

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, SEPTEMBER 27, 2016
7:00 P.M.**

I. ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES OF APRIL 12, 2016.

IV. DISCUSSION:

1. AN ORDINANCE AMENDING ORDINANCE NO. 10007-2016, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne - PER COUNCIL PRESIDENT ASTORINO
2. COUNCIL OFFICE TECHNOLOGY - PER COUNCIL PRESIDENT ASTORINO
3. MEETING DATE CHANGE - NOVEMBER 8, 2016 - ELECTION DAY - PER COUNCIL PRESIDENT ASTORINO
4. PROPOSED 2016-2017 COUNCIL RULE CHANGES – Councilman Salvatore – PER COUNCIL PRESIDENT ASTORINO
 - a) COUNCIL RULE NO. 7
 - b) COUNCIL RULE NO. 9
 - c) COUNCIL RULE NO. 12
 - d) COUNCIL RULE NO. 19
 - e) COUNCIL RULE NO. 23
 - f) COUNCIL RULE NO. 27

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER:

1. 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**
**In attendance: Ms. Linda Johaneck
Chief Executive Officer
Domestic Violence & Child Advocacy Center**
2. AN ORDINANCE CREATING THE 'BROOK PARK CHARITABLE GIVING PROGRAM Introduced by Councilwoman McCormick **Placed in Committee 9/20/16**

VI. SERVICE COMMITTEE - CHAIRMAN, BURGIO:

1. 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; Caucus 9/13/16**
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 4/21/15; Caucus 9/13/16**

SERVICE COMMITTEE - CHAIRMAN, BURGIO:

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; Caucus 9/13/16**

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; Caucus 9/13/16**

5. 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; Caucus 9/13/16**

6. 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; Caucus 9/13/16**

VI. SERVICE COMMITTEE - CHAIRMAN, BURGIO: CONT.

7. 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; Caucus 9/13/16**

8. 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; Caucus 9/13/16**

9. 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; Caucus 9/13/16**

10. 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; Caucus 9/13/16**

VII. AVIATION AND ENVIRONMENTAL COMMITTEE - CHAIRWOMAN, POWERS:

1. A RESOLUTION URGING RESIDENTS OF THE CITY OF BROOK PARK TO CEASE THE USE OF TOXIC PESTICIDES. Introduced by Councilwoman Powers. **Placed in committee 6/7/16; Caucus 6/14/16; Tabled - Back to committee 6/14/16**

VIII. ADJOURNMENT:

Posted 9/23/2016

P/C _____
 CA 9/27/16 _____
 1st R _____
 2nd R _____
 3rd R _____
 B/C _____

ORDINANCE NO.

INTRODUCED BY Mayor Coyne

AN ORDINANCE AMENDING ORDINANCE NO. 10007-2016 , THE
 APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING
 AN EMERGENCY.

WHEREAS, the amounts appropriated for certain items of expense for 2016 are proving to be
 insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 10007-2016, passed March 31, 2016, the Appropriation
 Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

FUND	DEPARTMENT	TRANS- ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
100 GENERAL FUND						
	110 Council	521	Communications	6,835.00	3,934.00	10,769.00
	210 Mayor's Court	513	Part-Time Salaries	57,290.56	1,385.00	58,675.56
		519	Fringe Benefits	31,299.71	213.98	31,513.69
		521	Communications	4,792.00	3,200.00	7,992.00
		529	Contracts	4,805.76	1,275.00	6,080.76
	320 Planning Commission	511	Commission Salaries	13,398.15	(4,800.00)	8,598.15
		519	Fringe Benefits	2,226.30	(741.60)	1,484.70
	335 Board of Zoning Appeals	511	Commission Salaries	16,077.78	(5,800.00)	10,277.78
		519	Fringe Benefits	2,671.56	(896.10)	1,775.46
	340 Recreation Commission	511	Commission Salaries	13,664.35	(5,600.00)	8,064.35
		519	Fringe Benefits	2,270.55	(741.60)	1,528.95
	343 Public Recreation	513	Part-Time Salaries	13,200.00	12,720.00	25,920.00
		519	Fringe Benefits	2,039.40	1,964.44	4,003.84
	345 Home Days Celebration	511	Regular Salaries	1,700.00	(839.75)	860.25
		512	Overtime	14,680.00	(2,723.57)	11,956.43
		519	Fringe Benefits	1,700.24	(398.22)	1,302.02
		522	Equipment Rental	0.00	1,360.00	1,360.00
		523	Professional Services	40,000.00	2,657.27	42,657.27
		524	Repair & Maintenance	2,016.71	281.28	2,297.99
	400 Mayor's Office	521	Communications	2,207.00	4,030.00	6,237.00
		529	Contracts	2,850.48	3,100.00	5,950.48
	402 Human Resources	511	Regular Salaries	78,410.81	1,190.00	79,600.81
		519	Fringe Benefits	24,430.67	183.86	24,614.53
		521	Communications	118.00	123.00	241.00
		523	Professional Services	2,336.00	5,200.00	7,536.00
	405 Correctional Facility	511	Regular Salaries	127,344.96	(25,000.00)	102,344.96
		513	Part-Time Salaries	40,000.00	(5,000.00)	35,000.00
		519	Fringe Benefits	69,034.89	(28,635.00)	40,399.89
		527	Miscellaneous Expenses	16,109.27	4,000.00	20,109.27
		529	Contracts	8,120.20	1,932.00	10,052.20
	409 Mechanics	511	Regular Salaries	422,286.80	3,375.00	425,661.80
		512	Overtime	1,300.00	1,070.00	2,370.00
		519	Fringe Benefits	171,009.77	686.75	171,696.52
	410 Safety Director	511	Regular Salaries	95,511.37	3,325.00	98,836.37
		519	Fringe Benefits	29,066.74	513.71	29,580.45
		527	Miscellaneous Expenses	0.00	1,925.00	1,925.00
	411 Safety Building	511	Regular Salaries	193,419.75	76,100.00	269,519.75
		512	Overtime	21,841.06	13,538.00	35,379.06
		513	Part-Time Salaries	12,350.00	3,000.00	15,350.00
		519	Fringe Benefits	75,753.04	14,958.15	90,711.19
		521	Communications	186.14	105.00	291.14
		524	Repair & Maintenance	4,438.89	1,000.00	5,438.89
		529	Contracts	454,830.00	(280,000.00)	174,830.00

FUND	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
	412 Police Department	511	Regular Salaries	2,966,571.02	132,000.00	3,098,571.02
		519	Fringe Benefits	662,694.15	1,887.90	664,582.05
		521	Communications	49,130.34	10,600.00	59,730.34
	413 Fire Department	511	Regular Salaries	2,447,837.21	68,400.00	2,516,237.21
		519	Fringe Benefits	541,674.97	991.80	542,666.77
		521	Communications	24,533.72	3,900.00	28,433.72
	420 Service Director	511	Regular Salaries	95,511.37	3,325.00	98,836.37
		519	Fringe Benefits	29,088.19	513.71	29,601.90
	422 Service Building	511	Regular Salaries	52,319.20	950.00	53,269.20
		512	Overtime	2,650.00	7,150.00	9,800.00
		519	Fringe Benefits	27,862.63	1,251.45	29,114.08
	423 Sanitation	522	Equipment Rental	6,300.00	2,500.00	8,800.00
		524	Repair & Maintenance	56,085.62	20,000.00	76,085.62
	424 Street Cleaning	511	Regular Salaries	57,869.80	1,035.00	58,904.80
		512	Overtime	425.00	820.00	1,245.00
		519	Fringe Benefits	28,363.11	286.50	28,649.61
	426 Traffic Signs	512	Overtime	475.00	500.00	975.00
		519	Fringe Benefits	15,765.69	77.25	15,842.94
	427 Trees & Tree Lawns	524	Repair & Maintenance	4,152.97	1,500.00	5,652.97
		527	Miscellaneous Expenses	3,826.88	2,150.00	5,976.88
		528	Tools & Minor Equipment	200.00	50.00	250.00
		529	Contracts	14,700.00	200.00	14,900.00
	428 Public Properties	511	Regular Salaries	179,983.60	2,850.00	182,833.60
		512	Overtime	500.00	650.00	1,150.00
		519	Fringe Benefits	74,959.21	540.75	75,499.96
		521	Communications	4,935.00	3,026.00	7,961.00
	429 Sewers & Drains	512	Overtime	34,000.00	11,000.00	45,000.00
		519	Fringe Benefits	198,555.10	1,699.50	200,254.60
		524	Repair & Maintenance	50,070.62	30,000.00	80,070.62
		527	Miscellaneous Expenses	32,111.26	12,449.69	44,560.95
	434 Traffic Lights	520	Utilities	12,652.00	2,176.00	14,828.00
		529	Contracts	41,438.85	6,944.96	48,383.81
	610 Finance Department	511	Regular Salaries	286,402.26	6,700.00	293,102.26
		519	Fringe Benefits	76,595.14	1,035.15	77,630.29
		521	Communications	8,072.00	3,250.00	11,322.00
	641 Office of Aging	524	Repair & Maintenance	1,368.81	500.00	1,868.81
		527	Miscellaneous Expenses	1,381.19	1,250.00	2,631.19
	700 General Gov't. Lands & Bldgs.	512	Overtime	0.00	1,604.47	1,604.47
		519	Fringe Benefits	0.00	246.85	246.85
		529	Contracts	52,874.14	(10,000.00)	42,874.14
	826 Unemployment Compensation	519	Fringe Benefits	5,000.00	(2,500.00)	2,500.00
	832 Sale of Delinquent Lands	527	Miscellaneous Expenses	0.00	10.01	10.01
	840 Insurance & Bonding	527	Miscellaneous Expenses	263,881.70	(10,497.59)	253,384.11
	880 Transfers & Refunds	571	Transfers	3,048,144.00	(130,195.00)	2,917,949.00
				<u>13,544,585.66</u>	<u>0.00</u>	<u>13,544,585.66</u>
210 CITY INCOME TAX FUND						
	440 Tax Department	511	Regular Salaries	150,724.79	17,180.00	167,904.79
		519	Fringe Benefits	58,357.72	2,654.31	61,012.03
		574	Refunds	975,000.00	(19,834.31)	955,165.69
				<u>1,184,082.51</u>	<u>0.00</u>	<u>1,184,082.51</u>
220 HOTEL, MOTEL TAX FUND						
	440 Tax Department	574	Refunds	0.00	13,418.94	13,418.94

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
240 S.C.M.& R. FUND						
	425 Street Paving & Repair	511	Regular Salaries	348,118.00	27,270.00	375,388.00
		519	Fringe Benefits	142,516.95	4,213.22	146,730.17
		522	Equipment Rental	2,000.00	2,140.00	4,140.00
		523	Professional Services	75,000.00	26,465.00	101,465.00
		553	Construction Contracts	900,000.00	(60,088.22)	839,911.78
				<u>1,467,634.95</u>	<u>0.00</u>	<u>1,467,634.95</u>
241 STATE HIGHWAY IMP. FUND						
	425 Street Paving & Repair	512	Overtime	0.00	1,000.00	1,000.00
		519	Fringe Benefits	0.00	154.50	154.50
		524	Repair & Maintenance	103,331.22	(1,154.50)	102,176.72
				<u>103,331.22</u>	<u>0.00</u>	<u>103,331.22</u>
242 PERMISSIVE TAX FUND						
	425 Street Paving & Repair	523	Professional Services	45,000.00	8,775.00	53,775.00
		529	Contracts	0.00	4,000.00	4,000.00
		553	Construction Contracts	493,000.00	(12,775.00)	480,225.00
				<u>538,000.00</u>	<u>0.00</u>	<u>538,000.00</u>
243 ECONOMIC DEVELOPMENT FUND						
	325 Community Development	527	Miscellaneous Expenses	5,000.00	(60.00)	4,940.00
		574	Refunds	0.00	60.00	60.00
				<u>5,000.00</u>	<u>0.00</u>	<u>5,000.00</u>
259 BROOK PARK FOOD PANTRY FUND						
	874 Misc. Executive	527	Miscellaneous Expenses	0.00	4,765.57	4,765.57
264 WATER PARK FUND						
	342 Parks & Playgrounds	513	Part-Time Salaries	31,150.00	3,855.50	35,005.50
		519	Fringe Benefits	3,485.00	1,923.61	5,408.61
		520	Utilities	12,432.00	(2,109.11)	10,322.89
		574	Refunds	250.00	(170.00)	80.00
				<u>47,317.00</u>	<u>3,500.00</u>	<u>50,817.00</u>
401 CAPITAL IMPROVEMENT FUND						
	210 Mayor's Court	552	Equipment	0.00	553.00	553.00
	341 Recreation Center	552	Equipment	134,920.50	1,315.63	136,236.13
	342 Parks & Playgrounds	552	Equipment	144,445.40	(89,457.94)	54,987.46
	400 Mayor's Office	552	Equipment	4,660.00	1,019.84	5,679.84
	411 Safety Building	551	Land/Building Improvements	5,000.00	37,415.79	42,415.79
	419 Animal Warden	552	Equipment	36,438.69	953.65	37,392.34
	422 Service Building	551	Land/Building Improvements	3,518.68	3,785.32	7,304.00
	425 Street Paving & Repair	553	Construction Contracts	81,582.29	7,030.71	88,613.00
	433 Street Lighting	553	Construction Contracts	0.00	37,339.00	37,339.00
	880 Transfers & Refunds	574	Refunds	0.00	45.00	45.00
				<u>410,565.56</u>	<u>0.00</u>	<u>410,565.56</u>
517 SOUND INSULATION FUND						
	325 Community Development	523	Professional Services	2,239.62	65,000.00	67,239.62
		529	Contracts	0.00	606.00	606.00
				<u>2,239.62</u>	<u>65,606.00</u>	<u>67,845.62</u>
536 ENGLE ROAD STREET/SEWER IMP. FUND						
	700 General Gov't. Lands & Bldgs.	523	Professional Services	63,069.40	(52,886.40)	10,183.00
		553	Construction Contracts	664,046.56	(519,505.40)	144,541.16
		571	Transfers	0.00	990,754.10	990,754.10
				<u>727,115.96</u>	<u>418,362.30</u>	<u>1,145,478.26</u>
537 W. 150TH PHASE III FUND						
	429 Sewers & Drains	523	Professional Services	39,211.58	(25,542.27)	13,669.31
		529	Contracts	6,000.00	(6,000.00)	0.00
		553	Construction Contracts	128,392.83	120,904.04	249,296.87
				<u>173,604.41</u>	<u>89,361.77</u>	<u>262,966.18</u>
540 SNOW ROAD RESURFACING FUND						
	425 Street Paving & Repair	523	Professional Services	157,432.10	(61,012.00)	96,420.10
		553	Construction Contracts	3,202,697.50	(2,554,813.50)	647,884.00
				<u>3,360,129.60</u>	<u>(2,615,825.50)</u>	<u>744,304.10</u>

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
541 W. 150TH PHASE IV FUND	429 Sewers & Drains	523	Professional Services	293,940.81	(17,599.69)	276,341.12
		527	Miscellaneous Expenses	2,000.00	(319.36)	1,680.64
		529	Contracts	15,000.00	(4,309.00)	10,691.00
		553	Construction Contracts	2,376,000.00	(606,511.50)	1,769,488.50
				<u>2,686,940.81</u>	<u>(628,739.55)</u>	<u>2,058,201.26</u>
542 2016 STREET IMP. FUND	425 Street Paving & Repair	523	Professional Services	139,000.00	960.00	139,960.00
		527	Miscellaneous Expenses	2,000.00	448.00	2,448.00
		529	Contracts	0.00	8,700.00	8,700.00
		553	Construction Contracts	1,406,000.00	56,639.00	1,462,639.00
				<u>1,547,000.00</u>	<u>66,747.00</u>	<u>1,613,747.00</u>
691 RETIREES' ACCRUED BENEFITS FUND	650 Retirees	511	Retirees' Salaries	115,409.17	2,803.20	118,212.37
711 POLICE PENSION FUND	412 Police Department	519	Fringe Benefits	632,490.64	25,389.00	657,879.64
712 FIRE PENSION FUND	413 Fire Department	519	Fringe Benefits	722,205.95	16,416.00	738,621.95
			Total Changes		<u>(2,538,195.27)</u>	

SECTION 2: Those portions of Ordinance No. 10007-2016, passed March 31, 2016, which are inconsistent with the provisions adopted herein, are hereby expressly repealed.

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 any of its committees that resulted in formal action were 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 the municipality and the inhabitants thereof. Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to meet existing financial obligations of the 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: _____
Clerk of Council

Approved: _____
Mayor

Date: _____

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
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- 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 9: CONDUCT OF ELECTED AND APPOINTED OFFICIALS AT COUNCIL MEETINGS

Electronic devices of all elected and appointed officials shall be turned off or set on airplane mode during City Council meetings. Use of electronic devices for talking, texting, email or otherwise during City Council meetings is, except for emergency communications, prohibited. It is the City Council's intent to prohibit electronic communications between Members of the Council and other persons during City Council meetings. Prohibiting communications of this type enables the Council to operate with maximum transparency and to avoid any appearance or perception of engaging in discussions or deliberations not open to the public during City Council meetings. (Addition/Adopted 1/4/16)

**** PROPOSED AMENDMENT FOR CLARIFICATION PURPOSES: ****

“Electronic devices belonging to councilpersons should not be used for talking, texting, emailing, or other forms of communication during Council meetings, except for emergency communications. It is Council's intent to prohibit electronic communications between members of the Council and other persons during City Council meetings. Electronic devices such as laptop computers and tablets are permitted to be used only for Council-related business during City Council meetings. All others in attendance at City Council meetings are also permitted to use electronic devices, except that they must not be used to communicate with any member of Council or others on the dais during Council meetings. Electronic devices should be silenced and the volume on devices muted. Any phone conversations during the course of a Council meeting should be taken elsewhere as not to disrupt the meeting.”

(NO OTHER PORTION OF RULE #9 WOULD BE CHANGED)

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.

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.)

P/C 6/7/16 Legislative
CA 8/9/16 Removed
1st R _____
2nd R _____
3rd R _____
B/C 8/9/16
Caucus 9/27/16

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

P/C 9/20/16 Legislativ
CA 9/27/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILWOMAN MCCORMICK

AN ORDINANCE
CREATING THE "BROOK PARK CHARITABLE GIVING PROGRAM".

WHEREAS, the City of Brook Park has determined that providing assistance to local charitable organizations is a valid use of public funds; and

WHEREAS, it has been determined by the City and Council that charitable funds should be distributed in a fair and equitable manner, with rules, deadlines and guidelines that all potential applicants must follow to be considered for funding; and

WHEREAS, the City wishes to support those charitable organizations that help to improve the lives of its residents and the welfare of the City; and

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

SECTION 1:

Chapter 943 Brook Park Charitable Giving Program is hereby added to the Codified Ordinances of the City of Brook Park as follows:

Chapter 943 Brook Park Charitable Giving Program

- 943.01 - Eligibility criteria
- 943.02 - Application period & deadline
- 943.03 - Selection Committee
- 943.04 - Initial funding

943.01 - Eligibility criteria

Nonprofit organizations seeking funding must:

- Have a principal place of business in Cuyahoga County.
- Allocate grant funds for services that support Brook Park residents.
- Be registered as an Ohio nonprofit organization with the Ohio Secretary of State and be organized in the State of Ohio.
- Have 501(c)(3) status.
- Have a certificate of good standing from the Ohio Secretary of State.
- Have been in operation for three or more years.
- Grant requests may be for a maximum of \$10,000 or a lesser amount.
- Complete the charitable grant application in full and return by the posted deadline.

943.02 - Application period and deadline

Application deadline: November 30, 2016

Evaluation of applications: December 2016

Funding decisions: January 2017

943.03 - Selection Committee

The President of Council shall appoint a 5-member select committee for the express purposes of evaluating applications for funding under the Brook Park Charitable Giving Program. Two of the five members shall be the chairperson of the Finance Committee and the Director of Finance; other members are at the sole discretion of the President of Council.

The Selection Committee shall meet at least once in December in a public meeting to review applications that have been received for funding requests. Additional meetings may be called at the discretion of the committee on an as-needed basis.

Those nonprofit organizations selected to be awarded grants under the charitable giving program shall be notified in writing in January. The list of those organizations receiving grants shall also be posted to the city's website.

943.04 - Initial Funding

\$50,000 will be allocated for the Brook Park Charitable Giving Program for 2017, and will be provided by Fund 325, Community Development. After the initial year, Council may decide to increase or decrease the amount of funding annually during the budgetary process.

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.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

CITY OF BROOK PARK, OHIO

P/C 5/19/15 Ser
CA 9-13-16
1st R
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3rd R
B/C
Caucus 9/27/16

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: _____

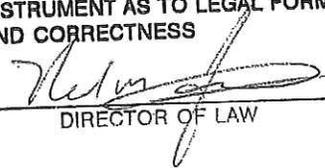
PRESIDENT OF COUNCIL

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 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

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

CITY OF BROOK PARK, OHIO

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

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

Caucus 9/27/16

**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: _____
CLERK OF COUNCIL

APPROVED: _____

MAYOR

DATE

P/C 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

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

Caucus 9/27/16

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: _____

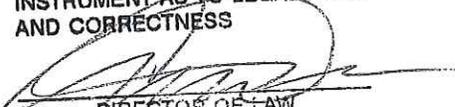
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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 _____
Caucus 9/27/16

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

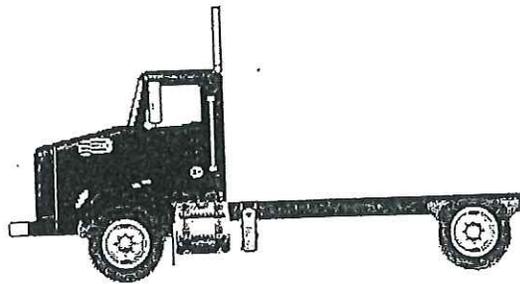
Prepared by:
Dave Hibner
KINSTLE WESTERN STAR
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1770 WAPAK FISHER RD.
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Phone: 419-738-9684

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

Application Version 8.9.003
Data Version PRL-14T.021
Brook Park ODOT 4700SB Tag-on 4-
12-2016



04/12/2016 5:13 PM

Page 1 of 20



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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			STD
WESTERN STAR 4700 PRL-14T (EFF:10/05/15)			
Data Version			N/C
SPECPRO21 DATA RELEASE VER 021			
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



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Description	Weight Front	Weight Rear	Retail Price
EXPECTED TRUCK BODY LENGTH : 11.0 ft			
Engine			
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



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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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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			STD
WATER TO OIL TRANSMISSION COOLER, IN RADIATOR END TANK			N/C
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			(\$48.00)
MERITOR AUTOMATIC FRONT SLACK ADJUSTERS			STD
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			N/C
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
11/32X3-1/2X10-15/16 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 FRAME OVERHANG RANGE: 41 INCH TO 50 INCH	10	-80	N/C
12 INCH INTEGRAL FRONT FRAME EXTENSION CALC'D BACK OF CAB TO REAR SUSP C/L (CA) : 95.69 in	95	-10	\$852.00
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



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
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			STD
PAINT: ONE SOLID COLOR			



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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.

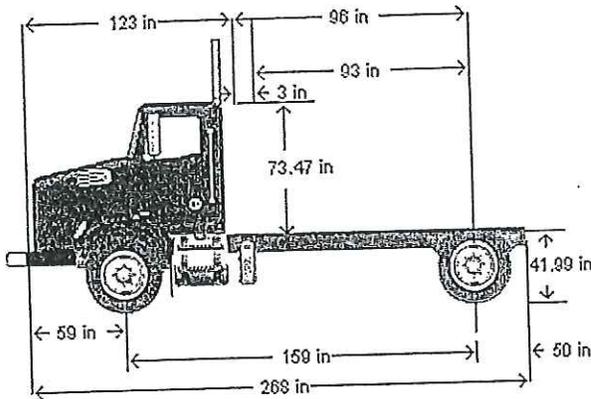
If weight is critical, contact Customer Application Engineering.

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

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DIMENSIONS



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	Values
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

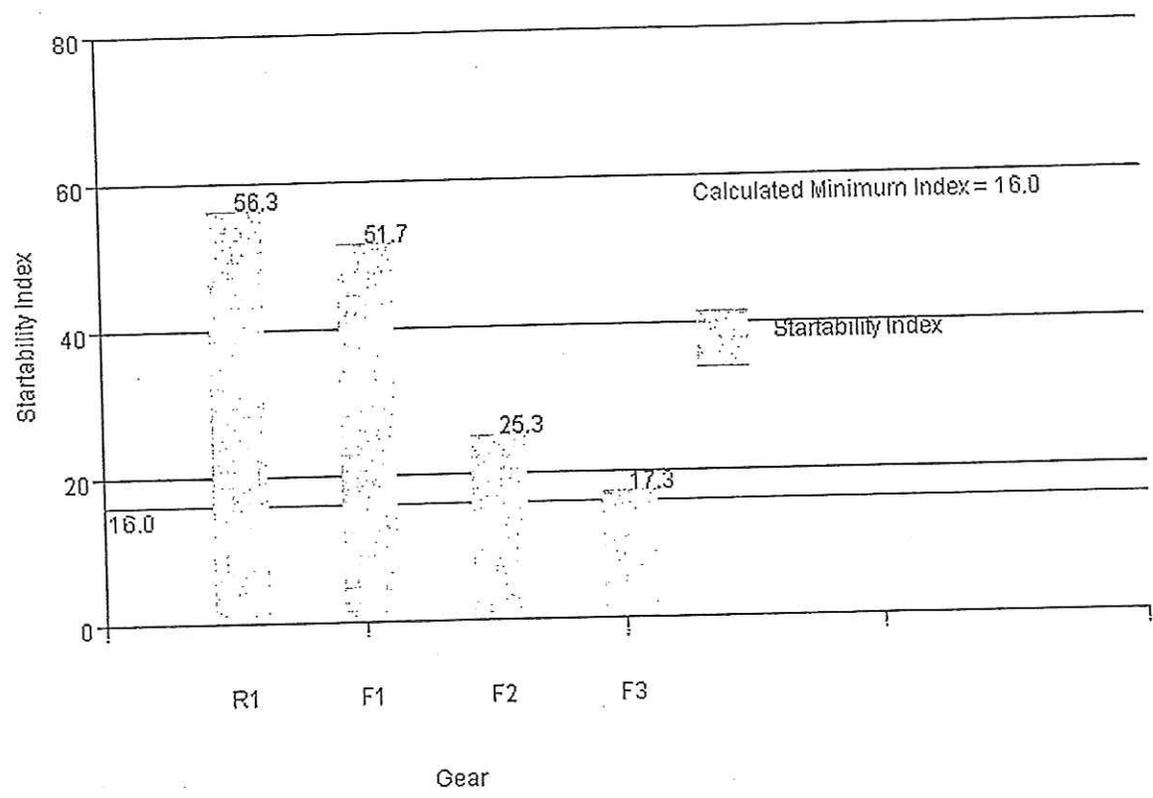
Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.



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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 1	5
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: ___/___/___.



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 _____
Caucus 9/27/16

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 _____
Caucus 9/27/16

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



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 1/4" x 1 1/2" crossbar spacing on 4 1/2" centers.
- Screwjack type feed gate control curb slide.
- Steep 45 degree slide 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	Slide 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	\$ -

Hopper/Conveyor Upgrades		LIST PRICE	EXTENDED
	304 stainless spreader 12ga ILO 10ga duct		
	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 idler, installed (not avail with auger option)		\$ 79 \$ -
	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		
X	Dual 7" dia auger conveyor ILO chain	Body Length 10	\$ 2,005 \$ -
	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		
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)		\$ 476 \$ 476
	Dump body hold down kit (ratchet chain binders)		\$ 625 \$ -
	Dump body hold down kit (chain binders)		\$ 427 \$ -
	Dump body hold down kit (basic chain)		\$ 293 \$ -
X	Trunnion Tailgate Latch for dump body (mild)		\$ 271 \$ 271
	Cabshields		
	58" to 62" cab height (mild steel)		\$ 671 \$ -
	64" to 70" cab height (mild steel)		\$ 695 \$ -
	58" to 62" cab height (stainless steel)		\$ 1,346 \$ -
	64" to 70" cab height (stainless steel)		\$ 1,398 \$ -
	Ladders		
	Rear mount ladder, installed (mild steel)		\$ 555 \$ -

Rear mount ladder, Installed (stainless steel)				\$	1,061	\$	-	
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 9/6/16 Service
CA 9/13/16
1st R _____
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

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.

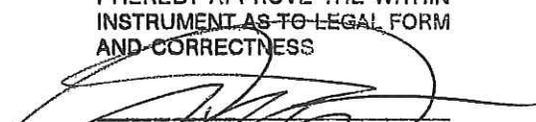
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE



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





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 6/7/16 Environmental
CA 6/14/16
1st R _____
2nd R _____
3rd R _____
B/C 6/14/16
Caucus 9/27/16

CITY OF BROOK PARK

RESOLUTION NO. _____

INTRODUCED BY: COUNCILWOMAN POWERS

A RESOLUTION
URGING RESIDENTS OF THE CITY OF BROOK PARK
TO CEASE THE USE OF TOXIC PESTICIDES

WHEREAS, pesticides are the only toxic substances released intentionally into our environment to kill living things; and

WHEREAS, pesticides are used in our schools, parks and public lands, sprayed on agricultural fields; and

WHEREAS, pesticides can be found in our air, our food, our soil, and our water; and

WHEREAS, pesticides have been linked to a wide range of health hazards ranging from short-term impacts such as headaches and nausea to chronic impacts like cancer; and

WHEREAS, plants, fruits and vegetables are sprayed with pesticides that penetrates the leaves, pollen and nectar; thereby creating health hazards for humans, animal life and honey bees; and

WHEREAS, neonicotinoid pesticides, including imidacloprid and clothianidin adversely affect the honey bee population; and

WHEREAS, they are natural fertilizers and pesticide alternatives to help make our environment a much safer and cleaner place;

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

SECTION 1: The Council and Administration of the City of Brook Park urge the residents of the City to cease the use of toxic pesticides including neonicotinoid and recommend the use of natural fertilizers and pesticides.

SECTION 2: The Clerk of Council is directed to post a certified copy of this Resolution on the City and Council's website.

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 shall take effect and be in force from and after the earliest time allowed by law.

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____ APPROVED: _____
Clerk of Council MAYOR

DATE

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

DIRECTOR OF LAW