

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

DECEMBER 9, 2016

TO: COUNCIL MEMBERS TROYER, MENCINI, POWERS, SCOTT, BURGIO,
SALVATORE, COUNCIL PRESIDENT ASTORINO, MAYOR COYNE, LAW DIRECTOR
HORVATH, FINANCE DIRECTOR CINGLE

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

XXX COUNCIL MEETING _____ CAUCUS MEETING
_____ EXECUTIVE SESSION _____ OTHER (Specify)

Such special meeting will accordingly be held on TUESDAY, the 13th day of
DECEMBER, 2016, IMMEDIATELY FOLLOWING THE REGULAR CAUCUS
MEETING at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if
applicable.)

SUBJECT:

- A. ROLL CALL OF MEMBERS**
- B. PLEDGE OF ALLEGIANCE**
- L. REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO THE AGENDA ONLY:**
- M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES (FIRST READING):**
- N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES (SECOND READING):**

SEE ATTACHED SHEET

P. ADJOURNMENT

<u>Jim Astorino</u>	<u>12-9-2016</u>	<u>2:56 pm</u>
Council President	Date	Time
<u>Mistelle Blazek</u>	<u>12-9-2016</u>	<u>3:00 pm</u>
Clerk of Council	Date	Time

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

1. AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **(Note: Pending Council approval at the Caucus meeting held previously).**

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10055-2016, AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2017 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
2. ORDINANCE NO. 10056-2016, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT. Introduced by Mayor Coyne
2. ORDINANCE NO. 10057-2016, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. ORDINANCE NO. 10058-2016, AMENDING ORDINANCE NO. 10038-2016, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
4. ORDINANCE NO. 10059-2016, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2017 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

P. ADJOURNMENT

P/C 11/15/16 Finance
CA 12/6/16
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
PROVIDING FOR A CONTRACT BETWEEN THE
CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND
THE CITY OF BROOK PARK, OHIO,
AND DECLARING AN EMERGENCY

WHEREAS, the Cuyahoga County General Health District, has offered to provide health services for the City of Brook Park for the year 2016. Such services to include all necessary medical, nursing, sanitary, laboratory, and such other health services as is required by the Statutes of the State of Ohio; and

WHEREAS, it is considered to be in the best interest of the City of Brook Park that said contract be entered into and to appropriate the sum of \$79,153.00 for the cost of said service.

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

SECTION 1: The Mayor is hereby authorized and directed to enter into a contract between the Cuyahoga County General Health District and the City of Brook Park, Ohio, for health services to be provided, and to include all necessary medical, nursing, sanitary, laboratory and such other services as is required by the Statutes of the State of Ohio. A copy of said contract is attached hereto marked Exhibit A, and made a part hereof as if fully rewritten herein.

SECTION 2: The Fiscal Officer of the Cuyahoga County is hereby authorized to deduct said sum of \$79,153.00 in equal semi-annual installments of \$39,576.50 from the regular tax settlement to be made for said City for the year 2017.

SECTION 3: This contract shall be in full force and effect from January 1, 2017 to December 31, 2017.

SECTION 4: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated for said purpose.

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 provide for a contract for the public health services for the year 2017; provided that 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

CONTRACT FOR PUBLIC HEALTH SERVICES
(City with a General Health District - Authority--Sec.3709.08 O.R.C.)

WHEREAS, the District Advisory Council of the Cuyahoga County, Ohio, General Health District, at a meeting held March 21, 2016, by a majority vote of members representing the townships and villages did vote affirmatively on the question of providing public health services to the **City of Brook Park**, Ohio, and did authorize the Chairman of the District Advisory Council to enter into a contract with the Mayor of **Brook Park**, Ohio, for providing public health services therein; and

WHEREAS, the Council of the **City of Brook Park**, at a Council meeting held _____, by majority vote of all members did vote affirmatively on the question of contracting with the District Advisory Council of the Cuyahoga County General Health District for providing public health services to the **City of Brook Park** and did authorize the Mayor to enter into a contract with the Chairman of the District Advisory Council of the Cuyahoga County General Health District to provide public health services.

NOW, THEREFORE, pursuant to such authority, David Smith on behalf of the District Advisory Council of the Cuyahoga County General Health District and Thomas J. Coyne on behalf of the **City of Brook Park** do agree as follows:

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the **City of Brook Park** for the year 2017. These health services will be provided by the District Board of Health of Cuyahoga County and will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio. Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code, will be conducted through the designated agent, the Cleveland Division of Air Pollution Control. This authorization is contingent upon renewal of the contract between the Ohio EPA and the City of Cleveland and satisfactory performance of the contract terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this contract provision with notice to the City.

The **City of Brook Park** hereby agrees, in return for the health services which will be provided by the District Board of Health of Cuyahoga County for the year 2017, to pay to the Cuyahoga County General Health District the sum of Seventy Nine Thousand One Hundred Fifty Three Dollars (\$79,153.00). This sum of Seventy Nine Thousand One Hundred Fifty Three Dollars (\$79,153.00) the **City of Brook Park** hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Office of Cuyahoga County is hereby authorized to deduct said sum of Seventy Nine Thousand One Hundred Fifty Three Dollars (\$79,153.00) in equal semi-annual installments of Thirty Nine Thousand Five Hundred Seventy Six Dollars and Fifty Cents (\$39,576.50) from the regular tax settlement to be made for said city for the year 2017. This contract shall be in full force and effect from January 1, 2017 through December 31, 2017.

This agency is an equal provider of services and an equal employment opportunity employer-Civil Rights Act 1964

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Brook Park

Cuyahoga County General Health District

By _____
Mayor

By _____
Chairman, District Advisory Council

Date _____

Date _____

P/C 11/1/16 Service
CA 11/15/16
1st R 12/6/16
2nd R 12/13/16 Sp. Council
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO. 10055-2016

INTRODUCED BY: MAYOR COYNE

**AN ORDINANCE
AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S)
FOR THE 2017 SIDEWALK REPAIR PROGRAM
AND DECLARING AN EMERGENCY**

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

SECTION 1: The Mayor be and is hereby authorized to hire Inspector(s) for the 2017 Sidewalk Repair Program. The Inspector(s) shall report to and be directed by the Consulting Engineer.

SECTION 2: The Inspector(s) shall be paid between \$18.00 and \$23.00 per hour. Such payment to be made by the City upon receipt of statements from the Inspector(s).

SECTION 3: The money needed to complete the aforesaid transaction shall be paid from funds theretofore appropriated or to be 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 necessary for the immediate preservation of the public peace, health, safety and welfare of the City, and for the further of the immediate need to have an Inspector on site for the duration of the project therefore 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: _____

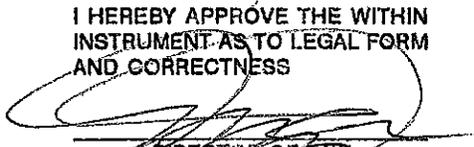
PRESIDENT OF COUNCIL

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

P/C 12/6/16 Finance-
CA 11/22/16
1st R 2/6/16 - per CR-12
2nd R 2/13/16 Sp Council
3rd R _____
F/C _____

ORDINANCE NO: 10056-2016

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE FINANCE DIRECTOR TO
TRANSFER FUNDS TO THE SPECIFIED ACCOUNT

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

SECTION 1: That the Finance Director be and is hereby authorized to transfer funds to the specified accounts as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
401 Capital Imp. Fund	541 W. 150 th Ph. IV Fund	\$611,750.73
401 Capital Imp. Fund	542 2016 Street Imp. Fund	\$848,006.00
536 Engle Rd. Street/Sewer Fund	310 Gen. Bond Ret. Fund	\$990,754.10
537 W. 150 th Phase III Fund	310 Gen. Bond Ret. Fund	\$ 54,252.43
537 W. 150 th Phase III Fund	401 Capital Imp. Fund	\$ 2,890.26
538 2013 Street Imp. Fund	401 Capital Imp. Fund	\$112,200.55
539 2014 Street Imp. Fund	401 Capital Imp. Fund	\$ 62,842.27

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 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

DATE

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

11

P/C 12/6/16 Finance-
CA 11/22/16
1st R 12/6/16 per CR-12
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

Ordinance No. 10057-2016

Introduced by: MAYOR COYNE

AN ORDINANCE
REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE
TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES
PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE,
AND DECLARING AN EMERGENCY

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the City of Brook Park, and lawfully applicable to the purpose of the current fiscal year, may be drawn upon by request of the City; and

WHEREAS, the City's Finance Director has recommended that the City be authorized to receive advances of real property tax revenues and special assessment revenues to be collected in 2017, as reflected in the attached tax advance schedule.

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

SECTION 1: The Cuyahoga County Fiscal Officer be and is hereby requested to draw these warrants, and the Treasurer of said County be and is hereby requested to pay the City of Brook Park any money in the County Treasury to the account of the City of Brook Park and lawfully applicable to the purpose of the fiscal year, including all amounts to be distributed for real property advances and special assessment funds, specifically fund numbers M321798A and M521799.

SECTION 2: The Clerk of Council is hereby authorized to furnish a certified copy of this Ordinance to the Cuyahoga County Budget Commission, 2079 East Ninth Street, Cleveland, OH 44115.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to 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 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 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 provide for the payment to the City of taxes collected by the County at the earliest possible time; provided that 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 12/6/16 - Finance
 CA 11/22/16
 1st R 12/6/16 per CR 12
 2nd R 12/13/16 sp. cou
 3rd R _____
 P/C _____

ORDINANCE NO 10058-2016

INTRODUCED BY Mayor Coyne

AN ORDINANCE AMENDING ORDINANCE NO. 10038-2016, 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. 10038-2016, passed November 1, 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	529	Contracts	20,256.68	(10,000.00)	10,256.68
	111 Clerk of Council	521	Communications	1,800.00	1,250.00	3,050.00
	210 Mayor's Court	529	Contracts	6,080.76	6,000.00	11,080.76
	211 Municipal Court	529	Contracts	5,000.00	(5,000.00)	0.00
	330 Civil Service Commission	529	Contracts	1,000.00	(1,000.00)	0.00
	341 Recreation Center	511	Regular Salaries	269,061.02	14,000.00	283,061.02
		519	Fringe Benefits	111,744.94	2,095.00	113,840.94
	342 Parks & Playgrounds	527	Miscellaneous Expenses	30,613.64	(8,000.00)	22,613.64
	343 Public Recreation	513	Part-Time Salaries	25,920.00	(1,500.00)	24,420.00
	400 Mayor's Office	511	Regular Salaries	204,924.48	(1,700.00)	203,224.48
		519	Fringe Benefits	51,198.72	(3,800.00)	47,398.72
		526	Office Supplies	3,912.26	4,000.00	7,912.26
		527	Miscellaneous Expenses	1,581.43	3,000.00	4,581.43
		529	Contracts	5,950.48	1,700.00	7,650.48
	402 Human Resources	523	Professional Services	7,356.00	1,500.00	8,856.00
		525	Travel & Education	500.00	100.00	600.00
		529	Contracts	2,223.63	500.00	2,723.63
	405 Correctional Facility	519	Fringe Benefits	40,399.89	(15,000.00)	25,399.89
		529	Contracts	10,052.20	3,000.00	13,052.20
	407 Safety Town	527	Miscellaneous Expenses	535.00	(481.01)	53.99
	409 Mechanics	512	Overtime	2,370.00	1,500.00	3,870.00
		519	Fringe Benefits	171,696.62	240.00	171,936.62
	411 Safety Building	511	Regular Salaries	269,519.75	50,000.00	319,519.75
		512	Overtime	35,379.06	15,000.00	50,379.06
		519	Fringe Benefits	90,711.19	10,042.50	100,753.69
		529	Contracts	174,230.00	(50,000.00)	124,230.00
	412 Police Department	511	Regular Salaries	3,098,571.02	6,167.00	3,104,738.02
		512	Overtime	225,000.00	5,600.00	230,600.00
		519	Fringe Benefits	654,582.05	5,315.94	660,897.99
		527	Miscellaneous Expenses	77,435.93	2,144.57	79,580.50
		529	Contracts	86,269.48	2,700.00	88,969.48
	413 Fire Department	527	Miscellaneous Expenses	33,888.73	(5,000.00)	28,888.73
	415 Building Department	513	Part-Time Salaries	20,506.09	(15,000.00)	5,506.09
		523	Professional Services	35,575.00	(10,000.00)	25,575.00
		574	Refunds	1,250.00	(750.00)	500.00

FUNDS	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
	418 School Guards	511	Regular Salaries	75,000.00	(5,000.00)	70,000.00
	422 Service Building	520	Utilities	88,947.00	(10,000.00)	78,947.00
	423 Sanitation	527	Miscellaneous Expenses	389,162.78	40,000.00	429,162.78
	427 Trees & Tree Lawns	527	Miscellaneous Expenses	5,976.88	3,250.00	9,226.88
		528	Tools & Minor Equipment	325.00	200.00	525.00
	428 Public Properties	527	Miscellaneous Expenses	7,785.00	2,000.00	9,785.00
	432 Snow Removal	512	Overtime	70,000.00	(5,000.00)	65,000.00
		524	Repair & Maintenance	100,553.87	(5,000.00)	95,553.87
	433 Street Lighting	520	Utilities	446,752.00	(5,000.00)	441,752.00
	641 Office of Aging	513	Part-Time Salaries	20,000.00	1,500.00	21,500.00
		519	Fringe Benefits	3,235.78	232.00	3,467.78
		524	Repair & Maintenance	2,163.28	1,500.00	3,663.28
	650 Retirees	519	Fringe Benefits	325,000.00	(37,000.00)	288,000.00
	700 General Gov't. Lands & Bldgs.	512	Overtime	1,604.47	1,100.00	2,704.47
		519	Fringe Benefits	246.85	170.00	416.85
	825 Workers' Compensation	519	Fringe Benefits	313,313.41	(1,932.60)	311,380.81
	831 Auditor & Treasurer Fees	523	Professional Services	30,000.00	914.47	30,914.47
	840 Insurance & Bonding	527	Miscellaneous Expenses	253,384.11	(2,090.11)	251,294.00
	850 County Board of Health	523	Professional Services	79,061.00	518.00	79,579.00
	874 Misc. Executive	523	Professional Services	173,435.75	30,000.00	203,435.75
		529	Contracts	116,181.72	10,000.00	126,181.72
	879 Contingency	529	Contracts	0.00	22,750.00	22,750.00
	880 Transfers & Refunds	571	Transfers	2,917,949.00	(50,736.76)	2,867,212.24
				11,207,173.75	0.00	11,207,173.75
210 CITY INCOME TAX FUND						
	440 Tax Department	571	Transfers	19,071,737.36	200,000.00	19,271,737.36
243 ECONOMIC DEVELOPMENT FUND						
	325 Community Development	527	Miscellaneous Expenses	4,940.00	(1,000.00)	3,940.00
		529	Contracts	844,467.23	(105,000.00)	539,467.23
		553	Construction Contracts	651,800.00	105,000.00	756,800.00
		574	Refunds	60.00	1,000.00	1,060.00
				1,301,267.23	0.00	1,301,267.23
244 BROOKPARK ROAD CORRIDOR FUND						
	325 Community Development	529	Contracts	0.00	25,000.00	25,000.00
250 SPECIAL RECREATION FUND						
	343 Public Recreation	524	Repair & Maintenance	5,000.00	(2,500.00)	2,500.00
		574	Refunds	2,200.00	2,500.00	4,700.00
				7,200.00	0.00	7,200.00
537 W. 150TH PHASE III FUND						
	429 Sewers & Drains	553	Construction Contracts	249,296.87	7,684.15	256,981.02
		571	Transfers	0.00	57,142.69	57,142.69
				249,296.87	64,826.84	314,123.71
538 2013 STREET IMP. FUND						
	425 Street Paving & Repair	523	Professional Services	3,493.24	(360.00)	3,133.24
		529	Contracts	513.96	(513.96)	0.00
		553	Construction Contracts	521,309.09	(106,195.96)	415,113.13
		571	Transfers	0.00	112,200.55	112,200.55
				525,316.29	5,130.63	530,446.92

FUND	DEPARTMENT	TRANS. ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
711 POLICE PENSION FUND	412 Police Department	519	Fringe Benefits	657,879.64	(12,761.20)	645,118.44
712 FIRE PENSION FUND	413 Fire Department	519	Fringe Benefits	738,621.95	(15,889.74)	722,732.21
713 S.W.G.H. FUND	851 Health & Welfare	529	Contracts	101,333.00	6,371.96	107,704.96
716 BUILDING STANDARDS BOARD FUND	415 Building Department	574	Refunds	12,342.88	400.00	12,742.88
717 UNCLAIMED MONIES FUND	874 Misc. Executive	529	Contracts	0.00	6,068.24	6,068.24
				Total Changes	<u>279,146.73</u>	

SECTION 2: Those portions of Ordinance No. 10038-2016, passed November 1, 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: _____

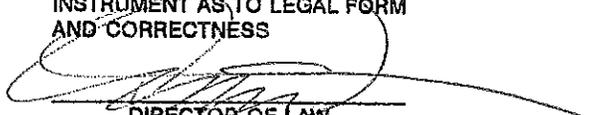
President of Council

ATTEST: _____
Clerk of Council

Approved: _____
Mayor

Date: _____

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



DIRECTOR OF LAW

P/C 12/6/16 Finance
 CA 11/22/16
 1st R 12/6/16 per CR 12
 2nd R 12/13/16 Sp. Cou
 3rd R _____
 B/C _____

ORDINANCE NO. 10059-2016

INTRODUCED BY MAYOR COVINE

AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2017, AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for the Council of the City of Brook Park, State of Ohio, to appropriate funds available to meet current expenses of the said City for a three month period ending March 31, 2017.

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

SECTION 1: That to provide for the current expenses and other expenditures of the City of Brook Park, Ohio for the first quarter of the fiscal year ending March 31, 2017, there be appropriated the total of \$12,040,831.44 as shown in Sections 2 thru 10 of this Ordinance.

SECTION 2: THAT THERE BE APPROPRIATED FROM THE GENERAL FUND THE FOLLOWING AMOUNTS:

FUND	ACCT	DEPARTMENT	(01) PERSONNEL SERVICES	(02) TRAVEL & EDUCATION	(03) CONTRACTUAL SERVICES	(04) OFFICES & MATERIALS	(05) CAPITAL OUTLAY	(06) DEBT SERVICE	(07) TRANSFERS & RESERVES	TOTAL APPROPRIATIONS
100	GENERAL FUND									
		110 COUNCIL	37,227.00	500.00	4,000.00	500.00				42,227.00
		111 CLERK OF COUNCIL	20,600.00	500.00	1,100.00	250.00				22,450.00
		210 MAYOR'S COURT	3,625.00	250.00	5,300.00	850.00				10,025.00
		211 MUNICIPAL COURT								0.00
		320 PLANNING COMMISSION	1,735.00							1,735.00
		325 COMMUNITY DEVELOPMENT	27,850.00	250.00	100.00	100.00				28,300.00
		330 CIVIL SERVICE COMMISSION	6,675.00	100.00	100.00	100.00				6,975.00
		335 BOARD OF ZONING APPEALS	1,735.00		250.00					1,985.00
		340 RECREATION COMMISSION	1,735.00							1,735.00
		341 RECREATION CENTER	115,000.00	500.00	48,000.00	7,000.00		750.00		171,250.00
		342 PARKS & PLAYGROUNDS	38,000.00		8,650.00	4,000.00				50,650.00
		343 PUBLIC RECREATION	5,750.00		9,000.00					14,750.00
		345 HOME DAYS CELEBRATION			350.00					350.00
		351 CHARACTER REVIEW COMMISSION								0.00
		400 MAYOR'S OFFICE	70,500.00	3,000.00	3,000.00	1,150.00				77,650.00
		402 HUMAN RESOURCES	24,550.00	500.00	2,400.00	250.00				27,700.00
		405 CORRECTIONAL FACILITY	40,000.00			2,000.00				42,000.00
		407 SAFETY TOWN								0.00
		409 MECHANICS	143,500.00	150.00	250.00	750.00				144,650.00
		410 SAFETY DIRECTOR	30,000.00	50.00	100.00	100.00				30,250.00
		411 SAFETY BUILDING	31,000.00	100.00	120,000.00	100.00				151,200.00
		412 POLICE DEPARTMENT	880,000.00	1,000.00	57,000.00	25,000.00				963,000.00
		413 FIRE DEPARTMENT	840,000.00	1,000.00	46,500.00	16,500.00				904,000.00
		414 DEBASTER SERVICE			750.00	3,000.00				3,750.00
		415 BUILDING DEPARTMENT	113,000.00	500.00	10,500.00	1,000.00		250.00		125,250.00
		418 SCHOOL GUARDS	19,000.00							19,000.00
		419 ANIMAL WARDEN	21,000.00		3,000.00					24,000.00
		420 SERVICES DIRECTOR	30,000.00		8,250.00	100.00				38,350.00
		421 ENGINEERING			12,000.00					12,000.00
		422 SERVICE BUILDING	23,400.00		40,000.00	5,500.00				68,900.00
		423 SANITATION	120,000.00	50.00	1,500.00	85,000.00				206,550.00
		424 STREET CLEANING	21,700.00	50.00	100.00	100.00				21,950.00
		425 TRAFFIC SIGNS	16,500.00			100.00				16,600.00
		427 TREES & TREE LAWNS	37,800.00		3,000.00	3,250.00				44,050.00
		428 PUBLIC PROPERTIES	62,000.00		3,000.00	2,500.00				67,500.00
		429 SEWERS & DRAINS	185,000.00		10,000.00	17,000.00				212,000.00
		432 SNOW REMOVAL	50,000.00		100.00	249,000.00				299,100.00
		433 STREET LIGHTING			108,000.00	4,000.00				112,000.00
		434 TRAFFIC LIGHTS			7,250.00					7,250.00
		500 LEGAL DEPARTMENT	61,000.00	100.00	250.00	250.00				61,600.00
		610 FINANCE DEPARTMENT	91,000.00	500.00	17,250.00	2,000.00				110,750.00
		620 TAX REVIEW BOARD								0.00
		641 OFFICE OF AGING	6,550.00		100.00	600.00				7,250.00
		650 RETIREES	10,000.00							10,000.00
		700 GEN. GOVT. LANDS & BLDGS.			82,500.00	2,500.00				85,000.00
		821 P.R.R.								0.00
		825 WORKERS' COMPENSATION	338,625.00							338,625.00
		826 UNEMPLOYMENT COMP.	100.00							100.00
		830 ELECTIONS								0.00
		831 AUDITOR & TREAS. FEES				6,000.00				6,000.00
		832 SALE OF DELINQ. LANDS								0.00
		834 COLLECTOR FEES								0.00
		840 INSURANCE & BONDING								0.00
		850 COUNTY BOARD OF HEALTH								0.00
		874 MISC. EXECUTIVE			50,000.00	25,000.00				75,000.00
		876 CITIZEN OF THE YEAR								0.00
		877 PROPERTY TAX REIMBURSEMENT								0.00
		879 CONTINGENCY								0.00
		880 TRANSFERS, REFUNDS & OTHER			2,450.00				320,000.00	322,450.00
			3,060,382.00	0,100.00	618,800.00	468,550.00	0.00	0.00	321,000.00	4,968,832.00

SECTION 3: THAT THERE BE APPROPRIATED FROM THE SPECIAL REVENUE FUNDS
THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
210		CITY INCOME TAX FUND								
	440	TAX DEPARTMENT	62,175.00	100.00	35,000.00	250.00			4,275,000.00	4,372,525.00
211		CITY INCOME TAX OPERATIONAL CASH FUND								
	440	TAX DEPARTMENT			100.00					100.00
215		ADMISSIONS TAX FUND								
	440	TAX DEPARTMENT	7,090.00			5,100.00				12,190.00
220		HOTEL, HOTEL TAX FUND								
	440	TAX DEPARTMENT								0.00
240		STREET C.M. & REPAIR FUND								
	425	STREET PAVING & REPAIR	176,500.00	100.00	60,000.00	50,000.00				246,600.00
241		STATE HWY. IMPROVEMENT FUND								
	425	STREET PAVING & REPAIR			500.00	3,000.00				3,500.00
242		PERMISSIVE TAX FUND								
	425	STREET PAVING & REPAIR			5,000.00	2,500.00	100,000.00			107,500.00
243		ECONOMIC DEVELOPMENT FUND								
	325	COMMUNITY DEVELOPMENT			300,000.00	1,000.00				301,000.00
244		BROOKPARK ROAD CORRIDOR FUND								
	325	COMMUNITY DEVELOPMENT								0.00
245		ODBO FUND								
	325	COMMUNITY DEVELOPMENT								0.00
250		SPECIAL RECREATION FUND								
	343	PUBLIC RECREATION				15,000.00			100.00	15,100.00
251		KENNEDY PARK CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			100.00					100.00
254		CONCESSION FETTY CASH FUND								
	343	PUBLIC RECREATION			1,480.00					1,480.00
255		RECREATION CENTER CONCESSION FUND								
	342	PARKS AND PLAYGROUNDS								0.00
261		HUFSEYFORDHES CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			200.00					200.00
262		AMERICAN LEGION CONCESSION FUND								
	342	PARKS & PLAYGROUNDS -			200.00					200.00
263		WEDD PARK CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			400.00					400.00
264		WATER PARK FUND								
	342	PARKS & PLAYGROUNDS			1,000.00	500.00				1,500.00
265		PLANT LANE CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			200.00					200.00
266		FURTHERANCE OF JUSTICE FUND								
	412	POLICE DEPARTMENT								0.00
270		LAW ENFORCEMENT FUND								
	412	POLICE DEPARTMENT			1,000.00		10,000.00			11,000.00
271		DWI ENFORCEMENT & EDUCATION FUND								
	412	POLICE DEPARTMENT			500.00					500.00
272		FEDERAL FORFEITURE FUND								
	412	POLICE DEPARTMENT		2,250.00			10,000.00			12,250.00
273		COMMUNITY DIVERSION PROGRAM FUND								
	412	POLICE DEPARTMENT	100.00			100.00				200.00
275		CONTINUING TRAINING PROGRAM FUND								
	412	POLICE DEPARTMENT		100.00						100.00
280		FEMA FUND								
	700	GEN. GOVT. LANDS & BLDGS.								0.00
290		INSURANCE FUND								
	840	INSURANCE & BONDING			30,000.00					30,000.00
			205,775.00	2,550.00	435,680.00	77,450.00	120,000.00	0.00	4,275,100.00	5,116,555.00

SECTION 4: THAT THERE BE APPROPRIATED FROM THE DEBT SERVICE FUND
THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
310		GENERAL BOND RETIREMENT FUND								
	671	DEBT RETIREMENT								0.00
	872	DEBT SERVICE						67,844.44		67,844.44
			0.00	0.00	0.00	0.00	0.00	67,844.44	0.00	67,844.44

SECTION 5: THAT THERE BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT FUND THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
401	CAPITAL IMPROVEMENT FUND									
	110	COUNCIL					3,000.00			3,000.00
	210	MAYOR'S COURT					15,000.00			15,000.00
	341	RECREATION CENTER					10,000.00			10,000.00
	342	PARKS & PLAYGROUNDS								0.00
	343	PUBLIC RECREATION					5,000.00			5,000.00
	400	MAYOR'S OFFICE					500.00			500.00
	402	HUMAN RESOURCES					5,000.00			5,000.00
	409	MERCHANICS								0.00
	410	SAFETY DIRECTOR					10,000.00			10,000.00
	411	SAFETY BUILDING					70,000.00			70,000.00
	412	POLICE DEPARTMENT					30,000.00			30,000.00
	413	FIRE DEPARTMENT					250.00			250.00
	415	BUILDING DEPARTMENT								0.00
	419	ANIMAL WARDEN					3,500.00			3,500.00
	422	SERVICES BUILDING					5,000.00			5,000.00
	423	SANITATION								0.00
	424	STREET CLEANING								0.00
	425	STREET PAVING & REPAIR					20,000.00			20,000.00
	426	TRAFFIC SIGNS								0.00
	427	TREES & TREE LAWNS								0.00
	428	PUBLIC PROPERTIES								0.00
	429	SEWERS & DRAINS					10,000.00			10,000.00
	432	SNOW REMOVAL					50,000.00			50,000.00
	433	STREET LIGHTING								0.00
	434	TRAFFIC LIGHTS								0.00
	440	TAX DEPARTMENT					750.00			750.00
	500	LEGAL DEPARTMENT					3,000.00			3,000.00
	610	FINANCE DEPARTMENT					3,000.00			3,000.00
	700	GEN. GOVT. LANDS & BLDGS.					30,000.00			30,000.00
	800	TRANSFERS & REFUNDS								0.00
			0.00	0.00	0.00	0.00	274,000.00	0.00	0.00	274,000.00

SECTION 6: THAT THERE BE APPROPRIATED FROM THE CAPITAL CONSTRUCTION FUNDS THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
517	SOUND INSULATION PROGRAM FUND									
	325	COMMUNITY DEVELOPMENT			40,000.00					40,000.00
540	SNOW RD. RESURFACING FUND									
	425	STREET PAVING & REPAIR			25,000.00					25,000.00
541	WEST 166TH PHASE IV FUND									
	429	SEWERS & DRAINS			10,000.00		250,000.00			260,000.00
542	2016 STREET IMPROVEMENTS FUND									
	425	STREET PAVING & REPAIR			10,000.00		250,000.00			260,000.00
			0.00	0.00	85,000.00	0.00	500,000.00	0.00	0.00	585,000.00

SECTION 7: THAT THERE BE APPROPRIATED FROM THE PAYROLL AND PUBLIC TRUST FUNDS THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
711	POLICE PENSION FUND									
	412	POLICE DEPARTMENT	180,000.00							180,000.00
712	FIRE PENSION FUND									
	413	FIRE DEPARTMENT	220,000.00							220,000.00
713	SOUTHWEST GENERAL HOSPITAL FUND									
	851	HEALTH & WELFARE			50,000.00					50,000.00
714	CASH BONDS HELD FUND									
	874	MISC. EXECUTIVE			25,000.00					25,000.00
716	BUILDING STANDARDS BOARD FUND									
	415	BUILDING DEPARTMENT							1,000.00	1,000.00
717	UNCLAIMED MONIES FUND									
	874	MISC. EXECUTIVE			500.00					500.00
753-777	PAYROLL ACCOUNTS									
			400,000.00	0.00	105,500.00	0.00	0.00	0.00	1,000.00	506,500.00

SECTION 8: THAT THERE BE APPROPRIATED FROM THE SPECIAL ASSESSMENT BOND RETIREMENT FUND THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
920		SPECIAL ASSESSMENT BOND RET. FUND								
	871	DEBT RETIREMENT								0.00
	872	DEBT SERVICE								0.00
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SECTION 9: THAT THERE BE APPROPRIATED FROM THE MEDICAL BENEFITS FUND THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
690		MEDICAL BENEFITS FUND								
	840	INSURANCE	500,000.00							500,000.00
			500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	500,000.00

SECTION 10: THAT THERE BE APPROPRIATED FROM THE RETIREES' ACCRUED BENEFITS FUND THE FOLLOWING AMOUNTS:

FUND	COST CTR	DEPARTMENT	(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL APPROPRIATIONS
			PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
691		RETIREES' ACCRUED BENEFITS FUND								
	650	RETIREES	25,000.00							25,000.00
			25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
			4,691,157.00	11,650.00	1,245,080.00	534,000.00	894,000.00	67,844.44	4,597,100.00	12,040,831.44

SECTION 11: 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 12: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. Such necessity exists by reason of the fact that funds must be made available and be appropriated to provide for the current expenses and payments thereof for the first three months of the fiscal year ending March 31, 2017. Therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED _____

PRESIDENT OF COUNCIL

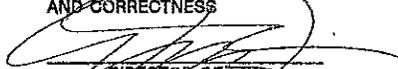
ATTEST _____

APPROVED _____

MAYOR

DATE _____

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



DIRECTOR OF LAW