

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 4, 2016
7:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

D. REPORTS OF STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Powers) _____	PLANNING COMMITTEE (Troyer) _____
FINANCE COMMITTEE (McCormick) _____	SAFETY COMMITTEE (Salvatore) _____
LEGISLATIVE COMMITTEE (Troyer) _____	SERVICE COMMITTEE (Burgio) _____
PARKS & RECREATION (Mencini) _____	BOARD OF ZONING APPEALS (Scott) _____

E. REPORTS OF SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore) _____	_____
BEREA BOARD OF EDUCATION COMMITTEE (Burgio, McCormick) _____	_____

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

1. PRESENTATION TO JAMES S. COLLVER, PRESIDENT OF THE CELTIC CLUB OF OHIO TO FIGHT CANCER

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):**
1. ORDINANCE NO. 10038-2016, AMENDING ORDINANCE NO. 10007-2016, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
 2. ORDINANCE NO. 10039-2016, AUTHORIZING THE CITY TO MAKE A DISTRIBUTION FROM THE MAYOR'S COURT FUND TO THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER. Introduced by COUNCILMEMBERS SALVATORE, SCOTT, TROYER, MENCINI, POWERS, BURGIO, McCORMICK, COUNCIL PRESIDENT ASTORINO AND MAYOR COYNE
 3. ORDINANCE NO. 10040-2016, 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.
 4. ORDINANCE NO. 10041-2016, 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

M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING): cont.

5. ORDINANCE NO. 10042-2016, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE MATERIALS AND BULK MATERIALS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
6. ORDINANCE NO. 10043-2016, 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.
7. ORDINANCE NO. 10044-2016, 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.
8. ORDINANCE NO. 10045-2016, 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.
9. ORDINANCE NO. 10046-2016, 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.
10. RESOLUTION NO. 35-2016, 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.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10026-2016, AMENDING SECTION 121.01 (a) AND (b) OF THE BROOK PARK CODIFIED ORDINANCES, RELATING TO THE PRESIDENT OF COUNCIL AND MEMBERS OF COUNCIL AND DECLARING AN EMERGENCY
Introduced by Councilman Troyer

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

P. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Q. ADJOURNMENT:

SYNOPSIS OF RESOLUTIONS AND ORDINANCES
FOR THE COUNCIL MEETING OF TUESDAY, OCTOBER 4, 2016

FIRST READING:

- Res. No. 35-2016 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE YEAR 2017 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.
- SYNOPSIS: A resolution authorizing the Mayor to apply to Ohio Public Works Commission for funds to make capital improvements to Holland Road between Engle and Fry Road.
- Ord. No. 10038-2016 AN ORDINANCE AMENDING ORDINANCE NO. 10007-2016, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance amending the previous appropriation ordinance to reflect adjustments in the expenditures of the City of Brook Park.
- Ord. No. 10039-2016 AN ORDINANCE AUTHORIZING THE CITY TO MAKE A DISTRIBUTION FROM THE MAYOR'S COURT FUND TO THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER.
- SYNOPSIS: An ordinance appropriating funds from the Mayor's Court Fund to the Domestic Violence & Child Advocacy Center for the benefit of Brook Park victims of domestic violence.
- Ord. No. 10040-2016 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 OF THE HOLLAND ROAD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing the Engineer to prepare a Capital Improvements Report and Ohio Public Works Commission Application for Financial Assistance for the Holland Road Reconstruction Project.
- Ord. No. 10041-2016 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.
- SYNOPSIS: An ordinance authorizing the Public Service Director to prepare specifications, and to advertise for bids for the disposal of solid waste in an EPA approved composting facility.

Ord. No. 10042-2016 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS, FOR THE COLLECTION OF SOLID WASTE, YARD WASTE, RECYCLABLE MATERIALS, AND BULK MATERIALS, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Public Service Director 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.

Ord. No. 10043-2016 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.

SYNOPSIS: An ordinance that authorizes the City to participate in the Ohio Department of Transportation contracts for the purchase of one 2017 Western Star 4700SB Truck from Kinstle Sterling in the amount of \$90,782.97.

Ord. No. 10044-2016 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.

SYNOPSIS: An ordinance authorizing the City to participate in the Ohio Department of Transportation contracts for the purchase of one plow assembly for a 2017 Western Star 4700SB Truck from Gledhill Road Machinery in the amount of \$90,782.97.

Ord. No. 10045-2016 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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an Agreement with Henderson Products for the purchase of one new 2017 dump body and plow package for a Western Star Truck in the amount of \$56,374.00.

Ord. No. 10046-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEST ENVIRONMENTAL EQUIPMENT CO., INC., FOR THE LEASE/PURCHASE OF TWO NEW MACH CHASSIS WITH LABRIE AUTOMATED SIDE LOADERS, AND DECLARING AN EMERGENCY.

SYNOPSIS: 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
in the amount of \$592,000.00.

SECOND READING:

Ord. No. 10026-2016 AN ORDINANCE AMENDING SECTION 121.01(a) AND (b) OF
THE BROOK PARK CODIFIED ORDINANCES, RELATING TO THE
PRESIDENT OF COUNCIL AND MEMBERS OF COUNCIL, AND
DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending Section 121.01(a)
and (b) of the codified ordinances amending the
salary of the President of Council from \$16,693.00 to
\$15,735.00 and Members of Council from \$15,325.00 to
\$14,446.00.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
September 29, 2016

ORDINANCE NO. 10038-2016

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:

P/C _____
 CA 9/27/16 _____
 1st R 10/4/16 _____
 2nd R _____
 3rd R _____
 B/C _____

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
				13,544,585.66	0.00	13,544,585.66
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
				1,184,082.51	0.00	1,184,082.51
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	664,046.66	(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: _____

P/C 6/7/16 Legislative
CA 8/9/16 - removed
1st R 10/4/16
2nd R _____
3rd R _____
B/C 8/9/16
Caucus 9/27/16

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10039-2016

INTRODUCED BY: COUNCILMEMBERS SALVATORE & SCOTT, TROYER, MENCINI, POWERS, BURGIO, McCORMICK, COUNCIL PRESIDENT ASTORINO AND MAYOR COYNE

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

DATE



DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

P/C 9-6-16 SERVICE
CA 9-13-16
1st R 10-4-16
2nd R _____
3rd R _____
B/C _____
CAUCUS 9-27-16

ORDINANCE NO. 10040-2016

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: _____ CLERK OF COUNCIL APPROVED: _____ MAYOR

DATE

F:\Jobs\187\2017 Issue \Ordinance OPWC 2017 Holland Road.doc

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 10/4/16
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10041-2016

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.

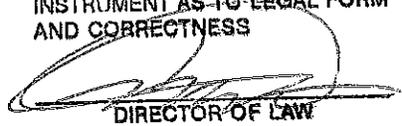
PASSED: _____

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 10-4-16
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

Caucus 9-27-16
amended

ORDINANCE NO: 10042-2016

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO PREPARE SPECIFICATIONS, AND TO ADVERTISE FOR BIDS,
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: 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 3: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to collect solid waste, yard waste, recyclable materials and bulk materials in the City of Brook Park; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE

P/C 9-6-16 SERVICE
CA 9-13-16
1st R 10-4-16
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10043-2016

INTRODUCED BY: MAYOR COYNE

CAUCUS 9-27-16
amended

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 90,782.97, 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

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10044-2016

INTRODUCED BY: MAYOR COYNE

P/C 9/16/16 SERVICE
CA 9/13/16
1st R 10/4/16
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16
amended

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 \$90,782.97, 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 10/4/16
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10045-2016

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 1/2" x 1 1/4" crossbar spacing on 4 1/2" centers.
- Screwjack type feed gate control curb side.
- Steep 45 degree side slope.
- Body width 84" wide.
- Zinc plated hardware.
- 20" spinner disk with 6 replaceable stainless steel vanes.
- Telescopic spinner chute provides spinner disc adjustment from 29" - 38" below mounting surface.
- Three external adjustable deflectors and one front fixed deflector with overlapping corners.
- Dump body hold-downs not included-see options.
- Mild steel units painted highway orange.
- 304 SS or 201 SS units unpainted with non-SS components painted aluminum

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

Hopper/Conveyor Upgrades		LIST PRICE	EXTENDED
304 stainless spreader 12ga ILO 10ga deduct			
	Spring loaded idler adjustment (ILO STD (not avail) with auger option)	Body Length 10	\$ (1,016) \$ -
	25:1 conveyor gearbox ILO Standard 50:1 (not avail with auger option)		\$ 220 \$ -
	Chain idler, installed (not avail with auger option)		\$ 73 \$ -
	3/8" x 1-1/2" cross bars ILO STD 1/4" x 1-1/2" (not to be combined with belt over option)		\$ 250 \$ -
	Conveyor motor with integral speed sensor		\$ 177 \$ -
	Front idler adjustments Extended to Rear (not applicable with Auger(s) option)		\$ 311 \$ -
X	Front idler grease tubes extended to rear	Body Length 10	\$ 183 \$ -
X	Auger Options (includes top screens and safety interlock. Vee included on 12" units and longer)	Body Length 10	\$ 226 \$ 226
	Single 7" dia auger conveyor ILO chain		LIST PRICE EXTENDED
X	Dual 7" dia auger conveyor ILO chain	Body Length 10	\$ 2,005 \$ -
	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	Tip Up Material 201ss	\$ 563 \$ 563
X	20" Poly Urethane Spinner Disc ILO Standard Steel		\$ 183 \$ 183
	Telescopic Centerline Chute ILO STD Chute	Chute Material 201ss	\$ 805 \$ -
X	Hold Down Kits		LIST PRICE EXTENDED
	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		LIST PRICE EXTENDED
	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		LIST PRICE EXTENDED
	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					
IS bolt-on stand (mild steel, installed)				\$ 3,329	\$ -
IS bolt-on stand (stainless steel, installed)				\$ 5,489	\$ -
HO Tube Stand - Mild Steel, installed		Body Length	10	\$ 3,531	\$ -
Paint					
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 10/4/16
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10046-2016

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.

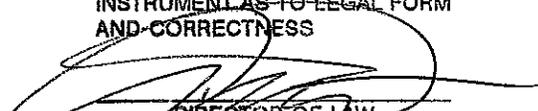
PASSED: _____

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

EXHIBIT
 A



Environmental Equipment Financing

August 16, 2016

Municipal Leasing Proposal for:

City of Brook Park (OH)

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

Payments in Advance - First Payment Due at Lease Commencement

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

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

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

BEST EQUIPMENT COMPANY Municipal Lease Purchase Financing underwritten by:

TCF EQUIPMENT FINANCE, a division of TCF National Bank
Phone: 317-328-1166 Fax: 866-200-6313

CITY OF BROOK PARK, OHIO

P/C 9/6/16 Service
CA 9/13/16
1st R 10/4/16
2nd R _____
3rd R _____
B/C _____
Caucus 9/27/16

RESOLUTION NO. 35-2016

INTRODUCED BY: Mayor Thomas J. Coyne

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

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

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

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

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

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

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

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

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, and for the further reason that Council deems it necessary to proceed with seeking funds for this project as quickly as possible; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____ APPROVED: _____
CLERK OF COUNCIL MAYOR

DATE

CITY OF BROOK PARK, OHIO

P/C 10/21/14 Finance
CA 5/5/15 -amended
1st R 6/21/16
2nd R 10/4/16
3rd R _____
B/C 5/19/15 Caucus
Caucus 5/19/15
Caucus 2/23/16
B/C 2/23/16 Caucus
Cau 6/14/16

ORDINANCE NO: 10026-2016

INTRODUCED BY: COUNCILMAN TROYER

AN ORDINANCE
AMENDING SECTION 121.01(a) and (b)
OF THE BROOK PARK CODIFIED ORDINANCES, RELATING
TO THE PRESIDENT OF COUNCIL AND MEMBERS OF COUNCIL,
AND DECLARING AN EMERGENCY.

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

SECTION 1: Section 121.01(a) and (b) of the Brook Park Codified Ordinances, passed by Ordinance No. 8346-1997, passed May 20, 1997; Ordinance No. 8708-2000, passed February 6, 2001; Ordinance 9000-2003, passed June 17, 2003; Ordinance No. 9581-2009, passed May 19, 2009, and reading as follows:

COUNCIL SALARY

121.01(a) The salary of the President of Council for one year commencing January 1, 2010, until duly changed, is hereby fixed at fifteen thousand seven hundred thirty-five dollars (15,735) per annum, payable in monthly installments. The salary of the President of Council for one year commencing January 1, 2011, until duly changed, is hereby fixed at fifteen thousand seven hundred thirty-five dollars (\$15,735) per annum, payable in monthly installments. The salary of the President of Council for one year commencing January 1, 2012, until duly changed, is hereby fixed at sixteen thousand two hundred seven dollars (\$16,207) per annum payable in monthly installments. The salary of the President of Council for one year commencing January 1, 2013 until duly changed, is hereby fixed at sixteen thousand six hundred ninety-three dollars (\$16,693)per annum, payable in monthly installments.

is hereby amended to read:

121.01(a) The salary of the President of Council commencing January 1, 2016 until duly changed is hereby fixed at \$15,735.00 per annum payable in monthly installments.

121.01 (b) The salary of the members of Council for one year commencing January 1, 2010, until duly changed, is hereby fixed at fourteen thousand four hundred forty-six dollars (\$14,446) per annum, payable in monthly installments. The salary of the members of Council for one year commencing January 1, 2011, until duly changed, is hereby fixed at fourteen thousand four hundred forty-six dollars (\$14,446) per annum, payable in monthly installments. The salary of the members of Council for one year commencing January 1, 2012, until duly changed, is hereby fixed at fourteen thousand eight hundred seventy-nine dollars (\$14,879) per annum, payable in monthly installments. The salary of the members of Council for one year commencing January 1, 2013, until duly changed, is hereby fixed at fifteen thousand three hundred twenty-five dollars (\$15,325) per annum, payable in monthly installments.

is hereby amended to read:

121.01 (b) The salary of the members of Council for one year commencing January 1, 2016, until duly changed, is hereby fixed at fourteen thousand four hundred forty-six dollars (\$14,446) per annum, payable in monthly installments.

SECTION 2: Former Section 121.01(a) and (b) of the Brook Park Codified Ordinances, as passed by passed by Ordinance No. 8346-1997, passed May 20, 1997; Ordinance No. 8708-2000, passed February 6, 2001; Ordinance 9000-2003, passed June 17, 2003; Ordinance No. 9581-2009, passed May 19, 2009, is 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 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 public peace, health, safety and welfare of said City, and for the further reason to amend Section 121.01(a) and (b) of the Brook Park Codified Ordinances; 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