

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 14, 2017
7:00 P.M.**

I. ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON OCTOBER 11, 2016
2. REGULAR CAUCUS MEETING HELD ON OCTOBER 25, 2016
3. REGULAR CAUCUS MEETING HELD ON NOVEMBER 15, 2016
4. REGULAR CAUCUS MEETING HELD ON NOVEMBER 22, 2016
5. REGULAR CAUCUS MEETING HELD ON DECEMBER 13, 2016
6. REGULAR COUNCIL MEETING HELD ON DECEMBER 20, 2016
7. REGULAR COUNCIL MEETING HELD ON JANUARY 3, 2017
8. REGULAR CAUCUS MEETING HELD ON JANUARY 10, 2017
9. SPECIAL COUNCIL MEETING HELD ON JANUARY 10, 2017

IV. DISCUSSION:

1. TACKLA COURT REPORTING - PER COUNCIL PRESIDENT ASTORINO
Note: Verbal approval to hire court reporters given at the February 7, 2017 Council meeting.
2. OHIO CHECKBOOK SAMPLE RESOLUTION - PER COUNCIL PRESIDENT ASTORINO

V. FINANCE COMMITTEE - CO-CHAIRMAN, TROYER:

1. ORDINANCE NO. 10048-2016, AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENTS TO VARIOUS LABOR CONTRACTS TO PROVIDE FOR

V. FINANCE COMMITTEE - CO-CHAIRMAN, TROYER: CONT.

2. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE CODE TO PROVIDE ADJUSTMENTS IN COMPENSATION FOR EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS AND DECLARING AN EMERGENCY. Introduced by Council President Astorino

3. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01, OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Councilmen D'Amico, Patten, Higgins, Burgio and Salvatore

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

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER:

1. ORDINANCE NO. 10069-2017, AMENDING CERTAIN SECTIONS OF CHAPTER 153 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'EMPLOYEES GENERALLY' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

2. AN ORDINANCE REPEALING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES AND DECLARING AN EMERGENCY. Introduced by Council President Astorino

3. AN ORDINANCE ENACTING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SNOW REMOVAL FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY AND DECLARING AN EMERGENCY. Introduced by Council President Astorino

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER: CONT.

4. AN ORDINANCE ENACTING CHAPTER 938 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'LAWN MAINTENANCE SERVICE PROGRAM FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY AND DECLARING AN EMERGENCY. Introduced by Council President Astorino

VII. SERVICE COMMITTEE - CHAIRMAN, BURGIO:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2017 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2017 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore

VII. ADJOURNMENT:

Posted 03/10/17

<GOVERNMENT ENTITY>, OHIO
RESOLUTION # _____

WHEREAS, the <GOVERNMENT ENTITY> and <ELECTED OFFICERS> serve as stewards of <GOVERNMENT ENTITY'S> citizens' tax dollars; and

WHEREAS, an open and transparent government benefits local taxpayers, elected officials, and the public at-large; and

WHEREAS, the Ohio Treasurer's office has created OhioCheckbook.com for the purpose of displaying government finances in a searchable format available at the fingertips of taxpayers across Ohio; and

WHEREAS, the <GOVERNMENT ENTITY> and <ELECTED OFFICERS> value a transparent and open government and therefore commit to partnering with the Ohio Treasurer's office to place <GOVERNMENT ENTITY'S> checkbook expenditures on OhioCheckbook.com and will strive to maintain this data online in the future for all constituents to see.

NOW, THEREFORE, BE IT RESOLVED BY THE <GOVERNMENT ENTITY> AND ITS <ELECTED OFFICERS>:

RESOLVED, that the <GOVERNMENT ENTITY> and <ELECTED OFFICERS> will provide checkbook level expenditure information, in an electronic format prescribed by and in partnership with the Ohio Treasurer's office, for posting on the transparency website OhioCheckbook.com to ensure citizens may readily access how their tax dollars are spent; and

RESOLVED, that the <GOVERNMENT ENTITY>, <ELECTED OFFICERS> and appropriate fiscal officer(s) are hereby directed to work purposefully, efficiently and resolutely with the Ohio Treasurer's office to provide said financial data in order to advance open and transparent government.

PASSED THIS _____ DAY OF _____, 2016.

P/C Finance 10/28/16
CA _____
1st R 10/18/16 CR 12f
2nd R 11/1/16 _____
3rd R _____
E/C _____
10/18/16 -amended

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10048-2016

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO AMENDMENTS TO VARIOUS LABOR CONTRACTS
TO PROVIDE FOR AN ADJUSTMENT TO THE VACATION SCHEDULE,
AND DECLARING AN EMERGENCY

WHEREAS, Contract amendments between the City and the following bargaining units: Brook Park Fraternal Order of Police, Lodge No. 15 (Patrol Officers); Brook Park Police Sergeants and Lieutenants, Ohio Patrolmen's Benevolent Association; Brook Park Safety Dispatchers/Clerks, Fraternal Order of Police Association; Brook Park Teamsters Union Local 436; Brook Park Municipal Foremen's and Laborers' Union, Local 1099; and Brook Park Firefighters Association, Local 1141 have been negotiated by the Mayor and presented to Council pursuant to the provisions of Chapter 4117 of the Ohio Revised Code; and

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 to enter into the amended contract agreements on behalf of the City with the aforementioned bargaining units; the copies of the said amendments are attached as Exhibit "A" and made a part hereof as if fully rewritten herein.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the General Fund.

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 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 amend the current collective bargaining agreements; therefore, provided that this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

NOV 19 1954
CITY OF
CLERK OF COUNCIL

P/C 12/20/16 Finance
CA _____
1st R _____
2nd R _____
3rd R _____
D/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE
AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE
CODE TO PROVIDE ADJUSTMENTS IN COMPENSATION FOR
EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR
THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS
AND DECLARING AN EMERGENCY

WHEREAS, it is the desire of the Council of the City of Brook Park to provide adjustment in compensation for employees of the City, other than elected officials, who are not specifically covered in negotiated labor contracts, and also to provide adjustment in rates covering employees; and

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

SECTION 1: The Salary Schedules for the years 2016 through 2018 are attached hereto and marked Exhibit "A," and made a part hereof as if fully rewritten herein and are hereby adopted. Those said Sections of the Codified Ordinances specifically enumerated in the attached "Salary Schedules" are hereby amended accordingly.

SECTION 2: : The compensation provided in "Salary Schedules for the years 2016 through 2018 shall remain in effect until duly changed.

SECTION 3: The "Salary Schedule 2016-2017" as enacted by Ordinance 10021-2016, passed May 13, 2016 his hereby specifically repealed.

SECTION 4: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated or to be 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 adjustments in compensation without undue delay; 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

SALARY SCHEDULE

<u>ORDINANCE</u>	<u>TITLE</u>	<u>2016 MINIMUM</u>	<u>2016 MAXIMUM</u>	<u>2017 MINIMUM</u>	<u>2017 MAXIMUM</u>
121.02 (b)	Clerk of Council	\$53,823.58	\$64,023.58	\$53,823.58	\$64,023.58
121.03 (b)	Assistant Clerk of Council	\$40,581.07	\$50,781.07	\$40,581.07	\$50,781.07
121.08 (b)	Part-Time Assistant Clerk of Council **	\$10.20	\$16.89	\$10.20	\$16.89
131.03 (b)	Executive Assistant to the Mayor	\$61,280.68	\$71,480.68	\$61,280.68	\$71,480.68
131.06 (b)	Temporary Clerical	\$10.20	\$16.89	\$10.20	\$16.89
131.07 (a)	C.O.E. Assistant Office Clerk	\$10.00	\$12.38	\$10.00	\$12.38
131.08 (c)	Commissioner of Administrative Services (H.R.)	\$69,575.03	\$79,775.03	\$69,575.03	\$79,775.03
131.09 (c)	Clerk of Mayor's Court	\$51,617.38	\$61,817.38	\$51,617.38	\$61,817.38
131.13 (c)	Commissioner of Economic Development	\$74,664.66	\$84,864.66	\$74,664.66	\$84,864.66
133.02 (c)	Assistant Law Director	\$39,148.76	\$49,348.76	\$39,148.76	\$49,348.76
133.03 (c)	Administrative Assistant to the Law Director	\$51,617.38	\$61,817.38	\$51,617.38	\$61,817.38
133.061 (c)	Part-Time Assistant Law Director - Class #2	\$12,240.00	\$31,089.85	\$12,240.00	\$31,089.85
133.07 (b)	Law Department Clerk **	\$10.20	\$16.89	\$10.20	\$16.89
133.062	Assistant Law Director - Class #3	\$58,266.45	\$68,466.45	\$58,266.45	\$68,466.45
137.02 (b)	Assistant Finance Director	\$75,036.30	\$84,864.00	\$75,036.30	\$84,864.00
139.01 (b)	Director of Public Safety	\$87,017.59	\$97,217.59	\$87,017.59	\$97,217.59
139.07 (c)	School Crossing Guards	\$7,675.26	\$9,594.57	\$7,675.26	\$9,594.57
140.03 (b)	Electrical Inspector	\$20,793.25	\$20,793.25	\$20,793.25	\$20,793.25
140.04 (b)	Plumbing Inspector	\$20,793.25	\$20,793.25	\$20,793.25	\$20,793.25
141.03 (a)	Police Chief	\$91,461.11	\$108,000.00	\$91,461.11	\$101,661.12
141.03 (a)	Police Captain	\$84,810.05	\$101,000.00	\$84,810.05	\$95,010.05
141.07 (c)	Auxiliary Police	\$13.00	\$19.14	\$13.00	\$19.14



143.03 (a)	Fire Chief	\$91,461.11	\$108,000.00	\$91,461.11	\$101,661.12
143.03 (a)	Assistant Fire Chief	\$84,810.05	\$101,000.00	\$84,810.05	\$95,010.05
145.01	Director of Public Service	\$87,017.59	\$97,217.59	\$87,017.59	\$97,217.59
145.15 (b)	Summer Grass Cutters	\$10.00	\$12.38	\$10.00	\$12.38
146.08 (c)	Part-Time Assistant of Public Property (PT Janitors) **	\$10.00	\$12.14	\$10.00	\$12.14
147.01 (g)	Commissioners of Parks and Playgrounds	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
147.02 (c)	Director of Recreation	\$79,215.63	\$89,415.63	\$79,215.63	\$89,415.63
147.08 (b)	Playground Supervisor	\$10.00	\$15.00	\$10.00	\$15.00
147.12 (b)	Pool Lifeguard	\$10.00	\$15.00	\$10.00	\$15.00
147.12 (b)	Lifeguard with Safety Instructor Card W.S.I.	\$10.00	\$15.00	\$10.00	\$15.00
147.13 (b)	Front Counter Attendant	\$10.00	\$15.00	\$10.00	\$15.00
147.14 (b)	Roving Supervisor	\$10.00	\$15.00	\$10.00	\$15.00
147.15 (b)	Arts and Crafts Instructor	\$10.00	\$15.00	\$10.00	\$15.00
147.16 (b)	Assistant Arts and Crafts Instructor	\$10.00	\$15.00	\$10.00	\$15.00
147.17 (b)	Athletic Program Instructor	\$10.00	\$15.00	\$10.00	\$15.00
147.18 (b)	Part-Time Parks and Playground Instructor	\$10.00	\$15.00	\$10.00	\$15.00
147.20 (c)	Part-Time Concession Stand Supervisor	\$10.00	\$15.00	\$10.00	\$15.00
147.21 (c)	Assistant Part-Time Concession Stand Manager	\$10.00	\$15.00	\$10.00	\$15.00
147.23 (c)	Recreation Building Attendant	\$10.00	\$15.00	\$10.00	\$15.00
147.28 (c)	Recreation Cleaning Supervisor	\$10.00	\$15.00	\$10.00	\$15.00
147.28 (c)	Recreation Cleaning	\$10.00	\$15.00	\$10.00	\$15.00
147.33 (d)	Commissioner of Leisure Time Activities	\$0.00	\$0.00	\$0.00	\$0.00
149.03	Civil Service Commission	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00

149.04 (c)	Permanent Part-Time Civil Service Secretary	\$15.30	\$21.22	\$15.30	\$21.22
149.06 (b)	Civil Service Legal Advisor **	\$17,650.26	\$17,650.26	\$17,650.26	\$17,650.26
1101.06	Planning Commission	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
	Board of Zoning Appeals	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
1725.01 (a)	Tax Review Board Member	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
1729.02 (b)	Director of Taxation	\$77,662.38	\$87,662.38	\$77,662.38	\$87,662.38
1729.06 (b)	Assistant Part-Time Tax Clerk	\$10.00	\$15.00	\$10.00	\$15.00
1729.05 (d)	Permanent Assistant Part-Time Tax Clerk	\$10.00	\$15.00	\$10.00	\$15.00
171.03	Magistrate	\$27,830.66	\$27,830.66	\$27,830.66	\$27,830.66
141.15	Full Time Jailer	\$32,248.32	\$42,448.32	\$32,248.32	\$42,448.32
141.16	Part-Time Jailer	\$15.00	\$21.22	\$15.00	\$21.22
140.02	Building Commissioner	\$79,215.64	\$89,415.64	\$79,215.64	\$89,415.64
171.04	Mediator	\$10,200.00	\$14,280.00	\$10,200.00	\$14,280.00
139.093	Part Time Clerks Safety Department	\$18.26	\$21.15	\$18.26	\$21.15

* Boards & Commissions effective date of annual \$1,200 per year (\$100.00 per month) shall be May 2, 2016.

P/C 5/5/15 Finance
CA 5/19/15
1st R _____
2nd R _____
3rd R _____
B/C 5/19/15 Caucus

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMEN D'AMICO, PATTEN, HIGGINS, BURGIO AND SALVATORE

AN ORDINANCE
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE
OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01;
OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO,
AND DECLARING AN EMERGENCY.

BE IT ORDAINED, by the Council of the City of Brook Park, County of Cuyahoga, State of Ohio, with not less than five of its members concurring that:

SECTION 1: The question of the creation of Article IV, Section 4.01; of the Charter of the City of Brook Park, Ohio so that as amended the same shall read as follows:

"SECTION 4.01 Composition and Term."

All legislative powers of the City, except as otherwise provided by this Charter and the Constitution and general laws of the State of Ohio shall be vested in a Council of six (6) members, five (5) of whom shall be elected at large, and one (1) of whom shall be elected at large as President of Council.

All Councilmen shall be elected for a term of two (2) years at the regular municipal election in the year 2015, and every two years thereafter. All members of Council, including the President of Council, shall take office on the first day of January next following their election, and shall continue to serve until their successors have been duly elected and qualified.

be submitted to a vote of the qualified electors of the City at the General Election to be held on Tuesday, November 3, 2015, at the regular places of voting in the City between the hours of 6:30 A.M. and 7:30 P.M.

SECTION 2: The ballots for said election shall, at the top thereof, be entitled "PROPOSED CHARTER AMENDMENT," and the questions to be submitted on said ballot shall be in words following:

"Shall Article IV, Section 4.01, be amended to provide that there shall be six (6) members of Council, five whom shall be elected at large and one whom shall be elected as President of Council?"

Under said wording shall appear the words "Yes" and "No," and each voter shall indicate his vote by following the proper voting procedure for the voting instrument provided on that occasion.

SECTION 3: Public notice of the time and place of holding such election shall be given by publication of notice thereof at least ten (10) days prior to the day of such election, in a newspaper published and of general circulation in the City.

SECTION 4: The Clerk of Council be and is hereby directed to mail a copy of the above proposed Charter Amendments to each elector whose name appears upon the registration books of the last regular election held in the City, at least thirty (30) days before the date of such election, and to certify a copy of this Ordinance to the Board of Elections in Cuyahoga County.

SECTION 5: To pay the cost of printing and mailing said copies of said proposed Charter Amendments and of publishing said notice, there be and hereby appropriated from the general fund such sum of money as may be needed.

SECTION 6: 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 7: 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 there is an immediate need to submit this Ordinance to the Cuyahoga Board of Elections for it to be placed on the November 3, 2015, ballot: therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

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

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

Clerk of Council

APPROVED: _____

MAYOR

DATE

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10026-2016

INTRODUCED BY: COUNCILMAN TROYER

P/C 10/12/14 Finance
Cau 5/15/15
1st R 6/21/16
2nd R 10/4/16
3rd R 1/17/17
B/C 5/19/15
Cau 5/12/15
Cau 2/23/16
B/C 2/23/16
Cau 6/14/16
B/C 6/21/16
Cau 10/14/16 - tabled 90 days
Cau 1/24/17
3rd R 2/7/17
B/C 2/7/17
3rd R 2/7/17

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

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

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

COUNCIL SALARY

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

is hereby amended to read:

121.01 (a) The salary of the President of Council commencing January 1, 2018 until duly changed is hereby fixed at \$12,500.00 per annum payable in monthly installments.

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

is hereby amended to read:

121.01 (b) The salary of the members of Council for one year commencing January 1, 2018, until duly changed, is hereby fixed at twelve thousand five hundred dollars (\$12,500) per annum, payable in monthly installments.

SECTION 2: Former Section 121.01(a) and (b) of the Brook Park Codified Ordinances, as passed by passed by Ordinance No. 8346-1997, passed May 20, 1997; Ordinance No. 8708-2000, passed February 6, 2001; Ordinance 9000-2003, passed June 17, 2003; Ordinance No. 9581-2009, passed May 19, 2009, is hereby expressly repealed.

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

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, health, safety and welfare of said City, and for the further reason to amend Section 121.01(a) and (b) of the Brook Park Codified Ordinances; therefore this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

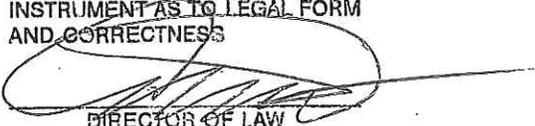
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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


DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

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

ORDINANCE NO: 10069-2017

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AMENDING CERTAIN SECTIONS OF CHAPTER 153
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'EMPLOYEES GENERALLY,'
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 153.01(a)(3) of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8311-1997 passed February 4, 1997, and reading as follows:

153.01 (a) (3)

(3) Each full-time employee shall be entitled to vacation as follows:

<i>Years Of Service Completed During A Calendar Year</i>	<i>Vacation Days (per month)</i>	<i>Vacation Days (per year)</i>
Upon initial eligibility	.833	10
5 through 10	1.250	15
More than 10	1.667	20
More than 18	2.083	25

is hereby amended to read:

153.01 (a) (3)

(3) Each full-time employee shall be entitled to vacation as follows:

<i>Years Of Service Completed During A Calendar Year</i>	<i>Vacation Days (per month)</i>	<i>Vacation Days (per year)</i>
Upon initial eligibility	.833	10
5 through 10	1.250	15
More than 10	1.667	20
More than 15	2.083	25
More than 20	2.50	30

SECTION 2: Former Section 153.01(a)(3) of the Brook Park Codified Ordinances as enacted by Ordinance No. 8311-1997 passed February 4, 1997, is hereby expressly repealed

SECTION 3 Section 153.021 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8224-1996, passed June 18, 1996, Ordinance No. 8855-2001, passed December 26, 2001 and Ordinance No. 9531-2008, passed December 16, 2008 and reading as follows:

153.021

(a) 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, at the time of retirement from active service with the City and with ten or more years of service with the City, to be paid in cash for four-eighths of the value of his accrued but unused sick leave credit. Such payment shall be made in the employee's final paycheck, and shall be based on the employee's rate of pay at the time of retirement. Payment for sick leave on this basis shall be considered to eliminate all sick leave credit accrued by the employee at that time. Such payment shall be made only once to any employee. The payment which may be made under this subsection shall not exceed an amount representing four-eighths of a maximum of 1,248 hours.

(b) The calculation of sick leave credit shall exclude longevity differentials, annual differentials, shift differentials, in-service differentials, all premium payments, regularly scheduled overtime and all other forms of additional or supplemental compensation.

(c) The receipt of severance pay of any other type shall eliminate and forever cancel all future claims to all sick leave credit from the City.

(d) Notwithstanding any other provision contained in this section, an employee who receives sick leave compensation upon retirement pursuant to subsection (a) hereof shall also be entitled to a sick leave bonus payment equal to four-eighths of the value of all, if any, of his hours of credit for accrued but unused sick leave in excess of 1,248 hours at the time of retirement. Such sick leave bonus shall be based on the employee's rate of pay at the time of retirement, and shall be paid at the time of retirement. An employee whose sick leave credit at time of retirement is equal to or less than 1,248 hours shall not receive a sick leave bonus. Any employee entitled to receive a sick leave bonus pursuant to this subsection who dies prior to the receipt thereof shall have the amount of such bonus paid to his estate.

(e) For the purposes of this section, the term "retirement" shall mean either a service or disability retirement under any retirement system.

is hereby amended to read:

153.021

(a) 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, at the time of retirement from active service with the City and with ten or more years of service with the City, to be paid in cash for one-half of the value of his accrued but unused sick leave credit. Such payment shall be made in the employee's final paycheck, and shall be based on the employee's rate of pay at the time of retirement. Payment for sick leave on this basis shall be considered to eliminate all sick leave credit accrued by the employee at that time. Such payment shall be made only once to any employee. The payment which may be made under this subsection shall not exceed an amount representing one-half of a maximum of 1,248 hours.

(b) The calculation of sick leave credit shall exclude longevity differentials, annual differentials, shift differentials, in-service differentials, all premium payments, regularly scheduled overtime and all other forms of additional or supplemental compensation.

(c) The receipt of severance pay of any other type shall eliminate and forever cancel all future claims to all sick leave credit from the City.

(d) Notwithstanding any other provision contained in this section, an employee who receives sick leave compensation upon retirement pursuant to subsection (a) hereof shall also be entitled to a sick leave bonus payment equal to one-half of the value of all, if any, of his hours of credit for accrued but unused sick leave in excess of 1,248 hours at the time of retirement. Such sick leave bonus shall be based on the employee's rate of pay at the time of retirement, and shall be paid at the time of retirement. An employee whose sick leave credit at time of retirement is equal to or less than 1,248 hours shall not receive a sick leave bonus. Any employee entitled to receive a sick leave bonus pursuant to this subsection who dies prior to the receipt thereof shall have the amount of such bonus paid to his estate.

(e) For the purposes of this section, the term "retirement" shall mean either a service or disability retirement under any retirement system.

SECTION 4: Former Section 153.021 of the Brook Park Codified Ordinances as enacted by Ordinance No. 8224-1996, passed June 18, 1996, Ordinance No. 8855-2001, passed December 26, 2001, Ordinance No. 9059-2003, passed December 16, 2003 and Ordinance No. 9531-2008, passed December 16, 2008 is hereby expressly repealed.

SECTION 5: Section 153.12 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8609-1999, passed November 16, 1999, and reading as follows:

153.12 HOLIDAYS.

Commencing January 1, 1999, and thereafter until duly changed, where not provided for under specific sections of the Codified Ordinances, each full-time employee of the City shall be entitled to the following paid holidays:

New Year's Day	Independence Day
President's Day	Veterans Day
Memorial Day	Labor Day
Thanksgiving Day	Christmas
Employee's Birthday	Eight personal hours
Martin Luther King, Jr. Day	

is hereby amended to read:

153.12 HOLIDAYS.

Commencing January 1, 1999, and thereafter until duly changed, where not provided for under specific sections of the Codified Ordinances, each full-time employee of the City shall be entitled to the following paid holidays:

New Year's Day	Independence Day
President's Day	Veterans Day
Memorial Day	Labor Day
Thanksgiving Day	Christmas
Sixteen personal hours	Martin Luther King, Jr. Day

SECTION 6: Former Section 153.12 of the Brook Park Codified Ordinances as enacted by Ordinance No. 8609-1999, passed November 16, 1999 is hereby expressly repealed.

SECTION 7: Section 153.145 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8227-1996 passed June 18, 1996, Ordinance No. 8772-2001, passed March 6, 2001, Ordinance No. 9550-2009, passed January 6, 2009 and Ordinance No. 9651-2010, passed June 15, 2010, and reading as follows:

153.145 OVERTIME.

(a) Except as provided in subsections (b), (c) and (d) hereof, employees who are required by an authorized administrative authority to work more than forty hours in any calendar week shall receive overtime at the rate of one and one-half hours for each hour of overtime worked.

(b) Overtime for all members of the classified civil service shall be governed by their respective union contracts.

(c) Employees occupying the positions set forth below, as well as similar administrative positions which may be established hereafter, shall be ineligible for the benefits provided in subsection (a) hereof:

- All elected officials
- Assistant Finance Director
- Director of Taxation
- Economic Development Commissioner
- Building Commissioner

Assistant Building Commissioner
Building and Property Maintenance Inspector
Assistant Director of Law - Prosecutor
Executive Assistant to the Mayor
All Assistant Law Directors
Director of Public Safety
Director of Public Service
Assistant Service Director
Deputy Assistant Service Director
Human Resource Commissioner
Recreation Director
Deputy Directors of Recreation
Community Center Supervisor
Superintendent of Parks and Playgrounds
Clerk of Council
Supervisor of Public Properties
Police Chief
Police Captain
Fire Chief
Assistant Fire Chief
Assistant Clerk of Council
Administrative Assistant to the Law Director
Clerk of Courts
Assistant Deputy Finance Director.

- (d) All employees classified as part-time, temporary and seasonal, or who are not otherwise employed to work forty hours per week, are ineligible for the benefits provided in subsection (a) hereof.

is hereby amended to read:

153.145 OVERTIME.

(a) Except as provided in subsections (b), (c) and (d) hereof, employees who are required by an authorized administrative authority to work more than forty hours in any calendar week shall receive overtime at the rate of one and one-half hours for each hour of overtime worked.

(b) Overtime for all members of the classified civil service shall be governed by their respective union contracts.

(c) Employees occupying the positions set forth below, as well as similar administrative positions which may be established hereafter, shall be ineligible for the benefits provided in subsection (a) hereof:

All elected officials
Assistant Finance Director
Director of Taxation
Economic Development Commissioner
Building Commissioner
Assistant Building Commissioner
Building and Property Maintenance Inspector
Assistant Director of Law - Prosecutor
Executive Assistant to the Mayor
All Assistant Law Directors
Director of Public Safety

Director of Public Service
Assistant Service Director
Human Resource Commissioner
Recreation Director
Community Center Supervisor
Clerk of Council
Police Chief
Police Captain
Fire Chief
Assistant Fire Chief
Assistant Clerk of Council
Administrative Assistant to the Law Director
Clerk of Courts

(d) All employees classified as part-time, temporary and seasonal, or who are not otherwise employed to work forty hours per week, are ineligible for the benefits provided in subsection (a) hereof.

SECTION 8: Former Section 153.145 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8227-1996 passed June 18, 1996, Ordinance No. 8772-2001, passed March 6, 2001, Ordinance No. 9550-2009, passed January 6, 2009 and Ordinance No. 9651-2010, passed June 15, 2010, is hereby expressly repealed.

SECTION 9: Section 153.18 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 6907-1977, passed September 2, 1986, and reading as follows:

153.18 WAGE, SALARY, BENEFIT AND CONTRACT REVIEW COMMITTEE.

(a) There is hereby created a Wage, Salary, Benefit and Contract Review Committee.

(b) The Committee shall consist of the Mayor, who shall serve as Chairman, the President of Council, the Auditor and all members of Council.

(c) The Committee shall establish economic guidelines and goals prior to the commencement of negotiations.

(d) All Committee meetings shall be held in executive sessions.

(e) At the call of the Mayor, the Committee shall meet with the City's legal advisor for negotiations along with the department heads of the various City departments to review and discuss wages, salary and benefits for all City employees. Relative to those employees under the contract, the meeting shall be called not less than sixty days prior to the expiration of the agreement. Compensation and benefits for noncontractual employees may be reviewed annually.

(f) The Mayor shall provide the Committee with all formal proposals and counter proposals during the negotiation process. The Mayor shall keep the Committee informed of the progress of negotiations.

SECTION 10. Former Section 153.18 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 6907-1986 is hereby repealed in its entirety.

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 immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason of amending certain sections of Chapter 153 of the Brook Park Codified Ordinances; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

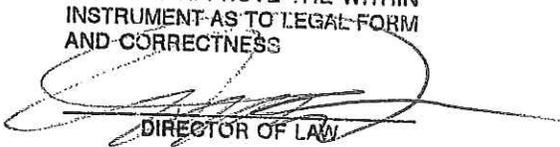
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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



DIRECTOR OF LAW

10/11/11
10/11/11
10/11/11
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10/11/11

P/C 1/3/17 Legislative
Cau 2/14/17
1st R
2nd R
3rd R
B/C 2/14/17

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE

REPEALING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES,'
AND DECLARING AN EMERGENCY

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

SECTION 1: Ordinance no. 10012-2016 as enacted and passed
on April 26, 2016, is hereby repealed.

SECTION 2: It is found and determined that all formal actions
of this Council concerning and relating to the adoption of this
Ordinance were adopted in an open meeting of this Council, and that
all deliberations of this Council and of any of its committees that
resulted in such formal action were in meetings open to the public
in compliance with all legal requirements, including Section 121.22
of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an
emergency measure immediately necessary for the preservation of the
public peace, health, safety and welfare of said City, and for the
further reason of Repealing Chapter 937 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

P/C 1/3/17 Legislative
Cau 2/14/17
1st R 2/21/17
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE
ENACTING CHAPTER 937
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'SNOW REMOVAL
FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY'
AND DECLARING AN EMERGENCY

WHEREAS, this Council and the Mayor is desirous of enacting a new Chapter of the Brook Park Codified Ordinances entitled "Snow Removal For Senior Citizens and/or Disabled Residents of the City," for single family dwellings and to establish regulations for the senior citizens of our City;

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

SECTION 1: The Brook Park Codified Ordinances shall be supplemented by enacting a new Chapter 937 entitled "Snow Removal Program Senior Citizens and/or Disabled Residents of the City," and is hereby enacted to read as follows:

937.01 SNOW REMOVAL PROGRAM FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY.

The Service Department, upon the terms stated herein, and under such other rules and regulations as may be established by the Mayor, consistent herewith and necessary in order to carry out the provisions of this chapter shall provide snow removal program to qualified residents of the City. The City will provide such services effective from the Winter of 2017-2018 to the extent that manpower and equipment is available, after all necessary public highway; street and public sidewalk snow removal is accomplished or provided for subject to the following terms:

- a) Snow shall be removed only after two inches or more of snow has fallen.

937.02 QUALIFICATIONS.

- a) The resident must be sixty-five years of age or older, reside alone or with a spouse of like age or older, and have no other able-bodied person living in the same building.

- b) Residents who have a social security determined disability.
- c) At the time of registration with the Department, the resident must provide proof of age and/or evidence of disability from social security.
- d) The resident must execute a consent and release, in a form approved by the Director of Law, granting permission to and exonerating the City from any and all liability for providing such snow removal service.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason of enacting chapter 937 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.

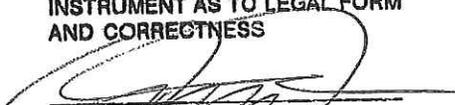
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE

CITY OF BROOK PARK, OHIO

P/C 1/3/17 Legislative

Cau 2/14/17

1st R

2nd R

3rd R

B/C 2/14/17

ORDINANCE NO: _____

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE
ENACTING CHAPTER 938
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'LAWN MAINTENANCE SERVICE PROGRAM
FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY'
AND DECLARING AN EMERGENCY

WHEREAS, this Council and the Mayor is desirous of enacting a new Chapter of the Brook Park Codified Ordinances entitled Lawn Maintenance Service Program Removal for single family dwellings and to establish regulations for the senior citizens of our City;

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

SECTION 1: The Brook Park Codified Ordinances shall be supplemented by enacting a new Chapter 938 entitled "Lawn Maintenance Service Program For Senior Citizens and/or Disabled Residents of the City," and is hereby enacted to read as follows:

938.01 LAWN MAINTENANCE SERVICE PROGRAM FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY.

The City shall provide a lawn maintenance service program as stated herein, and under such other rules and regulations as may be established by the Mayor, consistent herewith and necessary in order to carry out the provisions of this chapter and shall provide a lawn maintenance service program to qualified residents of the City. The City will provide such services effective in the Summer of 2017 to the extent that the manpower and equipment is available. Residents must live in a single family dwelling or townhouse-like structure which does not have an association and/or have common area maintenance (CAM) charges that provide for yard maintenance.

- a) Each eligible resident must own, and keep in good working order, a lawnmower, which will be operated by City personnel for this program.

937.02 QUALIFICATIONS.

- a) The resident must be sixty-five years of age or older, reside alone or with a spouse of like age or older, and have no other able-bodied person living in the same building.

- b) Residents who have a social security determined disability.
- c) At the time of registration with the Department, the resident must provide proof of age and/or evidence of disability from social security.
- d) The resident must execute a consent and release, in a form approved by the Director of Law, granting permission to and exonerating the City from any and all liability for providing such snow removal service.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason of enacting chapter 938 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: _____

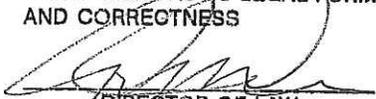
PRESIDENT OF COUNCIL

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 3-7-17 SERVICE
CA 3-14-17
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. _____

INTRODUCED BY: Mayor Coyne

**AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS,
AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER
INTO CONTRACTS FOR THE 2017 ROADS PROGRAM
AND DECLARING AN EMERGENCY**

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

SECTION 1: The Consulting Engineer is hereby authorized to prepare plans and specifications, and the Mayor is authorized to advertise for bids and enter into contracts with the lowest and/or best bidder or bidders for the 2017 Roads Program. The Consulting Engineer shall be paid a lump sum fee of \$252,100.00.

SECTION 2: The 2017 Roads Program shall include the streets listed herein as Attachment "A".

SECTION 3: The money needed to complete the aforesaid transaction shall be paid from the 2017 Streets Improvements Fund No. 543 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 immediately necessary for the preservation of the public peace, health, safety of said City, and for the further reason that many streets in the City require immediate attention; 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.

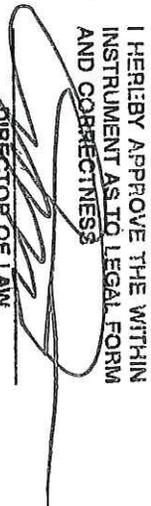
PASSED: _____

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
Thomas J. Coyne Mayor

February 24, 2017

Mayor Thomas J. Coyne
 City of Brook Park
 6161 Engle Road
 Brook Park, Ohio 44142

Re: 2017 Roads Program

Dear Mayor Coyne:

The streets in the City of Brook Park were recently inspected and the street database rating the condition of the roadways in the City was updated. The condition of streets and the database rating were reviewed with the Service Director and the following is recommended for the 2017 Roads Program for the City of Brook Park.

Street Reconstruction

BOWFIN BOULEVARD	Doris Dr	to	Fry Rd	\$159,900.00
KALVIN DRIVE	Claudia Dr	to	Grosse Dr	\$743,100.00
MIDDLEBROOK BLVD	Wolf Rd	to	Park Ave.	\$373,100.00
MIDDLEBROOK BLVD	Park Ave.	to	Holland Rd	\$586,300.00
SYLVIA DRIVE	Fry Rd	to	Smith Rd	\$1,332,500.00
Sub-Total Reconstruction:				<u>\$3,194,900.00</u>

Additional Project(s) to be Included

CRACK SEALING	Various Streets			\$100,000.00
Sub-Total Additional Projects:				<u>\$100,000.00</u>

Program Sub-Total: \$3,294,900.00

Engineering and Construction Administration:	\$252,100.00
Inspection (Estimated):	\$87,300.00
Testing (Estimated):	\$16,500.00
Legal Advertising (Estimated):	\$4,800.00
<hr/>	
2017 ROADS PROGRAM TOTAL =	\$3,655,600.00

Please note that Legal Advertising, Material Testing and Inspection dollars are all estimated and the extent of sewer repairs and waterline replacements are unknown at this time . Please call if you have any questions or require additional information.

Very Truly Yours,

Edward R. Piatak, P.E.
 Consulting City Engineer

Attachment "A"

CITY OF BROOK PARK, OHIO

PIC 3-7-17 SERVICE
CA 3-14-17
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. _____

INTRODUCED BY: Mayor Coyne

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

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

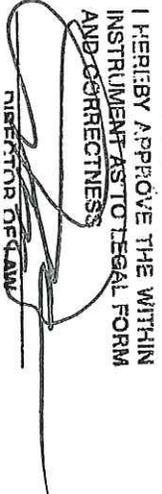
SECTION 1: The Mayor be and is hereby authorized to hire Inspector(s) for the 2017 Roads Program. The Inspector(s) shall report to and be directed by the Consulting Engineer.

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 the 2017 Street Improvements Fund No. 543 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 immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason of the immediate need to have an Inspector(s) on-site for the duration of the Project(s); 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.

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

INSPECTOR OF LAW

PASSED: _____

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____

PRESIDENT OF COUNCIL

MAYOR

DATE

PIC 3-7-17 SERVICE
CA 3-14-17
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMAN SALVATORE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH SIGNAL SERVICE COMPANY
WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE
MAINTENANCE OF TRAFFIC CONTROL DEVICES,
AND DECLARING AN EMERGENCY

WHEREAS, Council deems it necessary for the City to enter into a contract with a specialist in order to provide for the maintenance, modernization, and replacement of all electrical traffic signals over which the City has jurisdiction; and

WHEREAS, said services are of such a highly specialized nature, requiring the exercise of peculiar skill and aptitude, that said contract is properly deemed excepted from the bidding requirements ordinarily associated with the letting of public contracts.

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 a contract with Signal Service Company, for the maintenance, modernization, and/or replacement of all electrical traffic signals.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the general fund 100; provided that, in no event shall the total amount to be paid under said contract exceed \$40,000.00.

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 contract with undue delay; 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

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