for enacting Ordinances or Resolutions shall follow the laws of the State of Ohio, any additional stipulations as may be found elsewhere in this Charter, and any provisions adopted by a majority vote of Council, provided, however, that each Ordinance or Resolution shall be read by title only three (3) different days unless six (6) of the Members of Council eligible to vote, vote to dispense with the rules to read Ordinances or Resolutions on three (3) different days, and no other provisions of this Charter nor the general laws of Ohio shall impair or limit this rule. It shall be the expressed intent of this Section that all Ordinances and Resolutions shall be read by title only, unless there is necessity to read an Ordinance or Resolution fully and distinctly at least once at any time before passage, as determined by a majority of Members elected to Council. (Amended per City Charter 11/7/95.)

Nothing in this Section shall preclude any Member of Council, the President of Council, or the Mayor of the City from introducing emergency legislation on the floor of the Council meeting. In addition nothing shall preclude such an ordinance or resolution from being passed at said Council meeting; provided however that it shall be fully and distinctly read once and the rule of three readings shall have been dispensed with by a vote of six (6) of the Members of Council eligible to vote. (Amended per City Charter 11/7/95.)

- g. A motion to suspend the statutory rule requiring three readings on separate days shall be debatable.

RULE 27:OFFICE ADMINISTRATOR

The Council President shall be the administrator of the Office of Council with the responsibility of directing the day-to-day operations of the office, in accordance with the policies established by the majority members of Council, in addition, the Council President shall follow the personnel policies and procedures adopted by Council on November 26, 1991. All rules and regulations can be amendable or nullified by a majority of Council. All expenditures in excess of five hundred dollars (\$500.00) must be approved by Council. The administrator shall serve at the pleasure of Council. (Amended 2/3/98 – Verbal Approval.)

PROPOSED AMENDMENT TO COUNCIL RULES (2016-2017)

RULE 27:OFFICE ADMINISTRATOR

The Council President **Pro-Tempore** shall be the administrator of the Office of Council with the responsibility of directing the day-to-day operations of the office, in accordance with the policies established by the majority members of Council, in addition, the Council President **Pro-Tempore** shall follow the personnel policies and procedures adopted by Council on November 26, 1991. All rules and regulations can be amendable or nullified by a majority of Council. All expenditures in excess of five hundred dollars (\$500.00) must be approved by Council. The administrator shall serve at the pleasure of Council. (Amended 2/3/98 – Verbal Approval.)

1 **PROPOSED AMENDMENTS TO COUNCIL RULES**

2 **RULE 4: SPECIAL MEETINGS**

3 Special meetings may be called at any time by the Mayor, President of Council or any three (3)
4 Members of Council, by a written notice, not less than twenty-four (24) hours in advance. Such
5 notice shall be served personally on each Member, or left at his usual place of residence, and
6 shall state the date, time and subjects to be considered. No other subjects shall be considered
7 other than what is stated in the NOTICE OF SPECIAL MEETING.

8 ***

9 **SHALL BE AMENDED TO READ:**

10 **RULE 4: SPECIAL MEETINGS**

11 When in session, Special meetings may be called at any time by the Mayor, President of Council
12 or any three (3) Members of Council, by a written notice, not less than twenty-four (24) hours in
13 advance. When in recess during the months of July and August, Special meetings may be
14 called only by the Mayor by a written notice, not less than forty-eight (48) hours in
15 advance. Such notice shall be served personally on each Member, or left at his usual place of
16 residence, and shall state the date, time and subjects to be considered. No other subjects shall be
17 considered other than what is stated in the NOTICE OF SPECIAL MEETING.

18 ***

19 -----
20 **RULE 12: ORDINANCES AND RESOLUTIONS**

21 a. INTRODUCTION: Ordinances and Resolutions shall be introduced in the Council only in
22 printed form, with the name of the Committee introducing the same endorsed thereon, or by the
23 Mayor, except if legislation is introduced by a Councilman on the floor of Council, then it shall
24 carry his name. All ordinances and resolutions shall be read by title only on the day introduced
25 and shall be referred to Committee by the Presiding Officer.

26 **SHALL BE AMENDED TO READ:**

27 **RULE 12: ORDINANCES AND RESOLUTIONS**

28 a. INTRODUCTION: Ordinances and Resolutions shall be introduced in the Council only in
29 printed form, with the name of the Committee introducing the same endorsed thereon, or by the
30 Mayor, except if legislation is introduced by a Councilman on the floor of Council, then it shall
31 carry his name. All ordinances and resolutions shall be read by title only on the day introduced
32 and shall be referred to Committee by the Presiding Officer. (The reading by title only on the

33 day of introduction is for identification purposes only and shall not be considered as a first
34 reading of the introduced legislation.)

35 -----
36 **RULE 12: ORDINANCES AND RESOLUTIONS**

37 c. **DELIVERY TO LAW DIRECTOR:** In order that adequate time may be given to the
38 preparation of legislation, Members of Council shall present requests, in writing, for legislation
39 to the Law Director not later than 5:00 p.m. on the Tuesday preceding the meeting at which such
40 legislation is to be introduced. Legislation to be introduced under suspension of the rules must
41 be presented to the Law Director at least one (1) week preceding introduction to Council.

42 **SHALL BE AMENDED TO READ:**

43 c. **DELIVERY TO LAW DIRECTOR:** In order that adequate time may be given to the
44 preparation of legislation, Members of Council shall present requests, in writing, for legislation
45 to the Law Director not later than 5:00 p.m. on the Tuesday preceding the meeting at which such
46 legislation is to be introduced. Legislation to be introduced under suspension of the rules must
47 be presented to the Law Director at least one (1) week preceding introduction to Council. **Under**
48 **no circumstance will the Law Director fail to provide the requested legislation within thirty**
49 **(30) days.**

50 -----
51 **RULE 19: PERMISSION REQUIRED TO ADDRESS COUNCIL**

52 Persons other than Members of the Council and City Officers shall not be permitted to address
53 Council except upon introduction by the presiding officer. Each citizen must identify himself,
54 and his residential address, for purpose of the Public Record.

55 **SHALL BE AMENDED TO READ:**

56 **RULE 19: PERMISSION REQUIRED TO ADDRESS COUNCIL**

57 Persons other than Members of the Council and City Officers shall not be permitted to address
58 Council except upon introduction by the presiding officer. Each citizen must identify himself,
59 and his residential address, for purpose of the Public Record.

60 **Each citizen shall at all times during any Regular or Special Council meeting, conduct**
61 **themselves in a professional manner. They shall not use offensive language to elected or**
62 **appointed officials or to the attending public. They shall not personally attack either**
63 **physically or verbally any elected or appointed official. They shall comply with the Rules of**
64 **Council 2016-2017.**

65 Except with permission of Council specifically given, speakers shall be limited to five
66 minutes.

67 -----

68 **RULE 23: SUSPENSION OF THE RULES**

69 Any provision of these rules not governed by the Charter or Code may be temporarily suspended
70 at any meeting of the Council, by a majority vote of all voting members elected. The vote on
71 any such suspension shall be taken by Yeas and Nays and entered upon the record.

72 **SHALL BE AMENDED TO READ:**

73 **RULE 23: SUSPENSION OF THE RULES**

74 Any provision of these rules not governed by the Charter or Code may be temporarily suspended
75 at any meeting of the Council, by a majority vote plus one (5) of all voting members elected.
76 The vote on any such suspension shall be taken by Yeas and Nays and entered upon the record.

77 -----

78 **RULE 25: PARLIAMENTARY AUTHORITY**

79 Any rule not specifically covered by these listed rules, shall be determined by referral to
80 “Roberts Rules of Order, 9th Edition”. (Amended/Adopted 2/1/00)

81 **SHALL BE AMENDED TO READ:**

82 **RULE 25: PARLIAMENTARY AUTHORITY**

83 Any rule not specifically covered by these listed rules, shall be determined by referral to the
84 latest revision of “Roberts Rules of Order, 9th Edition”.

85 -----

86 **NEW RULE WXYZ TIME LIMIT**

87 Any legislation introduced which is not passed or defeated with two years of the date that it
88 was first introduced shall be automatically removed from consideration, unless a separate
89 motion of Council passed by a majority vote plus one (5) of all voting members elected extends
90 the time period for consideration to a date certain.

FOR DISCUSSION

XXX.XX - Definition.

Nuisance party: A social gathering or party which is conducted on premises within the city and which, by reason of the conduct of the persons in attendance, and results in any one or more of the following conditions or offenses occurring at the site of the said party or social gathering, or on neighboring public or private property: disorderly conduct; illegal open container; outdoor urination or defecation in a public place or on the property of another; unlawful sale, furnishing, dispensing or consumption of beer or intoxicating liquor; sale or furnishing of beer or intoxicating liquor to an underage person; possession or consumption of beer or intoxicating liquor by an underage person; illegal use of a controlled substance; public indecency; unlawful deposit of litter or refuse; the damage or destruction of property without the consent of the property owner; unlawful pedestrian or vehicular traffic; standing or parking of vehicles that obstructs the free flow of traffic on the public streets and sidewalks or that impedes the ability to render emergency services; unlawfully loud noise; or any other conduct or condition that threatens injury, inconvenience, or alarm to persons or damage to property which is hereby declared to be an unlawful public nuisance.

XXXX.XX. - Duty to control premises.

Any person who is an owner, occupant, tenant, or otherwise has rightful possession or possessory control, individually or jointly with others, of any premises, who either sponsors, conducts, hosts, invites, or permits a social gathering or party on said premises which is or becomes a nuisance party, as defined in Section XXXX.XX, and which nuisance is either the intentional result of, or within the reasonable expectations of, the person or persons having such possessory control is deemed to be in violation of this section.

XXXX.XX. - Order to cease and disperse.

A party or social gathering that is or becomes a nuisance party, as defined in Section XXXX.XX, shall cease upon the order of the police chief, or the police chief's designee, and all persons not residing therein at the site of such social gathering or party shall leave the premises immediately. Any person who fails or refuses to obey and abide by such an order shall be guilty of a violation of this section.

XXXX.XX Retaliation

No person shall direct a verbal, physical or electronic act against the person, family or property of any individual who complains of or witnesses a violation of the Nuisance Party regulations for the purpose of intimidating or retaliating against that person for the exercise of the right to complain or testify to a violation of this Code.

XXXX.XX - Penalty.

A violation of Section XXXX.XX shall be an administrative offense requiring a fine of \$150.00. Any person cited with a first offense of this section who does not pay the required administrative fine within 30 days shall receive a minor misdemeanor citation into court. Any person cited with a first offense of this section who wishes to appeal the violation shall visit the Brook Park Police Department and receive a minor misdemeanor citation into court, providing notice and an opportunity to be heard, which shall serve as an appeals process. Any offender who persists in such violation after reasonable warning or request to desist by a member of the Brook Park Police Department or after receiving an administrative citation shall be guilty of a misdemeanor of the fourth degree. Any subsequent offense within six months of the second offense shall be punishable as a misdemeanor of the fourth degree.

Whoever violates Section XXXX.XX shall be guilty of a fourth degree misdemeanor.

Ideas from Kent and Athens legislation

P/C 9/6/16 Finance
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

Resolution No. _____

Introduced By: MAYOR COYNE

A RESOLUTION
DESIGNATING THE DEPOSITORIES OF THE ACTIVE
FUNDS OF THE CITY OF BROOK PARK, OHIO, FOR
A PERIOD OF FIVE YEARS BEGINNING OCTOBER 7, 2016,
AND DECLARING AN EMERGENCY

WHEREAS, Huntington National Bank, PNC Bank, and Fifth Third Bank are banking institutions and are eligible to become the depositories of the City's Active Funds in the amount thereafter set forth, and have filed applications to become the depository of the Active Funds of said City for said five year period; and

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

SECTION 1: The Council of the City of Brook Park determines that the estimated amount of the Active Funds of the City for deposit in an eligible depository during the five year period beginning October 7, 2016, is \$20,000,000.00.

SECTION 2: Huntington National Bank, PNC Bank, and Fifth Third Bank are applicants for the deposit of Active Funds of said City, be determined to be eligible depositories for said Active Funds during the period as aforesaid, and the Director of Finance of the City is hereby authorized to deposit such Active Funds as he deems advisable in said depositories according to law and upon receipt of the proper security.

SECTION 3: The period for the designation of depository for the Active Funds of said City shall be for the five year period dating from October 7, 2016.

SECTION 4: The Mayor and Finance Director shall be authorized to enter into depository agreements with said banks as the

depositories of the Active Funds of the City for the aforesaid five year period application of said banks.

SECTION 5: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution 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 immediately designate depositories before the present agreement terminates; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law

PASSED: _____

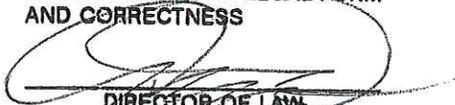
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

P/C 9/6/16 Finance
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

Resolution No. _____

Introduced By: MAYOR COYNE

A RESOLUTION
DESIGNATING THE DEPOSITORIES OF THE INTERIM
FUNDS OF THE CITY OF BROOK PARK, OHIO, FOR
A PERIOD OF FIVE YEARS BEGINNING OCTOBER 7, 2016
AND DECLARING AN EMERGENCY

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

SECTION 1: The Council of the City of Brook Park determines that the estimated amount of the Interim Funds of the City for deposit in an eligible depository during the five year period beginning October 7, 2016, is \$20,000,000.00.

SECTION 2: The period for the designation of a depository for the Interim Funds of said City shall be for the five year period dating from October 7, 2016.

SECTION 3: The following applicants for the deposit of Interim Funds of said City, shall be determined to be eligible depositories for said Interim Funds during the period as aforesaid, and the Director of Finance of the City is hereby authorized to deposit such Interim Funds as he deems advisable in said depositories according to law and upon receipt of the proper security:

- JP Morgan Chase Bank, N.A.
- Key Bank
- PNC Bank
- Huntington National Bank
- First Merit Bank
- Fifth Third Bank

SECTION 4: The Mayor and Finance Director shall be authorized to enter into depository agreements with said banks as the depositories of the Interim Funds of the City for the aforesaid five year period application of said banks.

SECTION 5: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution 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 identify the depositories to the present agreement; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

DATE

CITY OF BROOK PARK, OHIO

P/O 9/6/16 Finance
CA 9/13/16
1st R
2nd R
3rd R
B/C

RESOLUTION NO. _____

INTRODUCED BY: MAYOR COYNE

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER,
AND DECLARING AN EMERGENCY**

The Council of the City of Brook Park, Cuyahoga County, Ohio met in regular session on the _____ day of _____, 2016, at the Brook Park Council Chambers.

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation;

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

SECTION 1: That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

SECTION 2: That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as set forth in Exhibits "A" and "B."

SECTION 3: That the Clerk of Council is hereby directed to certify a copy of this Resolution to the Fiscal Officer of Cuyahoga County.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution 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 further reason to accept the amounts and rates as determined by the Budget Commission, authorizing tax levies and certifying them to the Cuyahoga County Fiscal Officer; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

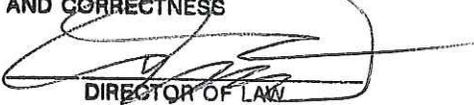
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.		
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	

and be it further
 RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this
 Resolution to the Fiscal Officer of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs _____

Mr./Mrs _____

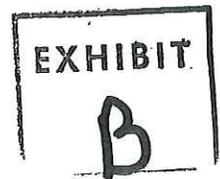
Mr./Mrs _____

Adopted the _____ day of _____, 20_____.

Attest:

 President of Council

 Clerk of Council



CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ within and for said County, and in whose custody the Files

and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

_____ County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City Council)

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of Brook Park, Cuyahoga
County, Ohio, met in _____ session on the _____ day of _____
(Regular Or Special)
2016, at the office of _____ with the following members

present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,
2017; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Brook Park,
Cuyahoga County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

CITY OF BROOK PARK, OHIO

P/C 08/02/16 ~~Legislative~~
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____

Resolution No. _____

Introduced By: COUNCILMAN SALVATORE

A RESOLUTION
HONORING SAMANTHA ROCCO
MISS BROOK PARK 2015,
AND DECLARING AN EMERGENCY

WHEREAS, Samantha Rocco, has lived in Brook Park her entire life with her parents, John and Jen, her brothers Ray and Sal and her dog Lexi; and

WHEREAS, Samantha Rocco was president of the Speech and Debate Team and member of the Junior State of America, where she had the opportunity to travel to Washington, DC to debate world issues during this past school year; and

WHEREAS, Samantha Rocco currently works for Standard Parking at Cleveland Hopkins as a bookkeeper; and

WHEREAS, this past year Samantha Rocco dedicated herself to her City as an active member of the IMPACT youth mentoring group, helped plan and attend various events through the year, and volunteered her time to help out the Brook Park Senior Citizens Club; and

WHEREAS, Samantha Rocco was honored to be chosen as a Best of Brook Park award recipient, and helped Mrs. Healy choreograph the Little Princesses; and

WHEREAS, Samantha Rocco is a 2016 graduate from Berea-Midpark and plans to attend Ohio State University at Mansfield this Fall to pursue her career in education; and

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

SECTION 1: The Mayor and Council of the City of Brook Park, personally and collectively wish to congratulate Samantha Rocco for being chosen Miss Brook Park 2015 and for representing the City of Brook Park.

SECTION 2: The Mayor and Council extend their congratulations and offer best wishes to Samantha Rocco in all her future endeavors and pursuits.

SECTION 3: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Samantha Rocco, 5377 West 151st Street, Brook Park, OH 44142.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution 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 honor Samantha Rocco, Miss Brook Park 2015; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

	Yea	Nay
Troyer	_____	_____
Mencini	_____	_____
Powers	_____	_____
Scott	_____	_____
Burgio	_____	_____
McCormick	_____	_____
Salvatore	_____	_____

P/C 8/2/16 Legislative
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

Resolution No. _____

Introduced By: COUNCILMAN SALVATORE

A RESOLUTION
HONORING ANNA MARIE SULMINSKI
MISS BROOK PARK 2016,
AND DECLARING AN EMERGENCY

WHEREAS, Anna Marie Sulminski, is a resident of Brook Park;
and

WHEREAS, Anna Marie Sulminski is a member of the National Honor Society and has applied to Future Agents in Training Camp through the FBI and was accepted and is still involved with the FBI training camps;

WHEREAS, Anna Marie Sulminski possesses interests in playing the trumpet in marching band, varsity cheerleading, and a member of the track team; and

WHEREAS, Anna Marie Sulminski is looking forward to being involved in the community and reaching out to others, especially through the recreation center clubs, and schools;

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

SECTION 1: The Mayor and Council of the City of Brook Park, personally and collectively wish to congratulate Anna Marie Sulminski for being chosen Miss Brook Park 2016.

SECTION 2: The Mayor and Council extend their congratulations and offer best wishes to Anna Marie Sulminski in all her future endeavors and pursuits.

SECTION 3: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Anna Marie Sulminski, 6506 Haviland Drive, Brook Park, OH 44142.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution 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 honor Anna Marie Sulminski, Miss Brook Park 2016; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

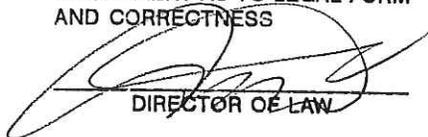
Clerk of Council

APPROVED: _____

MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

	Yea	Nay
Troyer	_____	_____
Mencini	_____	_____
Powers	_____	_____
Scott	_____	_____
Burgio	_____	_____
McCormick	_____	_____
Salvatore	_____	_____

CITY OF BROOK PARK, OHIO

Resolution No. _____

Introduced By: COUNCILMAN SALVATORE

A RESOLUTION
HONORING BROOKLYN VARGA
JUNIOR MISS BROOK PARK 2016,
AND DECLARING AN EMERGENCY

WHEREAS, Brooklyn Varga, is a resident of Brook Park; and

WHEREAS, Brooklyn Varga is an incoming sixth grader at Ford Intermediate School and is a member of the mileage club at school, participated in choir and TNT; and

WHEREAS, Brooklyn Varga has been a little princess in Brook Park for six years and this year was an usherette all while running for Junior Miss Brook Park 2016; and

WHEREAS, Brooklyn Varga has been a member of X-treme Gymnastics Competition Team for the past five seasons and is the current state champion on uneven bars and all around for level five in the State of Ohio; and

WHEREAS, Brooklyn Varga has performed as a member of the Cavs Kids Dance Team for four seasons, and in her free time likes to swim and ride roller coasters; and

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

SECTION 1: The Mayor and Council of the City of Brook Park, personally and collectively wish to congratulate Brooklyn Varga for being chosen Junior Miss Brook Park 2016.

SECTION 2: The Mayor and Council extend their congratulations and offer best wishes to Brooklyn Varga in all her future endeavors and pursuits.

SECTION 3: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Brooklyn Varga, 6023 Michael Drive, Brook Park, OH 44142

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution 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 honor Brooklyn Varga, Junior Miss Brook Park 2016; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

	Yea	Nay
Troyer	_____	_____
Mencini	_____	_____
Powers	_____	_____
Scott	_____	_____
Burgio	_____	_____
McCormick	_____	_____
Salvatore	_____	_____

P/C 8/2/16 Legislative
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN SALVATORE

A RESOLUTION
HONORING THE CLEVELAND CAVALIERS
2016 NATIONAL BASKETBALL CHAMPIONSHIP,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park is extremely proud to celebrate the Cleveland Cavaliers 2016 National Basketball Championship; and

WHEREAS, the 2016 Cavaliers Championship team, Matthew Dellavedova, Channing Frye, Kyrie Irving, LeBron James, Richard Jefferson, Dahntay Jones, James Jones, Sasha Kaun, Kevin Love, Jordan McRae, Timofey Mozgov, Iman Shumpert, J.R. Smith, Tristan Thompson, and Mo Williams deserve honor, praise and congratulations on breaking our 52 year sports curse for Cleveland; and

WHEREAS, the success of the 2016 Cavaliers has stimulated the local economy and generated millions of dollars in local economic activity; and

WHEREAS, the 2016 Cleveland Cavaliers put the thrill and excitement back in our hearts in the "CLE" and the "216."

WHEREAS, the Cleveland Cavaliers are the first team in the history of the NBA to come back and win a championship after being down 3-1 in the Finals series; and

WHEREAS, LeBron James was unanimously named the Most Valuable Player (MVP) of the NBA Finals Series for his leadership, strength, commitment, and talent;

WHEREAS, the entire 2016 Cleveland Cavaliers Team along with coach Tyronn Lue, General Manager David Griffin, and Dan Gilbert majority owner and chairman secured the first championship in franchise history; and

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

SECTION 1: The Mayor and Council wish to recognize, honor, and thank the 2016 Cleveland Cavaliers for their dedication, strength and perseverance in defeating the Golden State Warriors 93-89 in game 7 of the NBA Final Championships.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to the majority owner and chairman Dan Gilbert.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions 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 Resolution 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 further reason to honor and congratulate the 2016 Cleveland Cavaliers on their NBA Championship; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

	Yea	Nay
Troyer	_____	_____
Mencini	_____	_____
Powers	_____	_____
Scott	_____	_____
Burgio	_____	_____
McCormick	_____	_____
Salvatore	_____	_____

P/C 6/7/16 Legislative
CA 8/9/16 Removed
1st R _____
2nd R _____
3rd R _____
B/C 8/9/16 _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMAN SALVATORE, SCOTT

AN ORDINANCE
AUTHORIZING THE CITY TO MAKE A DISTRIBUTION
FROM THE MAYOR'S COURT FUND
TO THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER

WHEREAS, the Domestic Violence & Child Advocacy Center provides services in Berea Court to our residents for victims of domestic violence to prevent and reduce child sexual abuse, teen dating violence, intimate partner violence, domestic violence, stalking and elder abuse; and

WHEREAS, the Domestic Violence & Child Advocacy Center provides services such as court preparation, advocacy, court escorts, safety planning, crisis intervention, information and referrals for over 20 years to Brook Park residents; and

WHEREAS, the Domestic Violence & Child Advocacy Center served 51 Brook Park residents in the Berea Court System in 2014; and

WHEREAS, the Domestic Violence & Child Advocacy Center is now in need of funding and is hereby requesting the City of Brook Park to help victims of domestic violence by appropriating \$5,000.00 from the Mayor's Court Fund;

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

SECTION 1: The Council of the City of Brook Park hereby authorizes the City to appropriate funds from the Mayor's Court Fund to the Domestic Violence & Child Advocacy Center for the benefit of residents of Brook Park who are victims of domestic violence.

SECTION 2: Further this Ordinance authorizes the sum of \$5,000.00 for this expense from the Mayor's Court Fund.

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 Sections 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance shall take effect and be in force from and after the earliest time allowed by law.

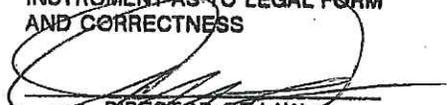
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

DATE

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 13-2016

INTRODUCED BY: COUNCILWOMAN MCCORMICK

P/C 5/17/16 Legislativ
CA 5/24/16
1st R 6/7/16
2nd R 6/21/16
3rd R 8/2/16
B/C 9/6/16 Council
Tabled to 9/6/16 Council

A RESOLUTION
SUPPORTING OHIO HOUSE BILL 523 TO LEGALIZE
MEDICAL MARIJUANA IN THE STATE OF OHIO,
AND DECLARING AN EMERGENCY

WHEREAS, Ohio House Bill 523 would legalize marijuana use for individuals with qualifying medical conditions with a doctor's recommendation; and

WHEREAS, the Ohio House passed HB 523 in a bipartisan 71-26 vote on Tuesday, May 10, 2016; and

WHEREAS, Ohio HB 523 has been sent to the Ohio Senate for consideration; and

WHEREAS, the City Council has a vested interest in ensuring that Brook Park residents have access to all viable medical options that could address symptoms associated with chronic, painful, or terminal diseases; and

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

SECTION 1: The Council of the City of Brook Park hereby supports the passage of Ohio HB 523.

SECTION 2: The Council of the City of Brook Park hereby urges the Ohio Senate to pass HB 523.

SECTION 3: The Council of the City of Brook Park encourages the Executive Branch of the State of Ohio to sign into law HB 523, once it passes through the Senate.

SENATE 4: The Council of the City of Brook Park supports the rights of residents to access medical care to alleviate the pain and suffering from qualified medical conditions as determined by the State of Ohio;

SECTION 5: The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to Representative Stephen Huffman, and to have it posted to the City's website.

SECTION 6: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution 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 further reason to support House Bill 523 to legalize medical marijuana in the State of Ohio; provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law

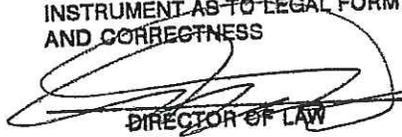
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

Troyer
Mencini
Powers
Scott
Burgio
McCormick
Salvatore

	Yea	Nay	DATE
Troyer	_____	_____	
Mencini	_____	_____	
Powers	_____	_____	
Scott	_____	_____	
Burgio	_____	_____	
McCormick	_____	_____	
Salvatore	_____	_____	

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS,
AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO
A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER
FOR THE DISPOSAL OF SOLID WASTE IN AN
EPA APPROVED COMPOSTING FACILITY,
AND DECLARING AN EMERGENCY

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

SECTION 1: The Director of Public Service is hereby
authorized and directed to prepare specifications, and to advertise
for bids for the disposal of solid waste in an EPA approved
composting facility.

SECTION 2: The Mayor is hereby authorized to enter into a
contract with the lowest and/or best bidder for the disposal of
said solid waste.

SECTION 3: The money needed for the aforesaid transaction
shall be paid from funds theretofore appropriated for said purpose
from the general fund 100 and the sanitation fund 423.

SECTION 4: 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 5: 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 dispose of solid waste; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

DATE

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS,
AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO
A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER
FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE
MATERIALS, AND BULK MATERIALS, AND DECLARING AN EMERGENCY.

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

SECTION 1: The Director of Public Service is hereby
authorized and directed to prepare specifications, and to advertise
for bids for the collection of solid waste, yard waste, recyclable
materials and bulk materials in the City of Brook Park.

SECTION 2: The Mayor is hereby authorized to enter into a
contract with the lowest and/or best bidder for the collection of
said solid waste, yard waste, recyclable materials and bulk
materials.

SECTION 3: The money needed for the aforesaid transaction
shall be paid from funds theretofore appropriated for said purpose
from the general fund 100 and sanitation fund 423.

SECTION 4: 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 5: 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 collect solid waste, yard waste, recyclable materials and bulk materials in the City of Brook Park; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

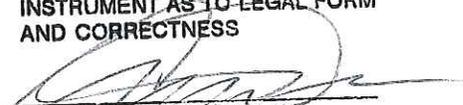
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

DATE

CITY OF BROOK PARK, OHIO

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. _____

INTRODUCED BY: Mayor Thomas J. Coyne

**AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO
PREPARE AN APPLICATION TO PARTICIPATE IN THE YEAR 2017
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL
ASSISTANCE ON THE HOLLAND ROAD RECONSTRUCTION PROJECT AND
DECLARING AN EMERGENCY**

WHEREAS, the City of Brook Park desires to seek financial assistance from the State Issue I Infrastructure Bond Program for the funding of the Holland Road Reconstruction Project; and

WHEREAS, the existing roadway is in a state of disrepair and is in need of major rehabilitation; and

WHEREAS, the City of Brook Park is planning to make capital improvements to the roads within the City; and

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

SECTION 1: The Consulting Engineer is hereby authorized to prepare a Capital Improvements Report and Ohio Public Works Commission (OPWC) Application for Financial Assistance, for the Holland Road Reconstruction Project. The Consulting Engineer shall be paid a lump sum fee of \$3,700.00.

SECTION 2: 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 necessary for the immediate preservation of the public peace, health, safety of said City, therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____ APPROVED: _____
CLERK OF COUNCIL MAYOR

DATE

CITY OF BROOK PARK, OHIO

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

RESOLUTION NO. _____

INTRODUCED BY: Mayor Thomas J. Coyne

**A RESOLUTION
AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN
APPLICATION TO PARTICIPATE IN THE YEAR 2017 OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the City of Brook Park is planning to make capital improvements to Holland Road, between Fry Road and Engle Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

SECTION 1: That the Mayor is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

SECTION 2: That the Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, and for the further reason that Council deems it necessary to proceed with seeking funds for this project as quickly as possible; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____ APPROVED: _____
CLERK OF COUNCIL MAYOR

DATE

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
BEST ENVIRONMENTAL EQUIPMENT CO., INC.,
FOR THE LEASE/PURCHASE OF TWO NEW MACK CHASSIS
WITH LABRIE AUTOMATED SIDE LOADERS,
AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has determined that the Service Department for the City is in need of two new Mack chassis with Labrie automated side loaders to properly maintain our City; and

WHEREAS, the City of Brook Park is a member of the National Joint Powers Alliance ("NJPA") which is an organization that creates national cooperative contract purchasing solutions for its member agencies; and

WHEREAS, Best Equipment Co., Inc., is an Ohio truck equipment vendor that has been authorized by the NJPA to provide trucks and truck equipment to NJPA members.

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

SECTION 1: Pursuant to Section 7.04(h) of the Charter of the City of Brook Park, the Mayor is authorized to enter into an Agreement with Best Environmental Equipment Co., Inc., for the lease/purchase of two new Mack chassis with Labrie automated side loaders; a proposal for said trucks with cab and chassis and equipment are attached hereto and incorporated herein as Exhibit "A."

SECTION 2: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said lease/purchase of two new Mack chassis with Labrie automated side loaders and equipment; the total amount of the purchase of said is \$592,000.00, and to be paid from capital fund 401 and sanitation equipment fund 423.

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 allow the City to lease/purchase two new Mack chassis with Labrie automated side loaders and equipment; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

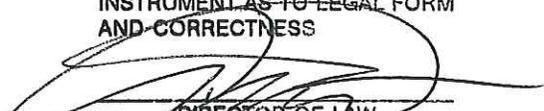
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS

DATE



DIRECTOR OF LAW



NJPA Contract Number 112014-LEG

PROPOSAL

John Pensis
 City of Brookpark, Ohio

QUANTITY		UNIT PRICE	TOTAL PRICE
2	New 2017 - 37 cu yd Labrie Automizer Straight Frame Body	\$146,735.00	\$293,470.00
2	Mounted on New 2017 Mack Low Entry Dual Steering cab & chassis (Non-Contract)	\$149,265.00	\$298,530.00
Price includes All NJPA Discounts:			
		GRAND TOTAL:	\$592,000.00

City is tax exempt.

TO BE FUTURE BUILT

Unit includes All Standard & Previous Selected Body Options Including;
 Auto Lube Vogel System
 Crusher panel with in-cab switch
 Multiplex System
 Body control valve-electric over hydraulic
 Hopper Hardox Liner
 Work lights in hopper and curb side post
 Triple cameras, mounted in hopper, on curbside and on tailgate with color monitor in cab
 Extra-large decal on tailgate
 Grab pack with multi-cycle packing ram
 LED lights: stop, turn, tail, back-up and rear amber alternating flashing, located above tailgate
 Multi-cycle for packing blade
 Sliding hopper access step
 Spill shield installed behind grabber
 Wear strips in hopper floor railings 1/4" Hardox 450
 Anti-sails and rear mud flaps
 1/8" Hardox 450 liner at front of body
 White body paint to match cab and chassis

\$ 296,000 each

See enclosed Mack Specifications

Delivery: 8 - 9 months from acceptance of proposal

Purchase Order to be issued to Best Equipment Company

SIGN BELOW FOR PURCHASE AGREEMENT, AGREEING TO ALL TERMS AND CONDITIONS

Signature _____ Printed Name _____ Date _____

Terms and Conditions: This agreement is binding. By signing, you agree that you are authorized to enter into this contract. Delivery dates are estimations.

www.BestEquipmentCo.com

EXHIBIT
 A



Environmental Equipment Financing

August 16, 2016

Municipal Leasing Proposal for:

City of Brook Park (OH)

EQUIPMENT: 2 - New Mack Chassis w/Labrie Automated Side Loaders
 EQUIPMENT COST: \$592,000.00
 COMMENCEMENT: To be determined
 STRUCTURE: Municipal Lease Purchase
 PURCHASE OPTION: \$1.00
 PAYMENT MODE: Annual
 DOCUMENTATION FEE: None

Payments in Advance - First Payment Due at Lease Commencement

Term	Five (5) Years	Seven (7) Years
Payments	5 @ \$125,214.00	7 @ \$91,961.00
Interest Rate	2.84%	2.85%
Payment Factor	0.21151	0.15534

The above rates and payment factors will be valid for thirty (30) days and are subject to credit approval.

If you have any questions, please contact David Penoff (dpenoff@tcfef.com) or Wendy Wilson (wwilson@tcfef.com) at 317-328-1161.

BEST EQUIPMENT COMPANY Municipal Lease Purchase Financing underwritten by:
 TCF EQUIPMENT FINANCE, a division of TCF National Bank
 Phone: 317-328-1166 Fax: 888-200-6313

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION
IN THE ODOT COOPERATIVE PURCHASING PROGRAM
FOR THE PURCHASE OF ONE 2017 WESTERN STAR 4700SB TRUCK,
AND DECLARING AN EMERGENCY

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Ohio Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of one 2017 Western Star 4700SB Truck for use in the Service Department; and

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

SECTION 1: That the Mayor of the City of Brook Park hereby requests authority to participate in the Ohio Department of Transportation contracts for the purchase one 2017 Western Star 4700SB Truck from Kinstle Sterling.

SECTION 2: That the Mayor of the City of Brook Park is hereby authorized to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3: That the Mayor of the City of Brook Park is authorized to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Brook Park participates, for items it receives pursuant to the contract for the purchase of one new 2017 Western Star 4700SB 330HP in the amount of \$81,384.00, and to be paid from the Capital Improvement Fund 401.

SECTION 4: That the City of Brook Park agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Brook Park releases and forever discharges the Director of Transportation and

the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Brook Park may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 5: 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 6: 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 participate in ODOT Cooperative Purchase Program for the purchase of one 2017 Western Star 4700SB Truck; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

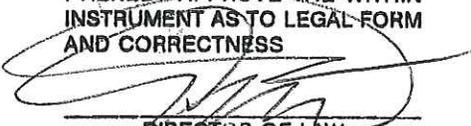
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

Prepared for:
John Pensis
City of Brook Park -- ODOT CO-
OP Purchasing
19065 Holland Road
Brook Park, OH 44142
Phone: 440-227-4159

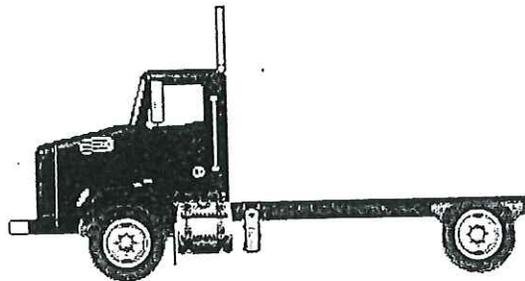
Prepared by:
Dave Hibner
KINSTLE WESTERN STAR
TRUCK CENTER
1770 WAPAK FISHER RD.
WAPAKONETA, OH 45895
Phone: 419-738-9684

A proposal for
City of Brook Park -- ODOT CO-OP Purchasing

Prepared by
KINSTLE WESTERN STAR TRUCK CENTER
Dave Hibner

Apr 12, 2016

Western Star 4700SB



Components shown may not reflect all spec'd options and are not to scale



Prepared for:
 John Pensis
 City of Brook Park -- ODOT CO-
 OP Purchasing
 19065 Holland Road
 Brook Park, OH 44142
 Phone: 440-227-4159

Prepared by:
 Dave Hibner
 KINSTLE WESTERN STAR
 TRUCK CENTER
 1770 WAPAK FISHER RD.
 WAPAKONETA, OH 45895
 Phone: 419-738-9684

S P E C I F I C A T I O N P R O P O S A L

Description	Weight Front	Weight Rear	Retail Price
Price Level			
WESTERN STAR 4700 PRL-14T (EFF:10/05/15)			STD
Data Version			
SPECPRO21 DATA RELEASE VER 021			N/C
Vehicle Configuration			
4700 SET-BACK FRONT AXLE CHASSIS	9,214	6,786	\$163,965.00
2017 MODEL YEAR SPECIFIED			STD
SET BACK AXLE - TRUCK			STD
STRAIGHT TRUCK PROVISION			STD
LH PRIMARY STEERING LOCATION			STD
General Service			
TRUCK CONFIGURATION			STD
DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES)			STD
CONSTRUCTION SERVICE			STD
GOVERNMENT BUSINESS SEGMENT			N/C
DIRT/SAND/ROCK COMMODITY			N/C
TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS			STD
MAXIMUM 8% EXPECTED GRADE			STD
SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE			STD
WESTERN STAR VOCATIONAL WARRANTY			STD
EXPECTED FRONT AXLE(S) LOAD : 14700.0 lbs			
EXPECTED REAR DRIVE AXLE(S) LOAD : 23000.0 lbs			
EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 37700.0 lbs			
Truck Service			
FRONT PLOW/END DUMP BODY			N/C



Prepared for:
 John Pensis
 City of Brook Park -- ODOT CO-
 OP Purchasing
 19065 Holland Road
 Brook Park, OH 44142
 Phone: 440-227-4159

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 Dave Hibner
 KINSTLE WESTERN STAR
 TRUCK CENTER
 1770 WAPAK FISHER RD.
 WAPAKONETA, OH 45895
 Phone: 419-738-9684

Description	Weight Front	Weight Rear	Retail Price
Engine			
EXPECTED TRUCK BODY LENGTH : 11.0 ft			
CUM ISL 330 HP @ 2000 RPM, 2200 GOV RPM, 1000 LB/FT @ 1400 RPM	-850	-70	(\$12,582.00)
Electronic Parameters			
70 MPH ROAD SPEED LIMIT			N/C
CRUISE CONTROL SPEED LIMIT SAME AS ROAD SPEED LIMIT			N/C
PTO MODE ENGINE RPM LIMIT - 2100 RPM			N/C
PTO MODE BRAKE OVERRIDE - SERVICE BRAKE APPLIED			N/C
PTO RPM WITH CRUISE SET SWITCH - 1200 RPM			N/C
PTO RPM WITH CRUISE RESUME SWITCH - 800 RPM			N/C
PTO GOVERNOR RAMP RATE - 250 RPM PER SECOND			N/C
PTO MINIMUM RPM - 700			N/C
REGEN INHIBIT SPEED THRESHOLD - 5 MPH			N/C
Engine Equipment			
2016 ONBOARD DIAGNOSTICS/2010 EPA/CARB/GHG14			N/C
2008 CARB EMISSION CERTIFICATION - CLEAN IDLE (INCLUDES 6X4 INCH LABEL ON LOWER FORWARD CORNER OF DRIVER DOOR)			\$106.00
NO 2013 ENGINE ESCALATOR			STD
STANDARD OIL PAN			STD
ENGINE MOUNTED OIL CHECK AND FILL			STD
ONE PIECE VALVE COVER			STD
SIDE OF HOOD AIR INTAKE WITH FIREWALL MOUNTED DONALDSON AIR CLEANER WITH SAFETY ELEMENT AND INSIDE/OUTSIDE AIR WITH SNOW DOOR	10		\$392.00
DR 12V 160 AMP 28-SI QUADRAMOUNT PAD ALTERNATOR WITH REMOTE BATTERY VOLT SENSE			STD
(3) ALLIANCE ABSORBED GLASS MAT MODEL 7A31, GROUP 31, 12 VOLT MAINTENANCE FREE 2190 CCA THREADED STUD BATTERIES			STD
PASSENGER SEAT BATTERY BOX VENTED TO OUTSIDE OF CAB			STD



Prepared for:
 John Pensis
 City of Brook Park -- ODOT CO-
 OP Purchasing
 19065 Holland Road
 Brook Park, OH 44142
 Phone: 440-227-4159

Prepared by:
 Dave Hibner
 KINSTLE WESTERN STAR
 TRUCK CENTER
 1770 WAPAK FISHER RD.
 WAPAKONETA, OH 45895
 Phone: 419-738-9684

Description	Weight Front	Weight Rear	Retail Price
BATTERY BOX MOUNTED UNDER PASSENGER SEAT			STD
WIRE GROUND RETURN FOR BATTERY CABLES WITH ADDITIONAL FRAME GROUND RETURN			STD
PLASTIC BATTERY BOX COVER			STD
POSITIVE LOAD DISCONNECT WITH CAB MOUNTED CONTROL SWITCH MOUNTED OUTBOARD DRIVER SEAT	8		\$253.00
CUMMINS TURBOCHARGED 18.7 CFM AIR COMPRESSOR WITH INTERNAL SAFETY VALVE			N/C
AIR COMPRESSOR DISCHARGE LINE			STD
ELECTRONIC ENGINE INTEGRAL WARNING AND DERATE PROTECTION SYSTEM			N/C
CUMMINS EXHAUST BRAKE INTEGRAL WITH VARIABLE GEOMETRY TURBO WITH ON/OFF DASH SWITCH	20		\$34.00
RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE			STD
ENGINE AFTERTREATMENT DEVICE, AUTOMATIC OVER THE ROAD REGENERATION AND DASH MOUNTED REGENERATION REQUEST SWITCH			STD
10 FOOT 06 INCH (126 INCH+0/-5.9 INCH) EXHAUST SYSTEM HEIGHT			N/C
RH CURVED VERTICAL TAILPIPE B-PILLAR MOUNTED ROUTED FROM STEP			STD
6 GALLON DIESEL EXHAUST FLUID TANK			STD
100 PERCENT DIESEL EXHAUST FLUID FILL			STD
STANDARD DIESEL EXHAUST FLUID PUMP MOUNTING			STD
LH MEDIUM DUTY STANDARD DIESEL EXHAUST FLUID TANK LOCATION			STD
STAINLESS STEEL AFTERTREATMENT DEVICE/MUFFLER/TAILOPIPE SHIELD			STD
HORTON DRIVEMASTER ON/OFF FAN DRIVE			N/C
AUTOMATIC FAN CONTROL WITHOUT DASH SWITCH, NON ENGINE MOUNTED			STD
CUMMINS SPIN ON FUEL FILTER			N/C
FULL FLOW OIL FILTER			STD
1300 SQUARE INCH ALUMINUM RADIATOR	-20		N/C
MOUNTING FOR FIREWALL MOUNTED SURGE TANK			STD



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 KINSTLE WESTERN STAR
 TRUCK CENTER
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 WAPAKONETA, OH 45895
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Description	Weight Front	Weight Rear	Retail Price
ANTIFREEZE TO -34F, OAT (NITRITE AND SILICATE FREE) EXTENDED LIFE COOLANT			(\$10.00)
GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT			STD
CONSTANT TENSION HOSE CLAMPS FOR COOLANT HOSES			STD
RADIATOR DRAIN VALVE			N/C
PHILLIPS-TEMRO 1000 WATT/115 VOLT BLOCK HEATER	4		N/C
NO OIL PREHEATER			(\$69.00)
CHROME ENGINE HEATER RECEPTACLE MOUNTED UNDER LH DOOR			STD
ALUMINUM FLYWHEEL HOUSING			STD
ELECTRIC GRID AIR INTAKE WARMER			N/C
DELCO 12V 38MT HD STARTER WITH INTEGRATED MAGNETIC SWITCH	-10		N/C
Transmission			
ALLISON 3500 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	-110	-35	\$7,242.00
Transmission Equipment			
ALLISON VOCATIONAL PACKAGE 223 - AVAILABLE ON 3000/4000 PRODUCT FAMILIES WITH VOCATIONAL MODELS RDS, HS, MH AND TRV			N/C
ALLISON VOCATIONAL RATING FOR ON/OFF HIGHWAY APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES			N/C
PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
MAXIMUM ENGINE SPEED FOR PTO OPERATION 3000 RPM - ALLISON 5TH GEN TRANSMISSIONS			N/C
MAXIMUM OUTPUT SPEED FOR PTO ENGAGEMENT 4000 RPM - ALLISON 5TH GEN TRANSMISSIONS			N/C
MAXIMUM OUTPUT SPEED FOR PTO OPERATION 4000 RPM - ALLISON 5TH GEN TRANSMISSIONS			N/C
150 AMP SERVICE FOR BODY BUILDER INSTALLED COMPONENTS			\$322.00



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Description	Weight Front	Weight Rear	Retail Price
ELECTRONIC TRANSMISSION CUSTOMER ACCESS CONNECTOR, BLUNT CUT, MOUNTED BETWEEN DRIVER AND PASSENGER SEATS			\$173.00
CUSTOMER INSTALLED CHELSEA 277 SERIES PTO			N/C
PTO MOUNTING, LH SIDE OF MAIN TRANSMISSION			N/C
MAGNETIC PLUGS, ENGINE DRAIN, TRANSMISSION DRAIN, AXLE(S) FILL AND DRAIN			N/C
PUSH BUTTON ELECTRONIC SHIFT CONTROL, DASH MOUNTED			N/C
TRANSMISSION PROGNOSTICS - ENABLED 2013			N/C
WATER TO OIL TRANSMISSION COOLER, IN RADIATOR END TANK			STD
TRANSMISSION OIL CHECK AND FILL WITH ELECTRONIC OIL LEVEL CHECK			N/C
SYNTHETIC TRANSMISSION FLUID (TES-295 COMPLIANT)			N/C
Front Axle and Equipment			
N DETROIT DA-F-14.7-3 14,700# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE	-190		(\$793.00)
MERITOR 16.5X5 Q+ CAST SPIDER CAM FRONT BRAKES, DOUBLE ANCHOR, FABRICATED SHOES	-10		N/C
NON-ASBESTOS FRONT BRAKE LINING			STD
CONMET CAST IRON FRONT BRAKE DRUMS			STD
SKF SCOTSEAL PLUS XL FRONT OIL SEALS			STD
VENTED FRONT HUB CAPS WITH WINDOW, CENTER AND SIDE PLUGS - OIL			STD
STANDARD SPINDLE NUTS FOR ALL AXLES			STD
MERITOR AUTOMATIC FRONT SLACK ADJUSTERS			(\$48.00)
STANDARD KING PIN BUSHINGS			STD
TRW TAS-85 POWER STEERING			STD
POWER STEERING PUMP			STD
4 QUART POWER STEERING RESERVOIR	5		\$51.00
SYNTHETIC 50W FRONT AXLE LUBE			STD
Front Suspension			
16,000# FLAT LEAF FRONT SUSPENSION			STD
GRAPHITE BRONZE BUSHINGS WITH SEALS - FRONT SUSPENSION			STD



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Description	Weight Front	Weight Rear	Retail Price
FRONT SHOCK ABSORBERS			\$215.00
Rear Axle and Equipment			
RS-23-160 23,000# R-SERIES SINGLE REAR AXLE		-2,415	(\$8,951.00)
6.14 REAR AXLE RATIO			N/C
IRON REAR AXLE CARRIER WITH STANDARD AXLE HOUSING			N/C
MXL 17T MERITOR EXTENDED LUBE MAIN DRIVELINE WITH HALF ROUND YOKES	-60	-60	(\$91.00)
DRIVER CONTROLLED TRACTION DIFFERENTIAL - SINGLE REAR AXLE		20	\$727.00
(1) DRIVER CONTROLLED DIFFERENTIAL LOCK REAR VALVE FOR SINGLE DRIVE AXLE			N/C
INDICATOR LIGHT FOR EACH DRIVER CONTROLLED TRACTION DEVICE SWITCH			N/C
MERITOR 16.5X7 Q+ CAST SPIDER HEAVY DUTY CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES			\$135.00
NON-ASBESTOS REAR BRAKE LINING			STD
BRAKE CAMS AND CHAMBERS ON FORWARD SIDE OF DRIVE AXLE(S)			\$23.00
CONMET CAST IRON REAR BRAKE DRUMS			STD
REAR BRAKE DUST SHIELDS		5	\$59.00
SKF SCOTSEAL PLUS XL REAR OIL SEALS			STD
HALDEX GOLDSEAL LONGSTROKE 1-DRIVE AXLE SPRING PARKING CHAMBERS			N/C
MERITOR AUTOMATIC REAR SLACK ADJUSTERS			(\$41.00)
SYNTHETIC 75W-90 REAR AXLE LUBE			STD
Rear Suspension			
30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD		150	(\$4,270.00)
SPRING SUSPENSION - NO AXLE SPACERS			N/C
STANDARD AXLE SEATS IN AXLE CLAMP GROUP			N/C
FORE/AFT CONTROL RODS			N/C
Brake System			
WABCO 4S/4M ABS WITHOUT TRACTION CONTROL			STD
REINFORCED NYLON, FABRIC BRAID AND WIRE BRAID CHASSIS AIR LINES			STD



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Description	Weight Front	Weight Rear	Retail Price
FIBER BRAID PARKING BRAKE HOSE			STD
STANDARD BRAKE SYSTEM VALVES			STD
RELAY VALVE WITH 5-8 PSI CRACK PRESSURE, NO REAR PROPORTIONING VALVE			STD
WABCO SS-1200 PLUS AIR DRYER WITH INTEGRAL AIR GOVERNOR AND HEATER			STD
WABCO OIL COALESCING FILTER FOR AIR DRYER			STD
AIR DRYER MOUNTED INBOARD ON LH RAIL			N/C
STEEL AIR TANKS MOUNTED BELOW FRAME RAILS	5	5	N/C
PETCOCK DRAIN VALVES ON ALL AIR TANK(S)			(\$6.00)
Wheelbase & Frame			
4050MM (159 INCH) WHEELBASE			N/C
1 1/32X3-1/2X10-15/16 INCH STEEL FRAME (8.73MMX277.8MM/0.344X10.94 INCH) 120KSI	-100	60	STD
PARTIAL INNER FRAME REINFORCEMENT AT FRONT SUSPENSION	195	-5	\$979.00
BODY COMPANY INSTALLED ADDITIONAL FRONT FRAME REINFORCEMENT FOR SNOW PLOW			N/C
1275MM (50 INCH) REAR FRAME OVERHANG			N/C
FRAME OVERHANG RANGE: 41 INCH TO 50 INCH	10	-80	N/C
12 INCH INTEGRAL FRONT FRAME EXTENSION	95	-10	\$852.00
CALC'D BACK OF CAB TO REAR SUSP C/L (CA) : 95.69 in			
CALCULATED EFFECTIVE BACK OF CAB TO REAR SUSPENSION C/L (CA) : 92.69 in			
CALC'D FRAME LENGTH - OVERALL : 266.6			
CALC'D SPACE AVAILABLE FOR DECKPLATE : 95.69 in			
CALCULATED FRAME SPACE LH SIDE : 75.36 in			N/C
CALCULATED FRAME SPACE RH SIDE : 76.12 in			N/C
SQUARE END OF FRAME			STD
STANDARD WEIGHT ENGINE CROSSMEMBER			STD
STANDARD CROSSMEMBER BACK OF TRANSMISSION			STD
STANDARD MIDSHIP #1 CROSSMEMBER(S)			STD
STANDARD REARMOST CROSSMEMBER			STD
HEAVY DUTY SUSPENSION CROSSMEMBER			STD



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Description	Weight Front	Weight Rear	Retail Price
STANDARD WEIGHT REAR SUSPENSION CROSSMEMBER			STD
Chassis Equipment			
14 INCH CHROMED STEEL BUMPER			(\$14.00)
FRONT ANTI-SPRAY CAB MOUNTED MUDFLAPS			STD
GRADE 8 THREADED HEX HEADED FRAME FASTENERS			STD
Fuel Tanks			
60 GALLON/227 LITER ALUMINUM FUEL TANK - LH			STD
25 INCH DIAMETER FUEL TANK(S)			STD
PLAIN ALUMINUM/PAINTED STEEL FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS			STD
FUEL TANK(S) FORWARD			STD
PLAIN STEP FINISH			STD
FUEL TANK CAP(S)			STD
ALLIANCE FUEL FILTER/WATER SEPARATOR WITH HEATED BOWL AND PRIMER PUMP	15		\$98.00
EQUIFLO INBOARD FUEL SYSTEM			STD
HIGH TEMPERATURE REINFORCED NYLON FUEL LINE			STD
NO FUEL COOLER	-10		(\$142.00)
Tires			
CONTINENTAL HSC1 12R22.5 16 PLY RADIAL FRONT TIRES	50		\$200.00
CONTINENTAL HDC1 11R22.5 16 PLY RADIAL REAR TIRES		68	(\$200.00)
Hubs			
CONMET PRESET PLUS IRON FRONT HUBS			STD
CONMET PRESET PLUS IRON REAR HUBS			STD
Wheels			
ACCURIDE 29039 22.5X9.00 10-HUB PILOT 5.25 INSET 5-HAND STEEL DISC FRONT WHEELS	66		STD
MAXION WHEELS 90262 22.5X8.25 10-HUB PILOT 5-HAND STEEL DISC REAR WHEELS		36	(\$152.00)
FRONT WHEEL MOUNTING NUTS			STD
REAR WHEEL MOUNTING NUTS			STD

Cab Exterior



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Description	Weight Front	Weight Rear	Retail Price
110 INCH BBC STEEL CONVENTIONAL CAB			STD
WESTERN STAR PAINTED ALUMINUM CAB SKIRT			STD
AIR CAB MOUNTS WITH CHECK VALVE			STD
NONREMOVABLE BUGSCREEN MOUNTED BEHIND GRILLE			STD
FRONT FENDERS			STD
2 INCH FENDER EXTENSIONS	5		\$106.00
LH AND RH EXTERIOR GRAB HANDLES WITH RUBBER INSERTS AND RH INTERIOR GRAB HANDLE MOUNTED TO A POST			STD
STATIONARY BRIGHT FINISH GRILLE			STD
CHROME HOOD MOUNTED AIR INTAKE GRILLE			STD
GALVANEALD STEEL SEVERE SERVICE CAB			STD
FIBERGLASS HOOD			STD
DUAL ROUND AIR HORNS, SINGLE BASE, MOUNTED UNDER CAB			(\$114.00)
DUAL ELECTRIC HORNS			\$7.00
ALL UNIT(S) KEYED ALIKE WITH CUSTOMER SPECIFIED KEY NUMBER D420			\$43.00
SINGLE RECTANGULAR SEALED BEAM HEADLIGHTS WITH BRIGHT BEZELS			STD
(5) AMBER MARKER LIGHTS			STD
WIRING AND SWITCH FOR CUSTOMER FURNISHED SNOW PLOW LAMPS WITH SINGLE CONNECTION AT LH FORWARD			\$98.00
INTEGRAL STOP/TAIL/BACKUP LIGHTS			STD
STANDARD FRONT TURN SIGNAL LAMPS			STD
DUAL STAINLESS STEEL HEATED MIRRORS WITH LIGHTS			\$74.00
DOOR MOUNTED MIRRORS			STD
102 INCH EQUIPMENT WIDTH			STD
LH AND RH SUREPLUS 574 8 INCH BRIGHT FINISH HEATED CONVEX MIRRORS WITH SEPARATE ADJUSTMENT, MOUNTED BELOW MIRROR			\$36.00
RH DOWN VIEW MIRROR			STD
STANDARD SIDE/REAR REFLECTORS			STD
17.5X35 INCH TINTED REAR WINDOW			STD
TINTED DOOR GLASS			STD
RH AND LH ELECTRIC POWERED WINDOWS	4		\$151.00
2-PIECE TINTED CURVED BONDED WINDSHIELD			(\$139.00)



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Description	Weight Front	Weight Rear	Retail Price
2 GALLON WINDSHIELD WASHER RESERVOIR WITHOUT FLUID LEVEL INDICATOR, MOUNTED UNDER CAB, WITH REMOTE FILL			STD
Cab Interior			
GRAY VINYL BASE INTERIOR			STD
BLACK HARD TRIM			STD
BASE LEFT HAND DOOR TRIM			STD
BASE RIGHT HAND DOOR TRIM			STD
BLACK MATS WITH SINGLE INSULATION			STD
DASH MOUNTED ASH TRAY AND LIGHTER, DRIVER SIDE			STD
FORWARD ROOF MOUNTED CONSOLE			STD
PASSENGER SIDE WING DASH MOUNTED GLOVE BOX WITH LOCKING DOOR			STD
LH AND RH DOOR MAP POCKETS			STD
COAT HOOK ON RH BACKWALL OF CAB			STD
(1) CUP HOLDER MOUNTED IN BOTTOM CENTER OF DASH			\$14.00
TWO-TONE CHARCOAL UPPER/COOL GRAY LOWER SOFT TOUCH WING DASH WITH BLACK DRIVER SIDE COSMETIC UNDER DASH COVER			STD
STANDARD WIRING			STD
2-1/2 LB. FIRE EXTINGUISHER MOUNTED OUTBOARD OF DRIVER SEAT	5		\$40.00
HEATER, DEFROSTER AND AIR CONDITIONER WITH CONSTANT OUTLET TEMPERATURE CONTROL			\$53.00
HVAC DUCTING WITH FOAM MAIN FRESH AIR FILTER AND OUTSIDE PRE-FILTER			STD
MAIN HVAC CONTROLS WITH RECIRCULATION SWITCH			STD
STANDARD HEATER PLUMBING WITH BALL SHUTOFF VALVES			\$28.00
DENSO HEAVY DUTY AIR CONDITIONER COMPRESSOR			STD
RADIATOR MOUNTED AIR CONDITIONER CONDENSER			STD
BINARY CONTROL, R-134A			STD
CAB INSULATION			STD
CIRCUIT FUSES			STD
DOOR ACTIVATED DOME LIGHT, UNDER DASH LIGHT AND LH AND RH DOOR MOUNTED COURTESY LIGHTS			STD



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Description	Weight Front	Weight Rear	Retail Price
CAB DOOR LATCHES WITH MANUAL DOOR LOCKS			STD
TRIANGULAR REFLECTORS KIT WITHOUT FLARES SHIPPED LOOSE IN CAB	10		\$28.00
BASIC HIGH BACK AIR SUSPENSION DRIVER SEAT WITH 1 CHAMBER AIR LUMBAR, INTEGRATED CUSHION EXTENSION AND REAR CUSHION TILT			STD
BATTERY BOX MID BACK NON SUSPENSION PASSENGER SEAT			STD
INBOARD DRIVER SEAT ARMREST, NO PASSENGER SEAT ARMREST	2		\$35.00
BLACK CORDURA PLUS CLOTH DRIVER SEAT COVER			(\$19.00)
BLACK CORDURA PLUS CLOTH PASSENGER SEAT COVER			(\$19.00)
3 POINT DRIVER AND PASSENGER SEAT BELT RETRACTORS			STD
ADJUSTABLE TILT AND TELESCOPING STEERING COLUMN			STD
2-SPOKE 18 INCH (450MM) BLACK STEERING WHEEL(S)			N/C
DRIVER AND PASSENGER INTERIOR SUN VISORS			STD
Instruments & Controls			
NON-ADJUSTABLE SUSPENDED PEDALS			STD
STAR GAUGES WITH BLACK BEZELS			STD
ROYAL ROSEWOOD MATTE FINISH DRIVER INSTRUMENT PANEL			\$18.00
ROSEWOOD VINYL MATTE FINISH CENTER INSTRUMENT PANEL INSERT			N/C
LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM			STD
2 INCH PRIMARY AND SECONDARY AIR PRESSURE GAUGES			STD
INTAKE MOUNTED AIR RESTRICTION INDICATOR WITH GRADUATIONS			STD
CRUISE CONTROL SWITCHES IN THE CENTER PANEL			STD
KEY OPERATED IGNITION SWITCH AND INTEGRAL START POSITION; 4 POSITION OFF/RUN/START/ACCESSORY			STD
WARNING LAMP/LIGHT BAR DISPLAY, NON-DATA LINKED			STD



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Description	Weight Front	Weight Rear	Retail Price
HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH			STD
2 INCH ELECTRIC FUEL GAUGE			STD
PROGRAMMABLE RPM CONTROL - ELECTRONIC ENGINE			N/C
ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE			STD
2 INCH TRANSMISSION OIL TEMPERATURE GAUGE			STD
ELECTRIC ENGINE OIL PRESSURE GAUGE			STD
AM/FM RADIO WITH FRONT AND REAR AUXILIARY INPUTS AND J1939	10		\$236.00
ROOF/OVERHEAD CONSOLE MOUNTED RADIO			N/C
(4) RADIO SPEAKERS IN CAB			N/C
POWER AND GROUND WIRING FOR CB RADIO IN OVERHEAD CONSOLE			STD
MULTI-BAND AM/FM/WB/CB LH MIRROR MOUNTED ANTENNA SYSTEM			STD
ELECTRONIC MPH SPEEDOMETER WITH SECONDARY KPH SCALE, WITH ODOMETER			STD
STANDARD VEHICLE SPEED SENSOR WITH ADDITIONAL SIGNAL FOR CUSTOMER USE LOCATED BETWEEN DRIVER AND PASSENGER SEATS			\$52.00
ELECTRONIC 3000 RPM TACHOMETER			STD
NO VEHICLE PERFORMANCE MONITOR			(\$998.00)
IGNITION SWITCH CONTROLLED ENGINE STOP			STD
2 INCH TURBO AIR PRESSURE GAUGE			\$38.00
2 INCH VOLTMETER			STD
SINGLE ELECTRIC WINDSHIELD WIPER MOTOR WITH DELAY AND ARCTIC TYPE BLADES			\$19.00
CAB MARKER LIGHT AND HEADLIGHT SWITCH WITH SEPARATE SWITCH AND TERMINALS FOR CUSTOMER FURNISHED SNOW PLOW LIGHTS			\$169.00
ONE VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR			STD
SELF CANCELING TURN SIGNAL SWITCH WITH INTEGRAL HEADLAMP DIMMER WITH BRAKE OVERRIDE			\$96.00
PACIFIC INSIGHT ELECTRONIC FLASHER			STD
Design			
PAINT: ONE SOLID COLOR			STD



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Description	Weight Front	Weight Rear	Retail Price
Color			
CAB COLOR A: L2225EB CANDY APPLE RED ELITE BC			N/C
CAB INTERIOR PAINTED SAME AS CAB COLOR			STD
BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT			STD
POWDER WHITE (N0006EA) FRONT WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)			STD
POWDER WHITE (N0006EA) REAR WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)			STD
Certification / Compliance			
U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS			STD
Secondary Factory Options			
DEALER HAS BEEN ADVISED OF AND ACCEPTED RESPONSIBILITY FOR MODIFICATIONS DUE TO POSSIBLE PTO/CHASSIS INTERFERENCE			N/C

T O T A L V E H I C L E S U M M A R Y

Adjusted List Price

Adjusted List Price ** \$148,509.00

Weight Summary

	Weight Front	Weight Rear	Total Weight
Factory Weight ⁺	8373 lbs	4455 lbs	12828 lbs
Total Weight⁺	8373 lbs	4455 lbs	12828 lbs

I T E M S N O T I N C L U D E D I N A D J U S T E D L I S T P R I C E

Other Factory Charges



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2016 OBD/2010 EPA/CARB/GHG14 ESCALATOR	\$300.00
MODEL YEAR 2017 WST 4700 ESCALATOR - \$750	\$750.00
STANDARD DESTINATION CHARGE	\$2,025.00

(+) Weights shown are estimates only.

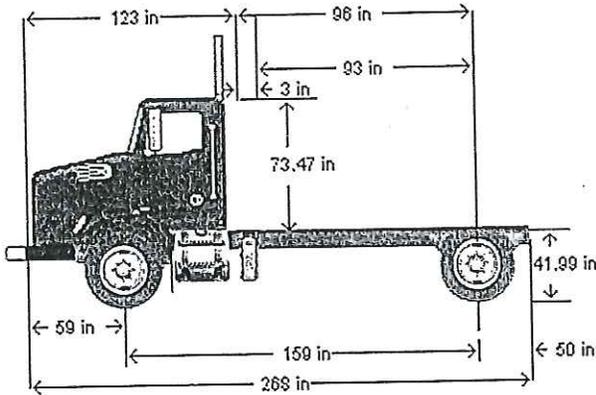
If weight is critical, contact Customer Application Engineering.

(**) Prices shown do not include taxes, fees, etc... "Net Equipment Selling Price" is located on the Quotation Details Proposal Report.

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D I M E N S I O N S



VEHICLE SPECIFICATIONS SUMMARY - DIMENSIONS

Model.....	4700SB
Wheelbase (545)	4050MM (159 INCH) WHEELBASE
Rear Frame Overhang (552)	1275MM (50 INCH) REAR FRAME OVERHANG
Fifth Wheel (578)	NO FIFTH WHEEL
Mounting Location (577).....	NO FIFTH WHEEL LOCATION
Maximum Forward Position (in).....	0
Maximum Rearward Position (in)	0
Amount of Slide Travel (in).....	0
Slide Increment (in).....	0
Desired Slide Position (in).....	0.0
Cab Size (829).....	110 INCH BBC STEEL CONVENTIONAL CAB
Sleeper (682).....	NO SLEEPER BOX/SLEEPER/CAB
Exhaust System (016).....	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE

TABLE SUMMARY - DIMENSIONS



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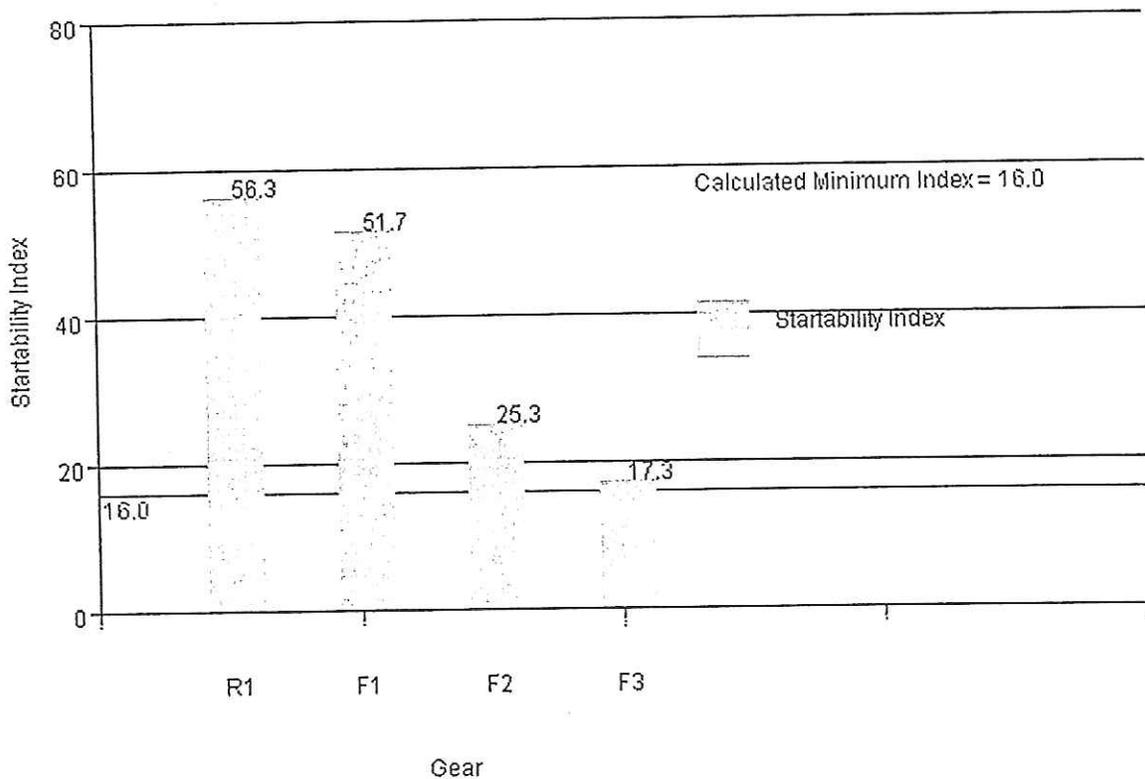
DIMENSIONS	INCHES
Bumper to Back of Cab (BBC)	122.7
Bumper to Centerline of Front Axle (BA)	59.4
Min. Cab to Body Clearance (CB)	3.0
Back of Cab to Centerline of Rear Axle(s) (CA)	95.7
Effective Back of Cab to Centerline of Rear Axle(s) (Effective CA)	92.7
Back of Cab Protrusions (Exhaust/Intake) (CP)	2.0
Back of Cab Protrusions (Side Extenders/Trim Tab) (CP)	0.0
Back of Cab Protrusions (CNG Tank)	0.0
Back of Cab Clearance (CL)	3.0
Back of Cab to End of Frame	145.7
Cab Height (CH)	73.5
Wheelbase (WB)	159.0
Frame Overhang (OH)	50.0
Overall Length (OAL)	268.4
Rear Axle Spacing	0.0
Unladen Frame Height at Centerline of Rear Axle	42.0

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.

Prepared for:
 John Pensis
 City of Brook Park -- ODOT CO-
 OP Purchasing
 19065 Holland Road
 Brook Park, OH 44142
 Phone: 440-227-4159

Prepared by:
 Dave Hibner
 KINSTLE WESTERN STAR
 TRUCK CENTER
 1770 WAPAK FISHER RD.
 WAPAKONETA, OH 45895
 Phone: 419-738-9684

STARTABILITY



VEHICLE SPECIFICATIONS SUMMARY - STARTABILITY

Model.....	4700SB
Cab Size (829).....	110 INCH BBC STEEL CONVENTIONAL CAB
Expected Front Axle(s) Load (lbs).....	14700.0
Expected Pusher Axle(s) Load (lbs).....	0.0
Expected Rear Axle(s) Load (lbs).....	23000.0



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Expected Tag Axle(s) Load (lbs)	0.0
Expected GVW (lbs)	37700
Expected GCW (lbs)	0.0
Engine (101)	CUM ISL 330 HP @ 2000 RPM, 2200 GOV RPM, 1000 LB/FT @ 1400 RPM
Torque at Clutch Engagement (lbs-ft).....	500
Transmission (342)	ALLISON 3500 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION
Gear Ratio: Forward 1	4.59
Gear Ratio: Forward 2	2.25
Gear Ratio: Forward 3	1.54
Gear Ratio: Reverse 15
Gear Ratio: Reverse 2	N/A
Gear Ratio: Reverse 3	N/A
Low Gear Ratio	N/A
High Gear Ratio	N/A
Transfer Case (373).....	NO TRANSFER CASE
Low Gear Ratio	N/A
High Gear Ratio	N/A
Rear Axle (420).....	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
Number of Speeds	1
Rear Axle Gear Ratio(s)	6.14 REAR AXLE RATIO
Rear Tires (094).....	CONTINENTAL HDC1 11R22.5 16 PLY RADIAL REAR TIRES
Revolutions per Mile.....	488
Vehicle Service (A85)	CONSTRUCTION SERVICE
Startability Factor	8
Terrain (AA5)	TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS
Startability Factor	0
Most Severe Grade Expected (AB1)	MAXIMUM 8% EXPECTED GRADE
Startability Factor	8
Road Surface (AB5). SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE	
Startability Factor	0
Suggested Torque Converter Stall Ratio	2.02

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.



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Q U O T A T I O N

4700 SET-BACK FRONT AXLE CHASSIS
 SET BACK AXLE - TRUCK
 CUM ISL 330 HP @ 2000 RPM, 2200 GOV RPM, 1000
 LB/FT @ 1400 RPM
 ALLISON 3500 RDS AUTOMATIC TRANSMISSION WITH
 PTO PROVISION
 RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
 30,000# FLAT LEAF SPRING REAR SUSPENSION WITH
 HELPER AND RADIUS ROD
 DETROIT DA-F-14.7-3 14,700# FF1 71.5 KPI/3.74 DROP
 SINGLE FRONT AXLE

16,000# FLAT LEAF FRONT SUSPENSION
 110 INCH BBC STEEL CONVENTIONAL CAB
 4050MM (159 INCH) WHEELBASE
 11/32X3-1/2X10-15/16 INCH STEEL FRAME
 (8.73MMX277.8MM/0.344X10.94 INCH) 120KSI
 1275MM (50 INCH) REAR FRAME OVERHANG
 PARTIAL INNER FRAME REINFORCEMENT AT FRONT
 SUSPENSION
 BODY COMPANY INSTALLED ADDITIONAL FRONT
 FRAME REINFORCEMENT FOR SNOW PLOW

	TOTAL # OF UNITS (1)	PER UNIT	TOTAL
VEHICLE PRICE		\$ 81,500	\$ 81,500
EXTENDED WARRANTY		\$ 0	\$ 0
DEALER INSTALLED OPTIONS		\$ 0	\$ 0
CUSTOMER PRICE BEFORE TAX		\$ 81,500	\$ 81,500
TAXES AND FEES			
FEDERAL EXCISE TAX (FET)		\$ (191.0)	\$ (191.0)
TAXES AND FEES		\$ 75	\$ 75
OTHER CHARGES		\$ 0	\$ 0
TRADE-IN			
TRADE-IN ALLOWANCE		\$ (0)	\$ (0)
BALANCE DUE	(LOCAL CURRENCY)	\$ 81,384	\$ 81,384

COMMENTS:

Projected delivery on ___ / ___ / ___ provided the order is received before ___ / ___ / ___.

APPROVAL:

Please indicate your acceptance of this quotation by signing below:

Customer: X _____ Date: ___ / ___ / ___.



Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.



P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION
IN THE ODOT COOPERATIVE PURCHASING PROGRAM
FOR THE PURCHASE OF ONE PLOW ASSEMBLY FOR A
2017 WESTERN STAR 4700SB TRUCK,
AND DECLARING AN EMERGENCY

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Ohio Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of one plow assembly for a 2017 Western Star 4700SB Truck for use in the Service Department; and

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

SECTION 1: That the Mayor of the City of Brook Park hereby requests authority to participate in the Ohio Department of Transportation contracts for the purchase one plow assembly for a 2017 Western Star 4700SB Truck from Gledhill Road Machinery.

SECTION 2: That the Mayor of the City of Brook Park is hereby authorized to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3: That the Mayor of the City of Brook Park is authorized to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Brook Park participates, for items it receives pursuant to the contract for the purchase of one plow assembly for a 2017 Western Star 4700SB 330HP in the amount of \$81,384.00, and to be paid from the Capital Improvement Fund 401.

SECTION 4: That the City of Brook Park agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Brook Park

releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Brook Park may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 5: 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 6: 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 participate in ODOT Cooperative Purchase Program for the purchase of a plow assembly for a 2017 Western Star 4700SB Truck; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE 2017 DUMP BODY
AND PLOW PACKAGE FOR WESTERN STAR TRUCK
AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has determined that the Service Department for the City is in need of a new dump body and plow package to properly maintain our City streets; and

WHEREAS, the City of Brook Park is a member of the National Joint Powers Alliance ("NJPA") which is an organization that creates national cooperative contract purchasing solutions for its member agencies; and

WHEREAS, Henderson Products is an Ohio truck equipment vendor that has been authorized by the NJPA to provide trucks and truck equipment to NJPA members.

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

SECTION 1: Pursuant to Section 7.04(h) of the Charter of the City of Brook Park, the Mayor is authorized to enter into an Agreement with Henderson Products for the purchase of one new 2017 dump body and plow package; a proposal for said truck and equipment is attached hereto and incorporated herein as Exhibit "A."

SECTION 2: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said purpose; the total amount of the purchase of said dump body and plow is \$56,374.00 and to be paid from the Capital Improvement Fund 401.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this

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 allow the City to purchase one dump body & plow package; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

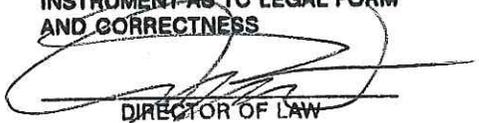
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW

DATE

Henderson Truck Equipment-Ohio

*Is pleased to present you with
the following quote*

BROOKPARK CITY
SNOW AND ICE PACKAGE
NJPA PRICING

6-28-2016

*HENDERSON TRUCK EQUIPMENT IS A DIVISION OF HENDERSON MANUFACTURING AND THUS
ALLOWS US THE ABILITY TO FOCUS ON A SPECIFIC PRODUCT LINE, HENDERSON. OUR OHIO
FACILITY ONLY INSTALLS HENDERSON PRODUCTS AND THEREFORE WE ARE ABLE TO OFFER A
SUPERIOR INSTALLATION AND SERVICE TO OUR CUSTOMERS.*

SNOW PLOW HITCH

- HENDERSON MODEL HFF-LP -QCC FRONT FRAME SNOW PLOW HITCH
- HENDERSON QUICK HITCH WITH PIN AND LOOP
- ALL ½" WALLED TUBULAR CONSTRUCTION
- GREASEABLE TOP PIVOT PINS AND DROP PIN
- HENDERSON FULL 5/8" STEEL SIDE PLATES
- 5 POSITION TELESCOPIC LIFT ARM
- SANDBLASTED AND PRIMED

DUMP BODY

- HENDERSON 11' STAINLESS STEEL DUMP BODY
- CROSSMEMBERLESS-UNIBODY DESIGN
- 7GA. 2B STAINLESS STEEL
- SLOPED LOWER DIRT SHEDDING RUB RAIL.
- 11' LONG
- 7' WIDTH
- 36" SIDES
- 44 " AIR TAILGATE
- (3) HORIZONTAL BRACES ON TAILGATE
- GREASEABLE TAILGATE JAWS AND LINKAGES
- ¼" AR400 STEEL FLOOR 200,000 PSI
- SLOPED BOX TOP RAIL
- (2) HORIZONTAL VEE CRIMP SIDE BRACES
- (1) COAL DOOR IN TAILGATE
- 8" REAR APRON
- FULL DEPTH REAR CORNER POST
- 4" SIDE TO FLOOR RADIUS
- ONE PIECE FRONT CORNER POST
- 22" X 86" FULLY WELDED
- WALK RAILS/STEP OVER LADDER
- STAINLESS STEEL FOLD OUT LADDER



- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED AND NOT PAINTED

HOIST

- HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST
- 29 TON CAPACITY
- 12" DOGHOUSE IN-FRONT OF BODY
- 9" MOUNTING HEIGHT
- FULL DOUBLE ACTING HOIST
- GREASEABLE REAR PINS
- INSTALLED
- BODY AND HOIST INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

HENDERSON FSH2 V-HOPPER

- 11' LONG
- 56" HIGH SIDES
- 7GA. STAINLESS STEEL CONSTRUCTION
- DUAL AUGER
- TOP GRATE SCREENS
- FRONT BEARING GREASE TUBES EXTENDED TO REAR
- INVERTED VEE
- TILT UP SPINNER CHUTE
- DUMP BODY HOLD DOWN KIT
- TRUNNION LATCH KIT
- INSTALLED

CENTRAL HYDRAULIC SYSTEM

- CERTIFIED POWER-STORMGUARD/LOAD SENSING SYSTEM
- DANFOSS TRANSMISSION MOUNT PUMP AND WET SPLINE PTO
- DANFOSS MODEL PVG 32 CONTROL VALVE
CONTROL VALVE TO RUN BODY/SNOW PLOW/SPREADER
- STORMGUARD CUSTOM STAND MODEL MULTIGUARD WITH CABLE CONTROL HANDLES
- HENDERSON STEEL FLOOR PLATE
- DUAL KNOB MANUAL SPREADER CONTROL SYSTEM
- HENDERSON 30-GALLON STEEL OIL RESERVOIR
- ALL WEATHERHEAD"RHINO-GUARD" HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTING JIC STYLE
- MID-STATE STAINLESS STEEL REAR TUBES FOR SPREADER
- MID-STATE STAINLESS STEEL FRONT TUBES FOR PLOW OPERATION
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

MISC EQUIPMENT

- MUD FLAPS IN FRONT AND BEHIND REAR AXLE
- PLOWS LIGHTS MOUNTED TO HOOD ON STAINLESS STEEL BRACKETS
- BODY UP LIGHT
- POWER PANEL MOUNTED TO BACK OF CAB
- 8 AMBER LED STROBES MOUNTED IN BODY
- UNDER COATED TRUCK FRAME AND BODY

FULL PACKAGE INSTALLED \$ 56,374.00 NET YOUR COST

*****2 YEAR FULL WARRANTY ON ALL EQUIPMENT*****

**ALL MOUNTING 100% TO YOUR PERSONAL SPECIFICATIONS NO EXCEPTIONS*

**PREDELIVERY INSPECTION AT YOUR FACILITY PRIOR TO PAINT*

**WARRANTY WORK AND SERVICE WORK- HENDERSON TRUCK EQUIPMENT WILL PICK UP THE VEHICLE AND MAKE NECESSARY REPAIRS AND RETURN IN A TIMELY MANNER TO YOUR FACILITY.*

HENDERSON TRUCK EQUIPMENT-OHIO

COLLIN SCHIFER-OHIO SALES REP.

CONTRACT ACCEPTENCE

SIGNED _____ TITLE _____

PO# _____ DATE _____



HENDERSON TRUCK EQUIPMENT - OH

• PH: 419-617-8702 • FAX: 563-927-7003 • henderson-mfg.com



Henderson NJPA Recap Worksheet

NJPA CONTRACT DB0114-HP1

Customer Name	BROOKPARK CITY
NJPA Member #	39065
Contact Ph.	
PO #	
Date	6/28/2016

Product ID	Product Description	List Cost (Each Unit)	Unit	Quantity	List Cost (Total)	Discount (%)	Type	Net Each	Extended Total (Net)
Truck Hitch	Henderson Truck Hitch & In-Rear Accessories	\$		0	\$	25%		\$	\$
MKE-SA	Henderson Mark E Single Axle Dump Body	\$		0	\$	25%		\$	\$
MKE-TL	Henderson Mark E Tandem Axle Dump Body, Trunnion Telescopic Hoist	\$		0	\$	25%		\$	\$
MKE-TC	Henderson Mark E Tandem Axle Dump Body, Pin-to-Pin Telescopic Hoist	\$		0	\$	25%		\$	\$
Munibody/I	Henderson Munibody Combination Dump/Spreader Body	\$		0	\$	25%		\$	\$
BRMAX	Henderson BlackBelt MAXX Live Bottom Body	\$		0	\$	25%		\$	\$
Mark 3	Henderson Mark 3 Dump Body	\$		0	\$	25%		\$	\$
Plow-OVP FA-ST	Henderson Fixed Angle-Slotted Trip One Way Plow	\$		0	\$	25%		\$	\$
Plow-OVP FT-REV	Henderson Full Trip Reversible One Way Plow	\$		0	\$	25%		\$	\$
Plow RSP	Henderson Reversible Snow Plow	\$		0	\$	25%		\$	\$
Plow MTP	Henderson Medium Trip Snow Plow	\$		0	\$	25%		\$	\$
HWS	Henderson Heavy Duty Patrol Wing System	\$		0	\$	25%		\$	\$
SD LNWG	Henderson Severe Duty Leveling Wings System	\$		0	\$	25%		\$	\$
MMWNG	Henderson Light Duty Mid Mount Patrol Wing System	\$		0	\$	25%		\$	\$
UBS	Henderson Underbody Scraper System	\$		0	\$	25%		\$	\$
FSH I	Henderson FSH I Series Salt/Sand V-Box Spreader	\$		0	\$	25%		\$	\$
FSH II	Henderson FSH II Series Salt/Sand V-Box Spreader	\$		0	\$	25%		\$	\$
FSH III	Henderson FSH III Series Salt/Sand V-Box Spreader	\$		0	\$	25%		\$	\$
TGS	Henderson Under Tailgate Spreader	\$		0	\$	25%		\$	\$
FRS	Henderson Fire Response Anti-Ice Spreader System	\$		0	\$	25%		\$	\$
DCAST	Henderson Direct Cast Spinner Kit	\$		0	\$	25%		\$	\$
FSP	Henderson ESP Series Salt/Sand V-Box Spreader	\$		0	\$	25%		\$	\$
PWS	Henderson PWS Series Salt/Sand V-Box Spreader	\$		0	\$	25%		\$	\$
PMS	Henderson Prewet System	\$		0	\$	25%		\$	\$
LAS	Henderson Liquid Anti-Ice Spraying System	\$		0	\$	25%		\$	\$
BXT PRO	Henderson BrineXtreme Pro	\$		0	\$	25%		\$	\$
BXT MOBILE	Henderson BrineXtreme Mobile Trailer	\$		0	\$	10%		\$	\$
BXT ULTIMATE	Henderson BrineXtreme Ultimate	\$		0	\$	10%		\$	\$
<p style="text-align: right;">NJPA Contract Item(s) Total (Net) \$ 49,106</p>									

Non-Contract Items (Non-Brine Xtreme Items ONLY)									
Description	List \$ (Each)	Unit	Quantity	List (Total)	Discount (%)	Type	Net Each	Extended Total (Net)	
<p style="text-align: right;">NJPA Contract Item(s) Total (Net) \$ 49,106</p>									

Non-Contract Items (For Brine Xtreme Items ONLY)									
Description	List \$ (Each)	Unit	Quantity	List (Total)	Discount (%)	Type	Net Each	Extended Total (Net)	
<p style="text-align: right;">NJPA Contract Item(s) Total (Net) \$ 49,106</p>									

Please provide this recap page along with the individual product worksheets when submitting your purchase order.

If this summary page is used for customer purchase order, customer must sign and date here.

Print Name _____ Date _____

Signature _____ Date _____



Effective March 2016

HENDERSON V-BOX SPREADER
PRICE LIST

Prices include installation, freight, hoses & QDs to the rear

HENDERSON FSH II V-BOX SPREADER

- Eight tooth cast iron sprockets,
- 4" spring loaded idler adjustment with 1 1/2" roller bearings.
- Formed in chain shields,
- 10 gauge sides and ends,
- 7 gauge replaceable floor,
- 7 gauge sills,
- 24" conveyor.
- Pintle type conveyor chain with 1/2" x 1 1/2" crossbar spacing on 4 1/2" centers.
- Screwjack type feed gate control curb side,
- Steep 45 degree side slope,
- Body width 84" wide,
- Zinc plated hardware,
- 20" spinner disk with 6 replaceable stainless steel vanes.
- Telescopic spinner chute provides spinner disc adjustment from 29" - 38" below mounting surface.
- Three external adjustable deflectors and one front fixed deflector with overlapping corners,
- Dump body hold-downs not included-see options,
- Mild steel units painted highway orange,
- 304 SS or 201 SS units unpainted with non-SS components painted aluminum

SELECT (X)	LENGTH	Side Height	Construction	Capacity Cu.Yds	Approx. Weight	LIST PRICE	EXTENDED
	8	50	Mild Steel	4.5	1760		
	9	50	Mild Steel	5.1	1905	\$ 9,762	\$ -
X	10	56	201ss	6.9	2166	\$ 9,933	\$ -
	11	50	Mild Steel	6.2	2225	\$ 16,484	\$ 16,484
	12	50	Mild Steel	6.8	2380	\$ 10,415	\$ -
	13	50	Mild Steel	7.3	2535	\$ 10,738	\$ -
	14	50	Mild Steel	7.9	2690	\$ 11,323	\$ -
	15	50	Mild Steel	8.4	2845	\$ 12,207	\$ -
	16	50	Mild Steel	8.9	3001	\$ 12,500	\$ -
						\$ 12,744	\$ -

SELECT (X)	DESCRIPTION	LIST PRICE	EXTENDED
X	Hopper/Conveyor Upgrades		
	304 stainless spreader 12ga ILO 10ga deduct		
	Spring loaded idler adjustment ILO STD (not avail with auger option)	Body Length 10	\$ (1,016) \$ -
	25:1 conveyor gearbox ILO Standard 50:1 (not avail with auger option)		\$ 220 \$ -
	Chain roller, Installed (not avail with auger option)		\$ 73 \$ -
	3/8" x 1-1/2" cross bars ILO STD 1/4" x 1-1/2" (not to be combined with belt over option)		\$ 250 \$ -
	Conveyor motor with Integral speed sensor		\$ 177 \$ -
	Front idler adjustments Extended to Rear (not applicable with Auger(s) option)		\$ 311 \$ -
X	Front idler grease tubes extended to rear	Body Length 10	\$ 183 \$ -
X	Auger Options (includes top screens and safety interlock, Vee included on 12" units and longer)	Body Length 10	\$ 226 \$ 226
	Single 7" dia auger conveyor ILO chain		LIST PRICE EXTENDED:
X	Dual 7" dia auger conveyor ILO chain	Body Length 10	\$ 2,006 \$ -
	Heavy duty top screens ILO STD duty (for auger units only)	Body Length 10	\$ 3,622 \$ 3,622
	Inverted Vee and Top Screens		\$ 537 \$ -
	Inverted Vee, Installed	Vee Material 201ss	\$ 1,229 \$ -
	Belt over chain ILO STD Pintle Chain.		\$ -
	Spinner Chute Upgrades		\$ 1,829 \$ -
X	Tilt Up Spinner Kit, with hand crank wrench, Installed		LIST PRICE EXTENDED:
X	20" Poly Urethane Spinner Disc ILO Standard Steel	Tip Up Material 201ss	\$ 563 \$ 563
	Telescopic Centerline Chute ILO STD Chute		\$ 183 \$ 183
X	Hold Down Kits	Chute Material 201ss	\$ 805 \$ -
X	Dump body hold down kit (ratchet strap)		LIST PRICE EXTENDED:
	Dump body hold down kit (ratchet chain binders)		\$ 476 \$ 476
	Dump body hold down kit (chain binders)		\$ 625 \$ -
	Dump body hold down kit (basic chain)		\$ 427 \$ -
X	Trunnion Tailgate Latch for dump body (mild)		\$ 293 \$ -
	Cabshields		\$ 271 \$ 271
	58" to 62" cab height (mild steel)		LIST PRICE EXTENDED:
	64" to 70" cab height (mild steel)		\$ 671 \$ -
	58" to 62" cab height (stainless steel)		\$ 695 \$ -
	64" to 70" cab height (stainless steel)		\$ 1,346 \$ -
	Ladders		\$ 1,398 \$ -
	Rear mount ladder, Installed (mild steel)		LIST PRICE EXTENDED:
			\$ 555 \$ -

Rear mount ladder, installed (stainless steel)				\$	1,051	\$	-
Side mount ladder for frame kit only, installed (mild)				\$	555	\$	-
Side mount ladder for frame kit only, installed (stainless)				\$	1,053	\$	-
Misc						LIST PRICE	EXTENDED:
Rubber side shields, installed			Body Length		10	\$	732
Metal spill shield, front or rear	Material Type	201ss	Install Location		N/A	\$	754
Rear bumper (mild) shipped loose						\$	518
Spacer Bars, installed						\$	366
\$ -							
Spreader Stands						LIST PRICE	EXTENDED:
IS bolt-on stand (mild steel, installed)						\$	3,329
IS bolt-on stand (stainless steel, installed)						\$	5,489
HD Tube Stand - Mild Steel, installed			Body Length		10	\$	3,531
Paint						LIST PRICE	EXTENDED:
Highway Yellow paint ILO Orange (mild steel units only)			Body Length		10	\$	244

Customer Name	BROOKPARK CITY
NJPA Member #	39065
Contact Ph.	0
PO #	0
Date	4/1/2016

SUBTOTAL (ALL FSH II CHOICE PICKS)	\$	21,825	(EA Unit)
UNIT QUANTITY		3	
TOTAL (LIST)	\$	65,475	Total

P/C 5/19/15 Ser
CA
1st R
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN TROYER

A RESOLUTION
REQUESTING THE MAYOR TO EXTEND
YARD WASTE COLLECTION THROUGH JUNE 30, 2015,
AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has proposed that after June 1, 2015 the City of Brook Park through its Service Department will no longer pick up yard waste at each residents' home; and

WHEREAS, the appropriations for the City of Brook Park for the year 2015 for Sanitation in the Service Department budget are very similar to those made for the year 2014; and

WHEREAS, in the year 2014 that the City of Brook Park through its Service Department picked up yard waste at each residents' home; and

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

SECTION 1: The Council requests the Mayor to extend yard waste collection at each residents home through June 30, 2015 in order to allow Council to review and examine the collection of yard waste in the City of Brook Park.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to this Resolution 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution 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 to urge the Mayor to extend the collection of yard waste in the City of Brook Park; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

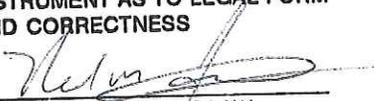
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW

P/C 4/21/15 Service
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS,
AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO
A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER
FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE
MATERIALS, AND BULK MATERIALS, AND DECLARING AN EMERGENCY.

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

SECTION 1: The Director of Public Service is hereby
authorized and directed to prepare specifications, and to advertise
for bids for the collection of solid waste, yard waste, recyclable
materials and bulk materials in the City of Brook Park.

SECTION 2: The Mayor is hereby authorized to enter into a
contract with the lowest and/or best bidder for the collection of
said solid waste, yard waste, recyclable materials and bulk
materials.

SECTION 3: The money needed for the aforesaid transaction
shall be paid from funds theretofore appropriated for said purpose.

SECTION 4: 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 5: 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 collect solid waste, yard waste, recyclable materials and bulk materials in the City of Brook Park; therefore this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

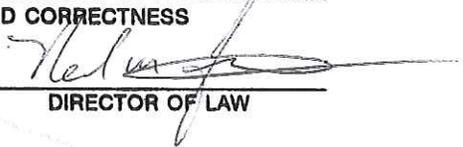
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**



DIRECTOR OF LAW