

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, DECEMBER 20, 2016
7:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON MAY 17, 2016.

D. REPORTS OF STANDING COMMITTEES:

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

E. REPORTS OF SPECIAL COMMITTEES:

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

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS
AND OTHER PUBLIC OFFICIALS:**

**J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL:
(INTRODUCTION OF NEW LEGISLATION):**

INTRODUCTION OF NEW LEGISLATION:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WATCH GUARD FOR THE PURCHASE OF POLICE AUTO CAMERAS AND VIDEO SOUND RECORDERS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Per Council No. 12**

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. 10062-2016, ENACTING SECTION 509.15 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PROHIBITING NUISANCE PARTIES' AND DECLARING AN EMERGENCY. Introduced by Council President Astorino, Council Members Troyer, McCormick, Mencini, Scott, Burgio, Salvatore and Mayor Coyne
2. ORDINANCE NO. 10063-2016, ENACTING SECTION 529.022 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'UNAUTHORIZED CONSUMPTION BY UNDERAGE PERSON ON PRIVATE PROPERTY' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne, Council Members Troyer, Mencini, Powers, Scott, Burgio, Salvatore, Council President Astorino
3. ORDINANCE NO. 10064-2016, AMENDING CHAPTER 153.06 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PAYMENT OF HOSPITALIZATION BENEFITS' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
4. ORDINANCE NO. 10065-2016, AUTHORIZING A CHANGE ORDER FOR THE 2016 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. RESOLUTION NO. 39-2016, SUPPORTING THE PASSAGE OF HOUSE BILL 154 WHICH WOULD REQUIRE A MOTOR VEHICLE WHEN PASSING A BICYCLE, THE SAFE PASSING DISTANCE TO THE LEFT IS THREE FEET AND TO ALTER THE PROTOCOL FOR PROCEEDING INTO AN INTERSECTION THAT HAS MALFUNCTIONING TRAFFIC LIGHTS AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini, Council Members Troyer, Powers, Scott, Burgio, McCormick, Salvatore and Council President Astorino.
2. RESOLUTION NO. 40-2016, HONORING THE CLEVELAND INDIANS 2016 AMERICAN LEAGUE CHAMPIONS, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore, Council Members Troyer, Mencini, Powers, Scott, Burgio, McCormick and Council President Astorino.

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. 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 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. ORDINANCE NO. 10058-2016, AMENDING 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. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**Q. ADJOURNMENT:**

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF DECEMBER 20, 2016**

FIRST READING:

Ord. No. 10062-2016 AN ORDINANCE ENACTING SECTION 509.15 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'PROHIBITING NUISANCE PARTIES,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance enacting a new section of our codified ordinances on prohibiting nuisance parties.

Ord. No. 10063-2016 AN ORDINANCE ENACTING SECTION 529.022 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'UNAUTHORIZED CONSUMPTION BY UNDERAGE PERSON ON PRIVATE PROPERTY,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance enacting a new section of our codified ordinances regarding the unauthorized consumption by underage persons on private property.

Ord. No. 10064-2016 AN ORDINANCE AMENDING CHAPTER 153.06 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PAYMENT OF HOSPITALIZATION BENEFITS,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending section 153.06 of our codified ordinances to amend the age of hospitalization benefits to 65 and include all employees who have retired after 2012 with 10 years of service.

Ord. No. 10065-2016 AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR THE 2016 SIDEWALK REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing a change order for the 2016 sidewalk repair program since the resident participation was greater than anticipated.

SECOND READING:

Res. No. 39-2016 A RESOLUTION SUPPORTING PASSAGE OF HOUSE BILL 154 WHICH WOULD REQUIRE A MOTOR VEHICLE WHEN PASSING A BICYCLE THE SAFE PASSING DISTANCE TO THE LEFT IS THREE FEET, AND TO ALTER THE PROTOCOL FOR PROCEEDING INTO AN INTERSECTION THAT HAS MALFUNCTIONING TRAFFIC LIGHTS, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution declaring Council's support for passage of House Bill 154 to amend parts of the Ohio Revised Code by requiring motorists to pass a bicycle at a safer distance of three feet to the left and to change the protocol when proceeding into an intersection that has a malfunctioning traffic light.

Res. No. 40--2016 A RESOLUTION HONORING THE CLEVELAND INDIANS 2016 AMERICAN LEAGUE CHAMPIONS, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution declaring the Mayor and Council's wish to recognize honor and thank the 2016 Cleveland Indians for their dedication, strength and perseverance in defeating the Toronto Blue Jays four games to one.

THIRD READING:

Ord. No. 10056-2016 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT.

SYNOPSIS: An ordinance authorizing the Finance Director to transfer funds from one account to another.

Ord. No. 10057-2016 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.

SYNOPSIS: An ordinance requesting the Fiscal Officer of Cuyahoga County to advance tax revenues from the proceeds of tax levies, including all amounts for real property advances and special assessment funds.

Ord. No. 10058-2016 AN ORDINANCE AMENDING ORDINANCE NO. 10038-2016, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending the appropriation ordinance for the City to reflect adjustments.

Ord. No. 10059-2016 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.

SYNOPSIS: An ordinance providing for the
temporary appropriations for the expense and
expenditures of the City for the first
quarter of 2017.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
December 16, 2016

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH WATCH GUARD FOR THE PURCHASE
OF POLICE AUTO CAMERAS AND VIDEO SOUND RECORDERS,
AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the City to enter into an agreement with a specialist in order to provide for police auto cameras and video sound recorders; and

WHEREAS, Ordinance 10047-2016 was passed on October 18, 2016 seeking proposals for police auto cameras and video with sound recorders.

WHEREAS, the City received four proposals seeking the best one to provide quality, ease of installation, and user friendliness and found Watch Guard to be the best system to fit the City's needs.

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

SECTION 1: That the Mayor is hereby authorized and directed to enter into an agreement with Watch Guard for purchase of police auto cameras and video sound recorders.

SECTION 2: The money needed for the aforesaid transaction shall not exceed \$119,655.00 and shall be paid from the federal forfeiture fund 272 and the capital improvement fund 401 for said purpose.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees

that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason that Council deems it necessary for the Mayor to enter into said agreement with undue delay; 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

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



DIRECTOR OF LAW

DATE



4RE/VISTA Price Quote

CUSTOMER: Brook Park Police Department

ISSUED: 9/14/2016 7:23 PM

EXPIRATION: 1/30/2017 11:00 PM

**TOTAL PROJECT ESTIMATED AT:
\$119,655.00**

ATTENTION: Chief Foster

SALES CONTACT: Peter Klaus

PHONE:

DIRECT:

E-MAIL:

E-MAIL: PKlaus@WatchGuardVideo.com

4RE and VISTA Proposal

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$0.00	\$1,000.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	14.00	\$150.00	\$0.00	\$2,100.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-STD-GPS-RVZ	4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	14.00	\$4,795.00	\$0.00	\$67,130.00
CAM-4RE-PAN-NHD	Front Camera, 4RE, HD Panoramic	14.00	\$200.00	\$0.00	\$2,800.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KJT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	14.00	\$200.00	\$0.00	\$2,800.00
WAP-MIK-CON-802	WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, Sector	2.00	\$250.00	\$0.00	\$500.00

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-5TH	5 Year 4RE Hardware and Software Maintenance Bundle	14.00	\$1,375.00	\$0.00	\$19,250.00

Software Maintenance and CLOUD-Share

415 Century Parkway • Allen, TX • 75013
 Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

Part Number	Detail	Qty	Direct	Discount	Total Price
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD - SHARE - Basic for 4RE	70.00	\$0.00	\$0.00	\$0.00

Server Hardware and Software

Part Number	Detail	Qty	Direct	Discount	Total Price
HDW-4RE-SRV-102	Server, 3U Rack Mount 16 SATA Drive Server, Intel Xeon E5-1620 V3 3.5GHz 4 Core 8 Threads, 8GB RAM, 2x128GB SSD 6GB/S MLC drives (boot) 3x480GB SSD MLC drives (sql), Windows Server 2012 R2 64-bit, SQL Server 2012 (SCAL), 3-Year full service (on-site or reimbursed) warranty.	1.00	\$7,750.00	\$0.00	\$7,750.00
HDW-4RE-HDD-4TB	Hard Drive, Server, 4TB, 6GB/s 7,200 RPM, 128MB, Enterprise, 4RE	4.00	\$300.00	\$0.00	\$1,200.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-VID-REM-100	Extended Server Warranty - 2 Additional Years	2.00	\$1,175.00	\$0.00	\$2,350.00
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	14.00	\$550.00	\$0.00	\$7,700.00
SVC-4RE-ONS-300	4RE, On-Site Service, Access Point/Wireless Deployment Installation (General)	2.00	\$1,000.00	\$0.00	\$2,000.00
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (WG-TS)	1.00	\$2,500.00	\$0.00	\$2,500.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping and Handling Charges	1.00	\$575.00	\$0.00	\$575.00
					\$119,655.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts	\$0.00
Additional Quote Discount	\$0.00
Total Amount	\$119,655.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____



4RE/VISTA Price Quote

P/C 9/20/16 Legislative
CA 10/11/16
1st R 12/20/16
2nd R _____
3rd R _____
B/C 11/22/16
Caucus 10/25/16
Caucus 11/15/16
Caucus 11/22/16

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10062-2016

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

AN ORDINANCE
ENACTING SECTION 509.15 OF THE
BROOK PARK CODIFIED ORDINANCES,
ENTITLED 'PROHIBITING NUISANCE PARTIES,'
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park has continued to receive complaints of excessive noise and other violations of the law from large parties and gatherings in the City; and

WHEREAS, the City of Brook Park would like to prohibit unruly, nuisance parties within the City limits in order to preserve the peace and tranquility of the City and neighborhoods;

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

SECTION 1: That Section 509.15 of the Brook Park Codified Ordinances, entitled 'Prohibiting Nuisance Parties' is hereby enacted to read as follows:

509.15

(a) Nuisance Party Defined. A social gathering or party which is conducted on premises within the City and which, by reason of the conduct of the persons in attendance, results in any one or more of the following conditions or events occurring at the site of the said party or social gathering, or on neighboring public private property:

1. Disorderly conduct.
2. Illegal open container.
3. Outdoor urination or defecation in a public place, or on the property of another.
4. Unlawful sale, furnishing, dispensing or consumption of beer or intoxicating liquor; sale or furnishing beer or intoxicating liquor to an underage person.
5. Possession or consumption of beer or intoxicating liquor by an underage person; illegal use of a controlled

6. Public indecency.
7. Unlawful deposit of litter or refuse.
8. Damage or destruction of property without consent of the property owner; unlawful pedestrian or vehicular traffic.
9. Standing or parking of vehicles that obstructs the free flow of traffic on the public streets and sidewalks or that impedes the ability to render emergency services; unlawfully loud noise.
10. Any other conduct or conditions that threatens injury, inconvenience, or alarm to persons or damage to property which is hereby declared to be an unlawful public nuisance.

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

(c) Order to Cease and Disperse. A party or social gathering that is or becomes a nuisance party, as defined in subsection (a) hereof, shall cease upon the order of the Police Chief, or the Police Chief's designee; and all persons not residing therein at the site of such social gathering or party shall leave the premises immediately. Any person who fails or refuses to obey and abide by such an order shall be guilty of a violation of this Code.

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

(e) Penalty. Whoever violates this section is guilty of an unclassified offense, punishable by a fine of at least \$500.00 and not exceeding \$1,000.00 and up to (30) days in jail. For a second offense committed within twelve months after the commission of the first offense, the person shall be guilty of misdemeanor offense, punishable by a fine of at least \$750.00 and not exceeding \$1,000.00.

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 to enact Section 509.15 of the Brook Park Codified Ordinances; 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 9/20/16 Legislative

CA _____

1st R 2/20/16

2nd R _____

3rd R _____

B/C 11/22/16

Caucus 10/25/16

Caucus 11/15/16

Caucus 11/22/16

Caucus 12/13/16

ORDINANCE NO: 10063-2016

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
ENACTING SECTION 529.022
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'UNAUTHORIZED CONSUMPTION BY UNDERAGE
PERSON ON PRIVATE PROPERTY,'
AND DECLARING AN EMERGENCY

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

SECTION 1: That Section 529.22 of the Brook Park Codified Ordinances, entitled 'Unauthorized Consumption by Underage Person on Private Property' is hereby enacted to read as follows:

509.022

(a) No person shall knowingly permit any person under the age of 21 who is not their child or ward to consume any beer or intoxicating liquor while such underage person is on real property which is under such person's control, whether by ownership, lease or otherwise, unless that underage person is accompanied by his or her parent or guardian who has consented to such consumption of alcohol.

(b) No person over 18 years of age who resides in this municipality shall negligently permit circumstances to exist at their place of residence (which includes buildings and land), which allows any person under the age of 21 who are not wards or children of such persons to consume beer or intoxicating liquor on such property. Actual consumption of beer or intoxicating liquor by an underage person while on the premises in an element of this offense. For the purpose of this division (b), a court may consider the following circumstances in determining whether a violation has occurred:

1. Whether the adult person or persons in control of the residence departed from the municipality and left the premises occupied by his or her child or ward, who is a minor, without adequate adult supervision, for a period of 24 hours or more.

2. Whether three or more underage persons, not members of the household, congregated on the premises during the absence of the adult person or persons in control of the premises and one or

more of the underage persons consumed beer or intoxicating liquor while on the premises.

3. Whether the adult person or persons in control of a residence notified the Police Department, prior to his or her departure from the municipality, and provided the Police Department with the intended dates and times of his or her departure and return, and the identification of any persons permitted to remain on the premises during his or her absence.

(c) Whoever violates division (a) of this section is guilty of a misdemeanor of the first degree. Whoever violates division (b) of this section is guilty of a minor misdemeanor on the first offense but shall be guilty of a misdemeanor of the fourth degree if a second offense occurs with two years from the date of the first conviction.

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 to enact Section 509.022 of the Brook Park Codified Ordinances; 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 Legislative
CA 12/13/16
1st R 12/20/16
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO: 10064-2016

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AMENDING CHAPTER 153.06
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'PAYMENT OF HOSPITALIZATION BENEFITS,'
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 153.06 of the Brook Park Codified Ordinances, as enacted by Ordinance No.8225-1996, passed June 18, 1996, and reading as follows:

153.06 PAYMENT OF HOSPITALIZATION BENEFITS.

(a) The Finance Director is hereby authorized to pay, on behalf of all full-time City employees, the Mayor, the Finance Director and the Law Director, other than those previously excepted, who are covered under the City's group hospitalization plan(s), in addition to their regular fixed salary, all hospitalization and/or medical insurance benefits that shall become due on such employee coverage under the City's group hospitalization plan. The City shall not pay hospitalization benefits for employees who retire. However, the City shall pay a retired employee's spouse's premium through the PERS program twice a year, provided that such spouse does not hold a job where hospitalization or similar benefits are paid, and provided, further, that the retiring employee has had ten years of continuous employment with the City prior to retirement. If paid by another company, such spouse is not entitled to hospitalization, nor shall hospitalization be paid by the City. Prescription drug coverage shall be paid by the City for all retired employees.

(b) On behalf of a full-time deceased employee, the Finance Director is hereby authorized to pay hospitalization benefits to the surviving spouse of such deceased employee until or unless the spouse is eligible for the PERS program, in which case the City will reimburse the spouse for premiums twice a year. Such hospitalization benefits shall be terminated and will not be paid by the City when:

(1) The surviving spouse holds a job where hospitalization or similar benefits are paid by another company.

(2) The surviving spouse remarries.

(c) Hospitalization benefits shall be paid by the City up to and until an employee has been terminated.

(d) Under the terms of the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA), as amended, current or former

employees and their eligible dependents who are covered under a group health plan have the right to elect to temporarily continue health coverage if coverage terminates due to a "qualifying event." Those eligible to continue coverage become "qualified beneficiaries" under this law. (For further explanation and details, see the policy on COBRA notification.)

(e) Effective January 1, 2004, a full-time employee of the City who is not a member of a bargaining unit represented by a union or employee organization may elect to opt out of the City's medical plan. The employee shall furnish proof that he is covered by another qualified health insurance plan through their spouse. Employees opting out shall receive one thousand two hundred dollars (\$1,200.00) per year bonus, payable monthly to those qualified employees.

is hereby amended to read:

153.06 PAYMENT OF HOSPITALIZATION BENEFITS.

(a) The Finance Director is hereby authorized to pay, on behalf of all full-time City employees, the Mayor, the Finance Director and the Law Director, other than those previously excepted, who are covered under the City's group hospitalization plan(s), in addition to their regular fixed salary, all hospitalization and/or medical insurance benefits that shall become due on such employee coverage under the City's group hospitalization plan.

(b) On behalf of a full-time retired or deceased employee with 10 or more continuous years of service, the Finance Director is hereby authorized to pay hospitalization benefits to the surviving spouse of such deceased employee until or unless the spouse is eligible for the PERS program, in which case the City will reimburse the spouse for premiums twice a year. Such hospitalization benefits shall be terminated and will not be paid by the City when:

(1) The surviving spouse holds a job where hospitalization or similar benefits are paid by another company.

(2) The surviving spouse remarries.

(c) Hospitalization benefits shall be paid by the City up to and until an employee has been terminated.

(d) Under the terms of the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA), as amended, current or former employees and their eligible dependents who are covered under a group health plan have the right to elect to temporarily continue health coverage if coverage terminates due to a "qualifying event." Those eligible to continue coverage become "qualified beneficiaries" under this law. (For further explanation and details, see the policy on COBRA notification.)

(e) Effective January 1, 2004, a full-time employee of the City may elect to opt out of the City's medical plan. The employee shall furnish proof that he is covered by another qualified health insurance plan through their spouse. Employees opting out shall receive one thousand two hundred dollars (\$1,200.00) per year bonus, payable monthly to those qualified employees.

(f) Retired employees, or their surviving spouses who have had not less than 10 years of consecutive service with the City of Brook Park prior to their retirement, shall be eligible for a Medicare Part B supplement to match the O.P.E.R.S. and Police and Fire Pension fund Medicare Part B reimbursement. The amount of the supplement shall be \$1,200 annually. To be eligible, retirees or surviving spouses must be:

1. Be 65 years of age or older
2. Ceases to participate in state pension offered healthcare
3. Elects to or is mandated into an alternate plan (Medicare or other supplemental insurance)
4. Retiree or surviving spouse must show proof of participation in supplemental plan.

SECTION 2: Former Section 153.06 of the Brook Park Codified Ordinances as enacted by Ordinance No.8225-1996, passed June 18, 1996, 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 the public peace, health, safety and welfare of said City, and for the further reason of amending Section 153.06 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

P/C 12/6/16 Service
CA 12/13/16
1st R 12/20/16
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10065-2016

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING A CHANGE ORDER FOR THE
2016 SIDEWALK REPAIR PROGRAM,
AND DECLARING AN EMERGENCY

WHEREAS, the Mayor was authorized to Advertise for Bids and enter into a Contract for the construction of the 2016 Sidewalk Repair Program pursuant to Ordinance 10002-2016, passed by the Council of Brook Park on April 5, 2016; and

WHEREAS, a Contract with Konstruction King, Inc. for the 2016 Sidewalk Repair Program was approved by the Board of Control on September 6, 2016 in the amount of \$262,000; and

WHEREAS, resident participation in the Program has been greater than anticipated and an increase in the Contract Value is necessary to complete the predicted work.

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

SECTION 1: The Mayor on behalf of the City of Brook Park is hereby authorized to amend the Contract with Konstruction King, Inc. to complete the additional work for the 2016 Sidewalk Repair Program.

SECTION 2: The Finance Director is hereby authorized to pay for additional adjustments, specifically outlined in Exhibit "A" attached hereto and incorporated herein.

SECTION 3: The money needed for the aforesaid transaction shall not exceed \$125,000.00.

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.

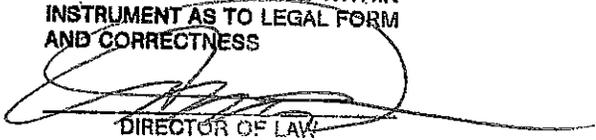
SECTION 5: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to provide funds for the additional quantities of the Contract Bid Items for 2016 Sidewalk Repair Program; 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

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


DIRECTOR OF LAW

DATE

2016 SIDEWALK REPAIR PROGRAM
CONTRACT 1602

CHANGE ORDER NO. 1
November 16, 2016

Contractor: Konstruction King, Inc.
1270 West 130th Street, #300
Brunswick, Ohio 44212-2318

Nature of Changes

- Total number of sidewalk blocks that are anticipated for removal and replacement exceed the original contract quantity because of a higher than anticipated resident participation and blocks continue to be added to the program after the sign-up deadline has passed.

Contract Amount Prior to this Change Order	\$262,000.00
Increase Resulting from this Change Order	<u>\$125,000.00</u>
Final Contract Amount Including this Change Order	\$387,000.00

Recommended For Approval.

Edward R. Piatak, P.E.

Date

Change Order Approved.

City of Brook Park

Date

Konstruction King, Inc.

Date

Exhibit "A"

P/C 11/15/16 Legislative
CA 11/22/16
1st R 12/6/16
2nd R 12/20/16
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 39-2016

INTRODUCED BY: COUNCILMAN MENCINI, COUNCIL MEMBERS TROYER, POWERS, SCOTT BURGIO, McCORMICK, SALVATORE, COUNCIL PRESIDENT ASTORINO

A RESOLUTION
SUPPORTING THE PASSAGE OF HOUSE BILL 154
WHICH WOULD REQUIRE A MOTOR VEHICLE WHEN PASSING
A BICYCLE THE SAFE PASSING DISTANCE TO THE LEFT IS THREE FEET,
AND TO ALTER THE PROTOCOL FOR PROCEEDING INTO AN INTERSECTION
THAT HAS MALFUNCTIONING TRAFFIC LIGHTS,
AND DECLARING AN EMERGENCY

WHEREAS, Ohio House Bill 154 was introduced by Representatives Michael Henne and Michael Sheehy to amend sections of the Ohio Revised Code 4511.132 and 4511.27 to provide that when a motor vehicle passes a bicycle the safe passing distance to the left is three feet, and to alter the protocol for proceeding into an intersection that has malfunctioning traffic lights; and

WHEREAS, the passage of this Bill in the Ohio House and Senate would help improve the safety of bicyclists in Ohio by requiring motorists to pass at a safer distance to the left of three feet and to change the protocol for proceeding into an intersection that has a malfunctioning traffic light; and

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

SECTION 1: This Council does hereby declare its support for passage of House Bill 154 to amend parts of the Ohio Revised Code by requiring motorists to pass at a safer distance to the left of three feet and to change the protocol for proceeding into an intersection that has a malfunctioning traffic light

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to the introducer of the Bill, Representative Michael Henne, 77 South High Street, 13th Floor, Columbus, OH 43215 and to Representative Michael Sheehy, 77 south High Street, 10th Floor, Columbus, OH 43215.

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

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for further reason to support the passage of House Bill 154; therefore, provided this Resolution receives the affirmative vote of at least (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: _____

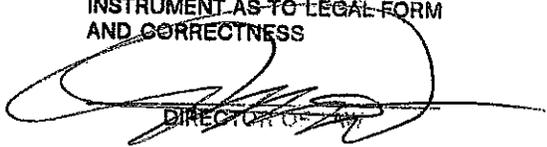
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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


DIRECTOR OF PUBLIC SAFETY

CITY OF BROOK PARK, OHIO

P/C 11/15/16 Legislative
CA 11/22/16
1st R 12/6/16
2nd R 12/20/16
3rd R _____
B/C _____

RESOLUTION NO. 40-2016

INTRODUCED BY: COUNCILMAN SALVATORE, COUNCIL MEMBERS TROYER, MENCINI,
POWERS, SCOTT, BURGIO, McCORMICK, COUNCIL PRESIDENT ASTORINO

A RESOLUTION
HONORING THE CLEVELAND INDIANS
2016 AMERICAN LEAGUE CHAMPIONS,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park is extremely proud to celebrate and honor the 2016 Cleveland Indians American League Champions; and

WHEREAS, the 2016 Cleveland Indians Team, Cody Allen, Trevor Bauer, Mike Clevinger, Corey Kluber, Jeff Manship, Zach McAllister, Ryan Merritt, Andrew Miller, Dan Otero, Danny Salazar, Bryan Shaw, Josh Tomlin, Yan Gomes, Roberto Perez, Jason Kipnis, Francisco Lindor, Michael Martinez, Mike Napoli, Jose Ramirez, Lonnie Chisenhall, Coco Crisp, Rajai Davis, Brandon Guyer, Tyler Naquin and Carlos Santana and Manager Terry Francona deserve honor, praise and congratulations on winning the American League Championship; and

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

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

WHEREAS, the Cleveland Indians with their Manager, Terry Francona won their first AL Central title in nine years, set a franchise record with 14 straight wins and owned first place for more than 100 days;

WHEREAS, the Cleveland Indians won the 2016 American League Championship Series (ALCS) against the Toronto Blue Jays for the American League (AL) Pennant and the right to play in the 2016 World Series; and

WHEREAS, the entire 2016 Cleveland Indians Team along with Manager Terry Francona, General Manager Mike Chernoff, and Owners

Larry Dolan and Paul Dolan secured the American League Championship;

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

SECTION 1: The Mayor and Council wish to recognize, honor, and thank the 2016 Cleveland Indians for their dedication, strength and perseverance in defeating the Toronto Blue Jays four games to one.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to the majority owner and chairman Paul Dolan, Progressive Field, 2401 Ontario Street, Cleveland, OH 44115.

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

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for further reason to honor and congratulate the 2016 Cleveland Indians on their 2016 American League Championship; therefore, provided this Resolution receives the affirmative vote of at least (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

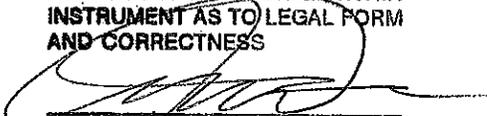
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE

CITY OF BROOK PARK, OHIO

P/C 12/6/16 Finance
CA 11/22/16
1st R 12/6/16 - per CR-12
2nd R 2/13/16 Sp Council
3rd R 12/20/16
T/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

P/C 12/6/16 Finance-
CA 11/22/16
1st R 12/6/16 per CR 12
2nd R 12/13/16 sp Council
3rd R 2/20/16
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 12/20/16
 B/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	PRESNT. APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
100 GENERAL FUND						
	110 Council	529	Contracts	20,256.58	(10,000.00)	10,256.58
	111 Clerk of Council	521	Communications	1,800.00	1,250.00	3,050.00
	210 Mayor's Court	529	Contracts	6,080.76	5,000.00	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	2,096.00	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	171,696.52	240.00	171,936.52
	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	664,582.05	5,315.94	669,897.99
		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

FUND	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	644,467.23	(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 12/20/16
 B/C

ORDINANCE NO. 10059-2016
 INTRODUCED BY MAYOR COYNE

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 ORDAINED 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 \$12,049,831.44 as shown in Sections 2 thru 10 of this Ordinance.

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

FUND	DEPT	DEPARTMENT	(211) PERSONNEL SERVICES	(222) TRAVEL & EMPLOYMENT	(223) CONTRACTUAL SERVICES	(224) SUPPLIES & MATERIALS	(215) CAPITAL OUTLAY	(225) DEBT SERVICE	(227) TRANSFERS & REFUNDS	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	36,750.00	250.00	5,100.00	850.00				42,950.00
		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		8,500.00	4,600.00				50,650.00
		343 PUBLIC RECREATION	5,750.00		9,000.00					14,750.00
		345 HOME DAYS CELEBRATION			350.00					350.00
		351 CHARTER 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	40,400.00			2,000.00				42,000.00
		407 SAFETY TOWN								0.00
		409 MECHANICS	143,500.00	150.00	250.00	250.00				144,650.00
		410 SAFETY DIRECTOR	30,000.00	50.00	100.00	100.00				30,650.00
		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	52,000.00	25,000.00				958,000.00
		413 FIRE DEPARTMENT	840,000.00	1,000.00	46,500.00	16,500.00				904,000.00
		414 DISASTER 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 SERVICE 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
		426 TRAFFIC SIGNS	16,500.00			160.00				16,660.00
		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	181,000.00		18,000.00	17,000.00				220,000.00
		432 SNOW REMOVAL	30,000.00		100.00	240,000.00				290,100.00
		433 STREET LIGHTING			108,000.00	4,000.00				112,000.00
		434 TRAFFIC LIGHTS			7,250.00					7,250.00
		500 LEGAL DEPARTMENT	62,000.00	100.00	250.00	250.00				62,600.00
		610 FINANCE DEPARTMENT	91,000.00	500.00	17,250.00	2,000.00				110,750.00
		630 TAX REVIEW BOARD								0.00
		641 OFFICE OF AGING	6,650.00		100.00	600.00				7,350.00
		650 RETIREES	10,000.00							10,000.00
		700 GEN. GOV'T. LANDS & BLDGS.			32,500.00	2,500.00				35,000.00
		821 P.R.E.S.								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
			3,660,882.00	6,100.00	610,800.00	466,660.00	0.00	0.00	321,000.00	4,085,882.00

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

FUND	COST		(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL
	CNTR	DEPARTMENT	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	7,000.00			5,100.00				12,100.00
220		HOTEL, MOTEL TAX FUND								
	440	TAX DEPARTMENT								0.00
240		STREET C.M. & REPAIR FUND								
	425	STREET PAVING & REPAIR	136,500.00	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		CDBG 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 PETTY CASH FUND								
	343	PUBLIC RECREATION			1,480.00					1,480.00
255		RECREATION CENTER CONCESSION FUND								
	342	PARKS AND PLAYGROUNDS								0.00
261		HUFSEWIFORDES CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			200.00					200.00
262		AMERICAN LEGION CONCESSION FUND								
	342	PARKS & PLAYGROUNDS			200.00					200.00
263		WEDO 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		2,230.00			10,000.00			12,230.00
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	77,650.00	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		(21)	(22)	(23)	(24)	(25)	(26)	(27)	TOTAL
	CNTR	DEPARTMENT	PERSONNEL SERVICES	TRAVEL & EDUCATION	CONTRACTUAL SERVICES	SUPPLIES & MATERIALS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
310		GENERAL BOND RETIREMENT FUND								
	871	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		(01)	(02)	(03)	(04)	(05)	(06)	(07)	TOTAL
	CNTR	DEPARTMENT	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								
	341	RECREATION CENTER					15,000.00			15,000.00
	342	PARKS & PLAYGROUNDS					10,000.00			10,000.00
	343	PUBLIC RECREATION								0.00
	460	MAYOR'S OFFICE					5,000.00			5,000.00
	402	HUMAN RESOURCES					500.00			500.00
	409	MECHANICS					5,000.00			5,000.00
	410	SAFETY DIRECTOR								0.00
	411	SAFETY BUILDING					10,000.00			10,000.00
	412	POLICE DEPARTMENT					70,000.00			70,000.00
	413	FIRE DEPARTMENT					30,000.00			30,000.00
	415	BUILDING DEPARTMENT					250.00			250.00
	419	ANIMAL WARDEN								0.00
	421	SERVICES BUILDING					3,500.00			3,500.00
	423	SANITATION					5,000.00			5,000.00
	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
	860	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		(01)	(02)	(03)	(04)	(05)	(06)	(07)	TOTAL
	CNTR	DEPARTMENT	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 160TH 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		(01)	(02)	(03)	(04)	(05)	(06)	(07)	TOTAL
	CNTR	DEPARTMENT	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	334,000.00	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 _____

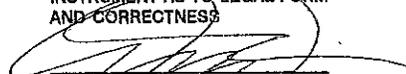
PRESIDENT OF COUNCIL

ATTEST _____

APPROVED _____
MAYOR

DATE _____

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


DIRECTOR OF LAW