

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 21 2017
7:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. SPECIAL COUNCIL MEETING HELD ON AUGUST 8, 2016.
2. REGULAR COUNCIL MEETING HELD ON OCTOBER 4, 2016
3. REGULAR COUNCIL MEETING HELD ON OCTOBER 18, 2016.
4. REGULAR COUNCIL MEETING HELD ON NOVEMBER 1, 2016.
5. SPECIAL CAUCUS MEETING HELD ON NOVEMBER 12, 2016
6. REGULAR COUNCIL MEETING HELD ON NOVEMBER 15, 2016
7. REGULAR COUNCIL MEETING HELD ON DECEMBER 20, 2016
8. SPECIAL COUNCIL MEETING HELD ON DECEMBER 20, 2016
9. REGULAR COUNCIL MEETING HELD ON JANUARY 17, 2017

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):**

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. 10071-2017, 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. ORDINANCE NO. 10072-2017, AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2017 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. RESOLUTION NO. 8-2017, DECLARING THE CITY OF BROOK PARK TO PROVIDE CHECKBOOK LEVEL EXPENDITURE INFORMATION AND DECLARING AN EMERGENCY. Introduced by Council as a Whole

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10048-2016, AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENTS TO VARIOUS LABOR CONTRACTS TO PROVIDE FOR AN ADJUSTMENT TO THE VACATION SCHEDULE AND DECLARING AN EMERGENCY. Introduced by Council President Astorino

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

P. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Q. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF MARCH 21, 2017**

SECOND READING:

Res. No.8-2017

A RESOLUTION DECLARING THE CITY OF BROOK PARK TO PROVIDE CHECKBOOK LEVEL EXPENDITURE INFORMATION, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution in which the City of Brook Park will provide an electronic format prescribed by and in partnership with the Ohio Treasurer's office so that citizens may access how their tax dollars are spent.

Ord No. 10071-2017

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.

SYNOPSIS: An ordinance authorizing the consulting engineer to prepare plans and specifications for the 2017 Roads Program and authorizing the Mayor to advertise for same and to enter in a contract for the Roads Program.

Ord No. 10072-2017

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

SYNOPSIS: An ordinance authorizing the Mayor to hire inspector(s) for the 2017 Roads Program.

SECOND READING:

Ord. No. 10048-2016

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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into amended contract agreements on behalf of the City with our bargaining units.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
March 17, 2017**

CITY OF BROOK PARK, OHIO

PIC 3-7-17 SERVICE
CA 3-14-17
1st R 3-21-17
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. 10071-2017

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:

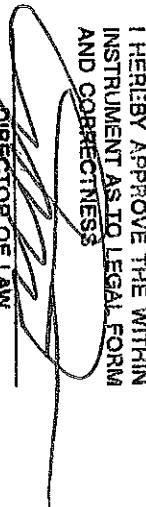
SECTION 1: The Consulting Engineer is hereby authorized to prepare plans and specifications, and the Mayor is authorized to advertise for bids and enter into contracts with the lowest and/or best bidder or bidders for the 2017 Roads Program. The Consulting Engineer shall be paid a lump sum fee of \$252,100.00.

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.

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

DIRECTOR OF LAW

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE



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

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 3-21-17
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO. 10072-2017

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
DIRECTOR OF LAW

PASSED: _____

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____

PRESIDENT OF COUNCIL

MAYOR

DATE

P/C _____
CA 3-14-17
1st R 3-21-17
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 8-2017

INTRODUCED BY: COUNCIL AS A WHOLE

A RESOLUTION
DECLARING THE CITY OF BROOK PARK TO
PROVIDE CHECKBOOK LEVEL EXPENDITURE INFORMATION,
AND DECLARING AN EMERGENCY

WHEREAS, that the Mayor and City Council serve as stewards of the City of Brook Park citizens' tax dollars; and

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

WHEREAS, as 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, that the Mayor and City Council of the City of Brook Park value a transparent and open government and therefore commit to partnering with the Ohio Treasurer's office to place the City of Brook Park'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 Council of the City of Brook Park, State of Ohio that:

SECTION 1: That the Council and the Mayor of the City of Brook Park will provide checkbook level expenditure information, in an electronic format prescribed by and in partnership with the Ohio Treasurer's office, for posting on transparency website OhioCheckbook.com to ensure citizens may readily access how their tax dollars are spent.

SECTION 2: That the Council and the Mayor of the City of Brook Park as well as the Finance/Tax Director 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.

SECTION 3: That the Clerk of Council shall send a certified copy of this Resolution to Eric Synenberg, Deputy Legal Counsel & Public Affairs Liaison Ohio Treasurer Josh Mandal, 6909 Royalton Road, Suite 201, Brecksville, OH 44141.

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 ensure citizens may readily access how their tax dollars are spent through Ohio Checkbook; 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: _____

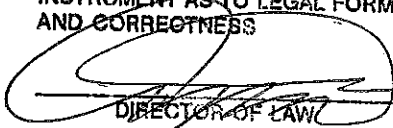
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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



DIRECTOR OF LAW

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