

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 25, 2017
6:30 P.M.**

I. ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON SEPTEMBER 27, 2016.
2. REGULAR CAUCUS MEETING HELD ON MARCH 14, 2017.

IV. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL – SANDRA K II ENT LLC FRONT ROW BAR AND GRILL, 15119 SNOW ROAD & PATIO, BROOK PARK OH **N D5**,
Deadline date: No later than 05/08/2017. – PER COUNCIL PRESIDENT ASTORINO **Note:** (Moved by motion from the April 11, 2017 Caucus agenda)

V. FINANCE COMMITTEE - CO-CHAIRMAN, TROYER:

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A JOB CREATION, BUSINESS CREATION AND COMMUNITY IMPROVEMENT GRANT TO SUN PLUM MARKET, 13425 SNOW ROAD, BROOK PARK, OHIO Introduced by Mayor Coyne

VI. LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER:

1. RESOLUTION NO. 10-2017, TO EXTEND THE BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, IN ORDER TO ALLOW THE CITY ADMINISTRATION, COUNCIL AND THE BROOK PARK PLANNING COMMISSION TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE BROOK PARK ZONING CODE RELATIVE TO SUCH USE AND DECLARING AN EMERGENCY. Introduced by Councilmembers Salvatore, Burgio, Scott and Mencini, Troyer, Powers and Council President Astorino. **Note:** (Moved by motion from the April 18th Council agenda)

2. A RESOLUTION IN OPPOSITION TO THE PROPOSED CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

3. A RESOLUTION URGING ALL RESIDENTS TO SHOP IN THE CITY OF BROOK PARK DURING 'SHOP IN BROOK PARK MONTH', DURING THE MONTH OF JULY AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini

4. A RESOLUTION AUTHORIZING AND DIRECTING THE PLACEMENT OF A 'VETERAN PARKING SPACE' IN ALL MUNICIPAL PARKING LOTS' Introduced by Councilman Mencini

VII. RECREATION COMMITTEE - CHAIRMAN, MENCINI:

1. AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH MUSCO LIGHTING, LLC., FOR THE PURCHASE OF CERTAIN ITEMS AND INSTALLATION OF AN OUTDOOR LIGHTING SYSTEM, WITHOUT PUBLIC BIDDING, TO BE INSTALLED AT HUFSEY AND FORBES FIELDS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

VII. RECREATION COMMITTEE - CHAIRMAN, MENCINI: CONT.

2. AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH ENDLESS POOLS AND RADIANT HEAT SYSTEMS FOR THE PURCHASE AND INSTALLATION OF TWO (2) DUAL PROPULSION ENDLESS POOLS AND SYSTEMS, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.
Introduced by Mayor Coyne

VIII. SERVICE COMMITTEE - CHAIRMAN BURGIO:

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE 2018 WESTERN STAR 4700SB TRUCK AND DECLARING AN EMERGENCY.
Introduced by Mayor Coyne

- IX. CANDIDACY AT-LARGE INTERVIEWS Note:** (Moved by motion from the Special Council meeting held on Thursday, April 20, 2017)

X. ADJOURNMENT:

Posted 4/21/17

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

7728599		N		SANDRA K II ENT LLC DBA FRONT ROW BAR & GRILL 15119 SNOW RD & PATIO BROOK PARK OH 44142
PERMIT NUMBER TYPE				
ISSUE DATE				
12 05 2016				
FILING DATE				
D5				
PERMIT CLASSES				
18	110	C	B39997	
TAX DISTRICT		RECEIPT NO.		

FROM 04/05/2017

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 04/05/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN.

05/08/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C N 7728599

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142

17 APR 7 AM 11:48:42

OHIO DEPARTMENT OF COMMERCE-DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005,
 Reynoldsburg, Ohio 43068-9005 Ph (614) 644-2431
INSTITUTION NOTICE FOR LIQUOR PERMIT

Name of Institution To: GALLATIN PLAYGROUND
GALLATIN RD. 100 FT EAST OF SMITH RD.
BROOK PARK OHIO 44142

Type of Application Re: N D5
Application Number 7728599
Applicant Name SANDRA K II ENT LLC
DBA: FRONT ROW BAR & GRILL
Address: 15119 SNOW RD & PATIO
Address: BROOK PARK OHIO 44142

Dear Institution Representative: **Approx. Distance 339 Feet**

A liquor permit has been applied for at the above captioned location. The Division of Liquor Control is required to notify any church, school, library, public playground, or township park that is located within 500 feet of a proposed permit premises. Your institution, as well as the local legislative authority, is being given the opportunity to object to the issuance of this permit. This is your opportunity to object to the above referenced permit application.

Please complete and return this form no later than 30 days from the date of this notice. Include the name, title, address and telephone number of the representative of the institution who is to attend the hearing. If an objection is filed and a hearing is scheduled, your representative should appear and testify in support of the objection. Otherwise the objection will be overruled. Objections based solely upon philosophical opposition to alcohol consumption are not sufficient grounds for sustaining an objection. You may wish to retain legal counsel to represent your interests, as the hearing is a legal proceeding.

PLEASE CHECK THE APPLICABLE BOX AND RETURN THIS FORM WITHIN 30 DAYS

We do not object to this Permit.

We request the Division of Liquor Control document our objection to the issuance of this permit but we do not request a hearing. In choosing this option I understand that it is only an objection for the record and will not adversely impact the issuance of this permit.

We object and request a hearing on the advisability of issuing of this permit. Please hold the hearing in Columbus.

We object and request a hearing on the advisability of issuing of this permit.
 Please hold the hearing in the county seat of the premises.

(Signature of Authority in Control of Institution)	(Telephone Number)	(Date)
(Name, Title of person to Attend Hearing)	(Address)	

CERTIFICATE OF SERVICE

The above notice was served to **CITY OF BROOKPARK** **6161 ENGLE RD., BROOK PARK OHIO 44142**
(Name) (Address)

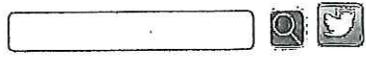
_____, the authority in control of subject institution on **4-5-2017** by _____
(Telephone) (Date)

CERTIFIED MAIL, RETURN RECEIPT REQUESTED or PERSONAL SERVICE or STOREFRONT

(Signature and Title of Recipient)	(Time)	(Compliance Officer, Unit #, Date) R. CARPENTER #153
(Print Name and Title of Recipient)	DEC 4-10B	FOR TTY USERS DIAL ORS 1-800-750-0750 EOB/ADA SERVICE PROVIDER

CERTIFIED MAIL # 7015 0640 0002 2583 4711

17 APR 6 PM 1:52:01



Manufacturer

Permit Class	Permit Fee	Description
A1	\$3,906	<u>ORC 4303.02</u> Manufacturer of Beer – producing more than 31 million gallons per year, wherever produced, and sell beer products to wholesale permit holders.
A1A	\$3,906	<u>ORC 4303.021</u> Beer, and any intoxicating liquor by the glass or container on A-1 or A-2 permit premises only until 2:30am.
A1c	\$1,000	<u>ORC 4303.022</u> Manufacturer of Beer - producing up to 31 million gallons per year wherever produced, for sale on premises at retail for on premises consumption, and sell beer products to retail and wholesale permit holders.
A2	\$76	<u>ORC 4303.03</u> Manufacturer of wine.
A-2f	\$76	<u>ORC 4303.031</u> Ohio farm winery that grows and manufactures wine, from grapes, fruits, or other agricultural products on land it owns and uses only for agriculture.
A3	\$2 to \$3,906	<u>ORC 4303.04</u> Manufacture, Import and sell alcohol and spirituous liquor
A3A	\$2 to \$400	<u>ORC 4303.041</u> Manufacturer of less than 10,000 gallons of spirituous liquor and sale to a personal consumer.
A4	\$3,906	<u>ORC 4303.05</u> Manufacture and sell certain prepared and bottled drinks, import for blended purposes
B2A	\$25	<u>ORC 4303.07</u> Sale of wine to retail permit holder.
S	\$25	<u>ORC 4303.232</u> Sale of wine to personal consumer via mail order.
W	\$1,563	<u>ORC 4303.231</u> To operate a warehouse for the storage of beer or intoxicating liquor within the state and to sell such products from the warehouse to a B permit holder with Consent to Import on file or to other customers outside this state.

Distributor

Permit Class	Permit Fee	Description
B1	\$3,125	<u>ORC 4303.06</u> Distributor of beer, ale, stout, other malt liquor.
B2	\$500	<u>ORC 4303.07</u> Distributor of bottled wine.
B3	\$124	<u>ORC 4303.08</u> Distributor of sacramental wine.
B4	\$500	<u>ORC 4303.09</u> Distributor of mixed beverages.
B5	\$1,563	<u>ORC 4303.10</u> Distributor and importer and bottler of wine.

Retail Store Carryout

Permit Class	Permit Fee	Description
C1	\$252	<u>ORC 4303.11</u> Beer only in original sealed container for carry out only.
C2	\$376	<u>ORC 4303.12</u> Wine and mixed beverages in sealed containers for carry out.
C2X	\$252	<u>ORC 4303.121</u> Beer in original sealed containers for carry out.
D8	\$500	<u>ORC 4303.184</u> Sale of tasting samples of beer, wine, and mixed beverages, but not spirituous liquor, at retail, for consumption on premises.

Restaurant / Night Club

Permit Class	Permit Fee	Description
D1	\$376	<u>ORC 4303.13</u> Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.
D2	\$564	<u>ORC 4303.14</u> Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am.
D2X	\$376	<u>ORC 4303.141</u> (Grandfathered Permit) Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am.
D3	\$750	<u>ORC 4303.15</u> Spirituous liquor for on premises consumption only until 1:00am.
D3X	\$300	<u>ORC 4303.151</u> (Grandfathered Permit) Wine only for on premises consumption until 1:00am.
D3A	\$938	<u>ORC 4303.16</u> Extend issued permit privileges until 2:30am.
D5	\$2,344	<u>ORC 4303.18</u> Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.

D5I	\$2,344	<u>ORC 4303.181</u> (Same as D5). Restaurant meeting certain criteria.
D7	\$469	<u>ORC 4303.183</u> (Same as D5). RESORT area only.

>Club

Permit Class	Permit Fee	Description
D4	\$469	<u>ORC 4303.17</u> Beer and any intoxicating liquor to members only, for on premises consumption only until 1:00am.
D4A	\$750	<u>ORC 4303.171</u> Airline club only - Beer and any intoxicating to members and guests until 2:00am.
D5C	\$1,563	<u>ORC 4303.181</u> (Same as D5).(This class can no longer be applied for.)
D5D	\$2,344	<u>ORC 4303.181</u> (Same as D5) located at airport.

Hotel And Motel

Permit Class	Permit Fee	Description
D5A	\$2,344	<u>ORC 4303.181</u> (Same as D5) for hotel or motel with 50 or more rooms for transient guests.

Enclosed Shopping Mall

Permit Class	Permit Fee	Description
D5B	\$2,344	<u>ORC 4303.181</u> (Same as D5) for enclosed shopping mall.

River Boats

Permit Class	Permit Fee	Description
D5E	\$1,219	<u>ORC 4303.181</u> (Same as D5). Historical river boat owned by charitable organization only.

Marinas

Permit Class	Permit Fee	Description
D5F	\$2,344	<u>ORC 4303.181</u> (Same as D5). Marina restaurant only.

Museums

Permit Class	Permit Fee	Description
D5G	\$1,875	<u>ORC 4303.181</u> (Same as D5). National sports museum only.
D5H	\$1,875	<u>ORC 4303.181</u> (Same as D5 - except sales till one am). Fine arts museum only.

Community Entertainment District/Revitalization

Permit Class	Permit Fee	Description
D5J	\$2,344	<u>ORC 4303.181</u> (Same as D5). Community Entertainment District.
D5L	\$2,344	<u>ORC 4303.181</u> (Same as D5). Revitalization District.

Sunday Sales

Permit Class	Permit Fee	Description
D6	\$400-c \$500-d	<u>ORC 4303.182</u> Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

Other

Permit Class	Permit Fee	Description
D5K	\$1,875	<u>ORC 4303.181</u> (Same as D5 - except sales till one am). Certain non profit organizations that own and operate a botanical garden.
D5M	\$2,344	<u>ORC 4303.181</u> (Same as D5). Restaurant affiliated with center for the preservation of wild animals.
D5N	\$20,000.00	<u>ORC 4303.181(N)</u> (Same as D5). Casino Operator or Casino Management Company.
D5O	\$2344.00	<u>ORC 4303.181(O)</u> (Same as D5). Restaurant located in a casino.
E	\$500	<u>ORC 4303.19</u> Railroad car or airline to sell beer or any intoxicating liquor at retail in glass or from container for consumption in such car or aircraft.
G	\$100	<u>ORC 4303.21</u> Retail drug store (alcohol for medicinal, industrial, mechanical, chemical, or scientific purposes).

H	\$300	ORC 4303.22 Carrier by rail or for hire motor carrier who also holds a license issued by the public utilities commission to transport beer, intoxicating liquor, and alcohol, or any of these, in this state or delivery or use in this state.
I	\$200	ORC 4303.23 Wholesale druggist (purchase - Import alcohol for sale at wholesale and retail).

Temporary Permits

Permit Class	Permit Fee	Description
F	\$40	ORC 4303.20 Valid for beer only until 1:00am. (Temporary - 5 days).
F1	\$250	ORC 4303.201 Temporary "Special Function" permit (3 days) (allows B.Y.O.B. by a nonprofit organization at Municipal Convention Center).
F2	\$150 \$160 (jointly)	ORC 4303.202 Temporary permit (four consecutive days) beer and any intoxicating liquor by glass or container on premises only until 1:00am. (1 every 30 days in same name)
F3	\$300	ORC 4303.203 Alcohol Beverage Industry Education.
F4	\$60	ORC 4303.204 Certain non profit organizations for an event that includes the introduction, showcasing or promotion of wines produced in Ohio; to furnish at no charge 2 oz. samples and sale for on premises consumption and carry out of wine from participating A2 permit holders. The fee is \$60 (per day).
F5	\$180	ORC 4303.205 Beer and Intoxicating liquor Issued to a Riverboat at a festival sponsored by a nonprofit organization (6 days - one per calendar year).
F6	\$50	ORC 4303.206 Sale of wine by a 501(c)(3) nonprofit organization (72 consecutive hours - 6 per year).
F7	\$450	ORC 4303.207 Beer, wine, mixed beverages, and spirituous liquor Issued to a nonprofit organization at a "qualified golf event", meeting certain criteria until 1AM. (8 days - two(2) per calendar year).
F8	\$1700	ORC 4303.208 Temporary permit to a not-for-profit organization for sales on publicly owned property located in Hamilton County only.
F9	\$1700	ORC 4303.209 Temporary Permit to a nonprofit corporation that operates park on property leased from a municipal or non-profit corporation that provides or manages entertainment programming having an agreement meeting certain - in Franklin County only.
F-10	\$100	ORC 4303.2010 Sales of tasting samples of wine manufactured by an A-2 or S permit holder conducted at a registered farmers market, or in sealed containers for consumption off premises.

COM | Confidentiality Statement | Privacy Statement | News Room | Public Records Request Policy | Disclaimer

CONTACT US

Division of Liquor Control
6606 Tussing Road
Reynoldsburg, OH 43068

Phone 614.644.2360
Email Web.Liqr@com.state.oh.us

Webmaster
Contact the Webmaster for Questions
or Comments on the Website:
webmaster@com.state.oh.us

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[Ohio Liquor Control Commission](#)
[Ohio Ethics Commission](#)
[Law On Open Containers](#)
[Law On Gambling](#)

ABOUT LIQUOR CONTROL

[Director Jacqueline T. Williams](#)
[Superintendent Harry G. Knight](#)
[FAQs](#)



P/C 12/6/16 Finance

Cau 2/14/17

1st R

2nd R

3rd R

B/C 2/14/17

Quero 4/25/17

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

**AN ORDINANCE AUTHORIZING
THE CITY OF BROOK PARK TO PROVIDE A JOB CREATION, BUSINESS
CREATION AND COMMUNITY IMPROVEMENT GRANT TO SUN PLUM MARKET,
13425 SNOW ROAD, BROOK PARK, OHIO.**

WHEREAS, Sun Plum Farm Market, LLC entered into a three (3) year lease with two (2), three (3) year renewal options for the land and buildings of the defunct 6,000 sq. ft. food market at 13425 Snow Road known as "Mecca Greenland" market;

WHEREAS, Sun Plum Farm Market, LLC. Owns and operates a farm market green grocery in Willoughby, Ohio that has maintained an annual average payroll in excess of \$350,000 per annum with an average of 35-45 employees for past several years;

WHEREAS, Sun Plum Farm Market has invested over \$150,00.00 renovating, reconstructing, repaving, re-painting and refitting the building and parking lot facility at 13425 Snow Road to provide a modern, clean state of the art farm market facility at 13425, Brook Park, Ohio;

WHEREAS, Sun Plum Farm Market intends to employ ten (10) full time employees and twenty-five (25) seasonal employees with a projected average payroll of \$350,000;

WHEREAS, in order to generate the sale revenue necessary to reach and exceed its projected estimated payroll goals, Sun Plum must continue to improve the curb of the premises and expand the floor space of the facility serving customers;

WHEREAS, in order to improve the appearance and functionality of the facilities of the building, expand the facility foot print, startup, maintain and increase its projected payroll, create jobs and start and grow the farm market within the city, Sun Plum Farm Market seeks an economic development grant to purchase a new equipment, specifically, a Four Season, all weather aluminum awning structure with all season Sunbrella forest green acrylic fabric (or like

equivalent) that will withstand wind, rain, snow and expand the usable retail space of the market by approximately One Thousand Four Hundred Square feet (1,400 sq. ft.);

WHEREAS, The Four Season, all weather aluminum awning and structure exceed Forty Thousand Dollars (\$40,000);

WHEREAS, Sun Plum anticipates employing between 35 persons with living wages at an estimated payroll of at least \$350,000 per annum within two (2) years and believes the new Equipment will allow it to reach its gross sales and employment objectives;

WHEREAS, Sun Plum Market lies within the City's Enterprise and Target Improvement Zones;

WHEREAS, the City of Brook Park encourages the development of business within the City's Enterprise and Target Improvement Zones; and

WHEREAS, Sun Plum Market believes it can occupy and rejuvenate the property at 13425 Snow Road into a vibrant job creating business within the City of Brook Park, provided that appropriate business expansion, retention and development incentives are available from the City; and

WHEREAS, Financial assistance from the City of Brook Park is necessary to secure the success of Sun Plum Farm Market within the City;

WHEREAS, the City of Brook Park, having the appropriate authority for the stated type of project, is desirous of providing Sun Plum Farm Market, LLC job creation and job/business expansion incentives to promote economic activity within the City consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to create or preserve jobs and employment opportunities, to eradicate and mitigate blight within the City, and to improve the economic welfare of the people of the State; and

WHEREAS, the Mayor of the City of Brook Park has investigated the request of Sun Plum Farm Market, LLC for job creation, retention and economic development grant assistance and recommends the same to the City Council on the basis that Sun Plum Farm Market LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of the City of Brook Park;

NOW THEREFORE, BE IT ORDAINED, by the Council of the City

of Brook Park, State of Ohio, that:

SECTION 1: This Council agrees to provide a job creation and economic development assistance grant to Sun Plum Farm Market LLC to be applied exclusively to the purchase of (1), a four season, all weather aluminum awning structure with all season Sunbrella forest green acrylic fabric (or like equivalent) that will withstand wind, rain, snow and expand the retail space of the market by approximately One Thousand Four Hundred Square Feet (herein "the Equipment") provided that Sun Plum Farm Market utilizes its best efforts to commence its retail farm market operations on or before January 1, 2017 and provided the Sun Plum uses its best effort to achieve and maintain a minimum base payroll of \$350,000 per annum by the end of its second year of operations.

SECTION 2: The Mayor is authorized to enter into a Job Creation & Economic Development Grant agreement with Sun Plum in amount of Fifteen Thousand Dollars (\$15,000.00) provided Sun Plum agrees to use best efforts to create, maintain and expand the payroll levels at 13425 Snow Rd.

SECTION 2: The money needed for the aforesaid transaction shall be paid to Sun Plum Farm Market, LLC from funds appropriated for economic development upon the delivery and installation of the awning Equipment at 13425 Snow Road, Brook Park and said funds shall be exclusively applied to the costs, expenses and fees arising from and/or incurred by Sun Plum Farm Market, LLC in furtherance of the purchase of the aforesaid Equipment.

SECTION 3: The Equipment to be acquired by Sun Plum Farm Market shall be utilized solely at 13425 Snow Road, Brook Park and shall not be sold, dismantled or otherwise removed during the tenancy of Sun Plum Farm Market.

SECTION 4: The City of Brook Park shall maintain an equitable interest in the Equipment to be acquired by Sun Plum Farm Market which interest shall not expire upon termination of the tenancy. Upon termination of Sun Plum's tenancy the Equipment shall become the property of the City. Sun Plum shall secure written authorization from its landlord authorizing the installation of the Equipment at 13425 Snow Rd and acknowledging that the Equipment is the property of Sun Plum and that said Equipment shall not be considered to be a fixture by the Landlord once installed.

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 Sections 121.22 of the Ohio Revised Code.

SECTION 6: This Ordinance shall take effect at the earliest time allowed by law.

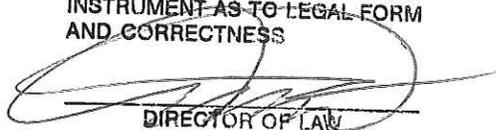
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE

P/C 3/21/17 LEGISLATION
CA 3/28/17
1st R 4-4-17
2nd R 4-18-17 *moved to Caucus*
3rd R _____
B/C _____
CAUCUS 4-25-17

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 10-2017

INTRODUCED BY: COUNCILMAN SALVATORE, BURGIO, SCOTT & MENCINI +
TROYER, POWERS + COUNCIL PRESIDENT ASTORINO

A RESOLUTION TO EXTEND THE
MORATORIUM ON THE GRANTING OF
BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY
BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE
CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR
A PERIOD NOT TO EXCEED SIX MONTHS FROM THE EFFECTIVE DATE OF THIS
RESOLUTION, IN ORDER TO ALLOW THE CITY ADMINISTRATION, COUNCIL
AND THE BROOK PARK PLANNING COMMISSION TO REVIEW APPLICABLE OHIO
STATUTES, CRIMINAL CODES AND THE BROOK PARK ZONING CODE RELATIVE
TO SUCH USE AND DECLARING AN EMERGENCY

WHEREAS, the Ohio General Assembly adopted on June 8, 2016 and the Governor has signed into law 131 Sub. H.B. 523, which becomes effective September 8, 2016; and

WHEREAS, 131 Sub. H.B. 523, among other things, permits patients in Ohio to use medical marijuana on the recommendation of physicians; creates state regulatory oversight of the cultivation, processing, retail sale, use and physician recommendation of medical marijuana; authorizes the legislative authority of a city to adopt regulations to prohibit or limit the number of retail medical marijuana dispensaries; and prohibits a cultivator, processor, retail dispensary or laboratory from being located or relocating within 500 feet of a school, church, public library, public playground or public park; and

WHEREAS, as such, the City's Administration, Council and the Planning and Zoning Commission require additional time to undertake a review of all applicable codes statewide and within the city in order to formulate a local response to 131 Sub. H.B. 523; and

WHEREAS, pursuant to the Constitution of the State of Ohio Revised Code, municipalities have the power to enact planning and zoning laws that are for health, safety, welfare, comfort and peace of the citizens of the municipality including redistricting areas used for businesses and trades;

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

SECTION 1: That the Council of the City of Brook Park, hereby extends the moratorium on the granting of building permits or certificates of occupancy for any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six months from the effective date of this Resolution, in order to allow the City Administration, Council and the Brook Park Planning and Zoning Commissions to review applicable Ohio statutes, criminal codes and the Brook Park Zoning Code relative to such use.

SECTION 2: The purpose of this Resolution, "medical marijuana" shall have the same meaning as that term is defined in Section 3796.01(A)(2) of the Ohio Revised Code, effective March 16, 2017.

SECTION 3: No building permits, certificates of occupancy or any other permits shall be granted to a business owner who intends to open, use any land or devote any floor area of the business for the purposes of the cultivation, processing, or retail sale of medical marijuana for the period of this moratorium. No valid existing business in the City may expand in any way that would establish cultivation, processing, or retail sale of medical marijuana for the duration of the moratorium.

SECTION 4: The moratorium shall be in effect for a period of six months from the effective date of this Resolution or until changes are enacted to amend the Codified Ordinances of the City of Brook Park to address these issues or until Council approves legislation explicitly revoking this moratorium, whichever occurs first.

SECTION 5: 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 6: 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 the further reason that the City of Brook Park would like to impose a six month moratorium on building and/or occupancy permits regarding medical marijuana; 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

RECEIVED
MAR 21 2017
12:21 pm
BROOK PARK CITY COUNCIL

P/C 4/14/17 LEGISLATIVE
CA 4-25-17
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: MAYOR COYNE

**A RESOLUTION
IN OPPOSITION TO THE PROPOSED CENTRALIZED
COLLECTION OF NET PROFIT TAX RETURNS,
AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Governor Kasich and his administration proposed to institute a state-operated program for the centralized collection of Ohio net profit municipal income tax; and

WHEREAS, the proposal for a state takeover of collection of the municipal income taxes of the City of Brook Park's corporations is in derogation of home rule powers granted to municipal corporations by the Ohio Constitution; and

WHEREAS, municipalities can and will provide more efficiently, immediately, and scrupulously than the state, the personal service and assistance to its taxpayers in the preparation and filing of their tax reports and returns; and

WHEREAS, the proposed language also includes a provision that would eliminate a portion of the sales factor, known as "throwback", substantially reducing reportable tax revenue to municipalities with warehouses, distribution centers, and any business providing online sales; and

WHEREAS, the Mayor and Council oppose the latest encroachment on municipal home rule under consideration by the State of Ohio; and

WHEREAS, the recent reduction in the Local Government Fund, elimination of Estate Tax, and accelerated phase-out of promised reimbursement for loss of revenues due to the repeal of the Tangible Personal Property Tax have all resulted in a loss of revenue; and

WHEREAS, only municipalities can ensure the prompt and proper auditing of local tax returns to verify all applicable deductions and declarations are reported and that businesses located within the City of Brook Park are filing and

reporting to the proper locality thus also ensuring that all taxpayers pay their fair share without causing higher costs of compliance for all, and must be able to do so without burdensome and costly restrictions included in the Governor's budget proposal created with the only purpose of restricting municipalities from correcting/auditing business return filings or making assessments; and

WHEREAS, provisions in this proposal will hamper municipalities' ability to audit and correct municipal income tax business returns, to equitably enforce the municipal income tax laws and has been crafted as a vehicle to control the administrative process of municipal income tax to the benefit of specific taxpayer interests;

WHEREAS, the municipal income tax is the City's single largest revenue source, providing essential municipal services, promoting a positive quality of life that residents and businesses alike rely upon. Any forced reduction in this revenue will have a negative impact on residents and businesses, creating an environment detrimental to retaining and attracting businesses in Ohio;

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

SECTION 1. The City of Brook Park Council urges the Ohio General Assembly to request the immediate removal of all language pertaining to municipal income tax collection and administration, and should promote upcoming changes to the Ohio Business Gateway as a solution for businesses to file municipal income tax returns in a more simple and efficient manner, with the Ohio Business Gateway continuing to act only as a portal to remit payments and filing information directly to municipalities for processing.

SECTION 2. The City of Brook Park does hereby formally urge the Ohio General Assembly to preserve and safeguard the "throwback" provision of the Business Allocation Formula for municipal income tax purposes as designed and intended by the Controllers' Institute of America and the Council of State Governments to ensure a uniform, fair, and equitable imposition of tax among several taxing jurisdictions as it has been for nearly sixty (60) years, and has been recommended by the Council of State Governments for equally as long.

SECTION 3. The Clerk of Council is hereby instructed to send certified copies of this Resolution to Governor John Kasich, Representative Martin J. Sweeney, and Senator Michael Skindell.

SECTION 4. 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 5. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Brook Park and the inhabitants thereof and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

Clerk of Council

APPROVED: _____

MAYOR

DATE

PIC 4/4/17 LEGISLATIVE
CA 4-25-17
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN MENCINI

A RESOLUTION

URGING ALL RESIDENTS TO SHOP IN THE CITY OF BROOK PARK
DURING 'SHOP IN BROOK PARK MONTH,' DURING THE
MONTH OF JULY, AND DECLARING AN EMERGENCY

WHEREAS, the Brook Park Chamber of Commerce was started in the year 2003 and since that time it has contributed to the community by hosting the Mayor's State of the City Luncheon; Best of Brook Park Recognition Dinner; Brook Park Chamber Night at Progressive Field; annual golf outing; State of the Schools; and annual business fairs; and

WHEREAS, Brookgate Shopping Center is one of our community's primary shopping district and provides all residents with goods, services and job opportunities; and

WHEREAS, purchasing goods and services in the City of Brook Park enhances economic stability and growth;

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

SECTION 1: That the Council of the City of Brook Park along with the administration urges our residents to support our local businesses by shopping in Brook Park during the month of July, 2017, and designates this month as "Shop in Brook Park Month."

SECTION 2: The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to Sharon Zimmer, Brook Park Chamber of Commerce, 5855 Smith Road, #5, Brook Park, OH 44142.

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 to support our local merchants during "Shop in Brook Park Month;" therefore provided 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 4/4/17 LEGISLATIVE
CA 4-25-17
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN MENCINI

A RESOLUTION
AUTHORIZING AND DIRECTING THE PLACEMENT OF A
"VETERAN PARKING SPACE"
IN ALL MUNICIPAL PARKING LOTS

WHEREAS, the people who have served in the United States Armed Forces should be shown appreciation and recognition for risking their lives and dedication of time; and

WHEREAS, the Council and the Administration of the City of Brook Park would like to show recognition to all veterans; and

WHEREAS, to honor veterans the City of Brook Park will provide an appropriately marked parking space to provide signage for exclusive parking spots in all municipally owned parking lots as a small gesture of recognition, appreciation and support of our Armed Forces Veterans;

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

SECTION 1: The Mayor is hereby authorized and directed to designate a parking spot in each municipally owned parking lot especially for Veterans and that such parking spot be painted and marked with appropriate signage reflecting the exclusive parking space for Veterans.

SECTION 2: The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to be posted on the City's website.

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 5: This Resolution shall take effect and be in force from and after the earliest time allowed by law.

PASSED: _____

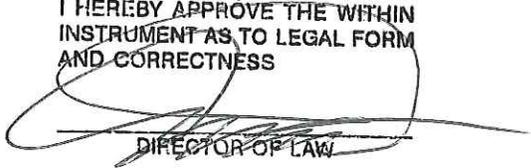
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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



DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO
A CONTRACT WITH MUSCO LIGHTING, LLC.,
FOR THE PURCHASE OF CERTAIN ITEMS
AND INSTALLATION OF AN OUTDOOR LIGHTING SYSTEM,
WITHOUT PUBLIC BIDDING TO BE INSTALLED AT
HUFFSEY AND FORBSES FIELDS,
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 purchase and installation of an outdoor lighting system to be installed at Huffsey and Forbes Fields 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; and

WHEREAS, our Wedo baseball fields contain an outdoor lighting system that had been built and installed by Musco Lighting, LLC; and

WHEREAS, in order to remove lighting from 2 baseball fields and install this outdoor lighting system at two of the City's baseball fields, one (1) new light pole and seven (7) new concrete foundations need to be acquired to house the light poles; and

WHEREAS, it is now necessary to purchase the new light pole, concrete foundations, remove the existing outdoor lighting system from Wedo baseball fields, transport said outdoor lighting and existing infrastructure; and

WHEREAS, only Musco Lighting, LLC can remove and install the lighting system at Huffsey and Forbes field; and

WHEREAS, only Musco Lighting LLC can provide the new concrete foundations compatible with the light poles being removed and installed;

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 Musco Lighting, LLC in order to purchase one (1) new light pole and seven (7) new concrete foundations to house the light poles, and thereafter install the outdoor lighting system as Huffsey and Forbes Fields.

SECTION 2: That the funds for the purpose of the aforesaid expenditure have been appropriated or to be appropriated and shall be paid from the General Recreation Capital Improvement Fund No. in the amount of \$160,000.00.

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 Musco Lighting without 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.

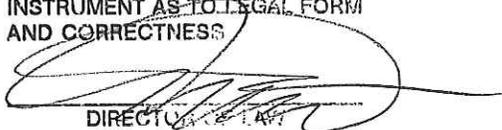
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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


DIRECTOR OF LAW

DATE



100 1st Ave West • PO Box 808 • Oskaloosa, IA 52577
Phone: (800) 825-6020 • Fax: (888) 397-8736
•E-mail joe.fox@musco.com

**Brook Park Baseball Pole Relocation
Brook Park, OH
Wedo Park to Forbes & Hufsey Fields**

Quote – Materials and Installation + Demo

Musco's Light Structure System™ as described below and delivered to the job site..... **\$144,850.⁰⁰**

Equipment Description

Light Structure System delivered to your site in Five Easy Pieces™

- (7) Precast concrete foundations
- (63) 1500WZ lamps
- New pole length wire harness for all poles
- (2) Pole Separation Tool Kits
- Lighting contactor cabinet with (2) key switches

Also Includes:

- Freight to the job site
- Aiming Diagram from Musco Lighting

Scope of Work

- Remove (7) Existing Musco Poles at Wedo Park
- Transport poles from Wedo Park to Municipal Field (City to provide police escort)
- Relocate poles A1,A2,A3,B1,B2,B3,B4 from existing location in Wedo Park to Forbes and Hufsey Fields
- Remove (5) fixtures on A1 pole; (2) fixtures from A2, A3, B1, B2, B3 & B4 poles to reduce the loading at top of the pole in order to comply with current building code
- Demo existing wood poles at Hufsey and Forbes Fields
- Install (7) new Musco foundations
- Rough grade area (re-seeding by the city)
- Relamp all (63) fixtures relocating to Hufsey and Forbes Fields and clean glass lens for maximum lighting performance
- Musco will provide lift and labor to fine tune lighting upon completion of install
- Light levels will be taken to ensure lighting performance on the field

Alternate #1 – New 480V Service

Provide a new 480V service panel at Forbes and Hussey Fields.....**ADDER..... \$9,250.^{00****}**

- There is an existing 480V service panel in pump station, but not sure if it is large enough to handle additional loading. 155 full load amps for new system (480V 3 phase)

******Power Company Fees are NOT included*******

Alternate #2 – Electrical Engineer Stamped Drawings

Provide certified stamped drawings from Electrical Engineer.....**ADDER..... \$4,000.⁰⁰**

- This may be required by your permit department for this project.

Sales tax and labor are not included as part of this quote.

- **Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage and phase, pole locations is approximately 30 days.**

Notes

Quote is based on:

- Shipment of entire project together to one location
- Structural code and wind speed = 2009 IBC, 90 MPH.
- Access to each pole with a crane
- Assumes dry ground conditions, there are no provisions for ground protection
- Installation based on standard soils

Also Includes:

- Freight to the job site
- Aiming Diagram from Musco Lighting

Price does not include any power company fees; rock, bottomless, wet, or unsuitable soils that may be encountered while digging, which may require additional engineering or special installation methods.

Sales tax and labor are not included as part of this quote.

Payment Terms

As agreed upon by Musco Credit Dept.

- **Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage and phase, pole locations is approximately 30 days. Changes to pole locations after the product is sent to production could result in additional charges.**

Thank you for considering Musco for your sports-lighting needs. Please contact me with any questions.

Joe Fox
Service and Parts Sales
Musco Lighting
Phone: 641-676-2340
Mobile: 314-960-2070
Joe.Fox@MuscoLighting



Pole / Fixture Summary

Pole ID	Pole Height	Fixture Qty	Lamp Type	Group
A1	70'	3	1500W MZ	A
		4	1500W MZ	B
A2	70'	4	1500W MZ	A
A3	70'	4	1500W MZ	B
B1	90'	12	1500W MZ	A
B2	90'	12	1500W MZ	A
B3	90'	12	1500W MZ	B
B4	90'	12	1500W MZ	B
7		63		

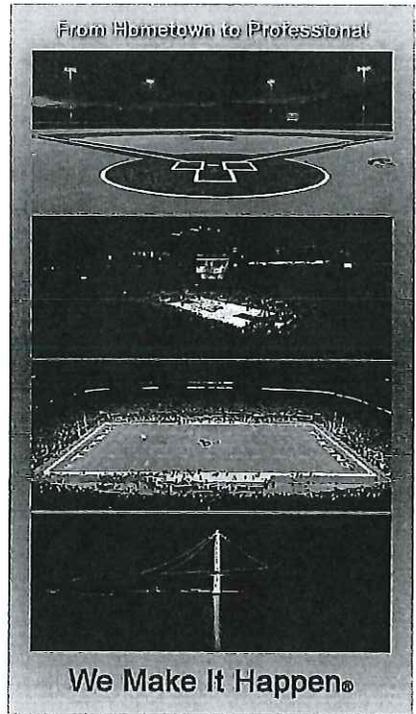
Calculation Grid Summary

Grid Name	Calculation Metric	Type	Light Level			Uniformity		Groups	Fixture Qty
			Ave	Min	Max	Max/Min	Ave/Min		
Field #1 (Infield)	Horizontal Illuminance	Maintained	24.3	17	31	1.82	1.44	A	31
Field #1 (Outfield)	Horizontal Illuminance	Maintained	15.9	9	23	2.45	1.71	A	31
Field #2 (Infield)	Horizontal Illuminance	Maintained	27.2	17	39	2.33	1.62	B	32
Field #2 (Outfield)	Horizontal Illuminance	Maintained	16.2	8	24	2.85	1.91	B	32

Group Summary

Group	Description	Load	Fixture Qty
A	Field #1	49.6 kW	31
B	Field #2	51.2 kW	32

MY PROJECT
Name: Municipal Campus Fields
Location: Brook Park



ENGINEERED DESIGN
By: K.Wesely
File # / Date: 153614A 01-Mar-17

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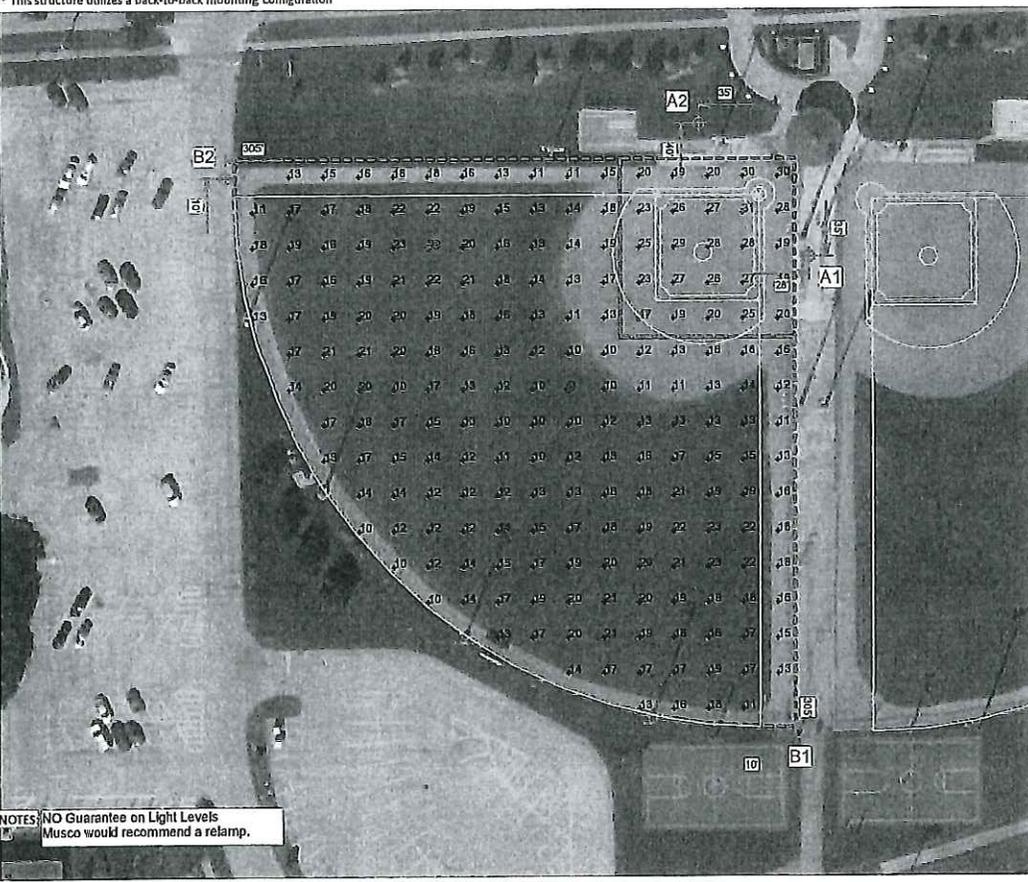
PROJECT SUMMARY



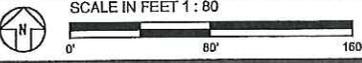
EQUIPMENT LIST FOR AREAS SHOWN

QTY	Pole			Luminaire					
	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	THIS GRID	OTHER GRIDS	
1	A1	70'	-	70'	1500W MZ	1/3*	1	3	
1	A2	70'	-	70'	1500W MZ	2/1*	2	1	
2	B1-B2	90'	-	90'	1500W MZ	4	4	0	
4	TOTALS						35	31	4

* This structure utilizes a back-to-back mounting configuration



NOTES: NO Guarantee on Light Levels
Musco would recommend a relamp.



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

MY PROJECT

Name:	Municipal Campus Fields
Location:	Brook Park

GRID SUMMARY

Name:	Field #1
Size:	300'/300'/300' - basepath 60'
Spacing:	20.0' x 20.0'
Height:	3.0' above grade

MAINTAINED ILLUMINATION

SUMMARY	HORIZONTAL FOOTCANDLES	
	Infield	Outfield
Scan Average:	24.31	15.86
Maximum:	31	23
Minimum:	17	9
Avg / Min:	1.44	1.71
Max / Min:	1.82	2.45
UG (adjacent pts):	1.50	1.71
CU:	0.46	
No. of Points:	25	181

LUMINAIRE INFORMATION

Luminaire Type:	LV-8
Design Usage Hours:	3,000 hours
Design Lumens:	155,000
Avg Tilt Factor:	0.937
Add'l Non-Rec LLF:	0.900
Recoverable LLF:	0.700
Total LLF:	0.590
No. of Luminaires:	31
Avg KW:	49.6 (49.6 max)

Field Measurements: Illumination measured in accordance with the IESNA RP-6-15 and CIBSE LG4. Individual values may vary. See the Warranty document for details.
 Electrical System Requirements: Refer to Amperage Draw Chart and/or the Musco Control System Summary for electrical sizing.
 Installation Requirements: Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

ENGINEERED DESIGN

By:	K.Wesely
File # / Date:	153614A 01-Mar-17

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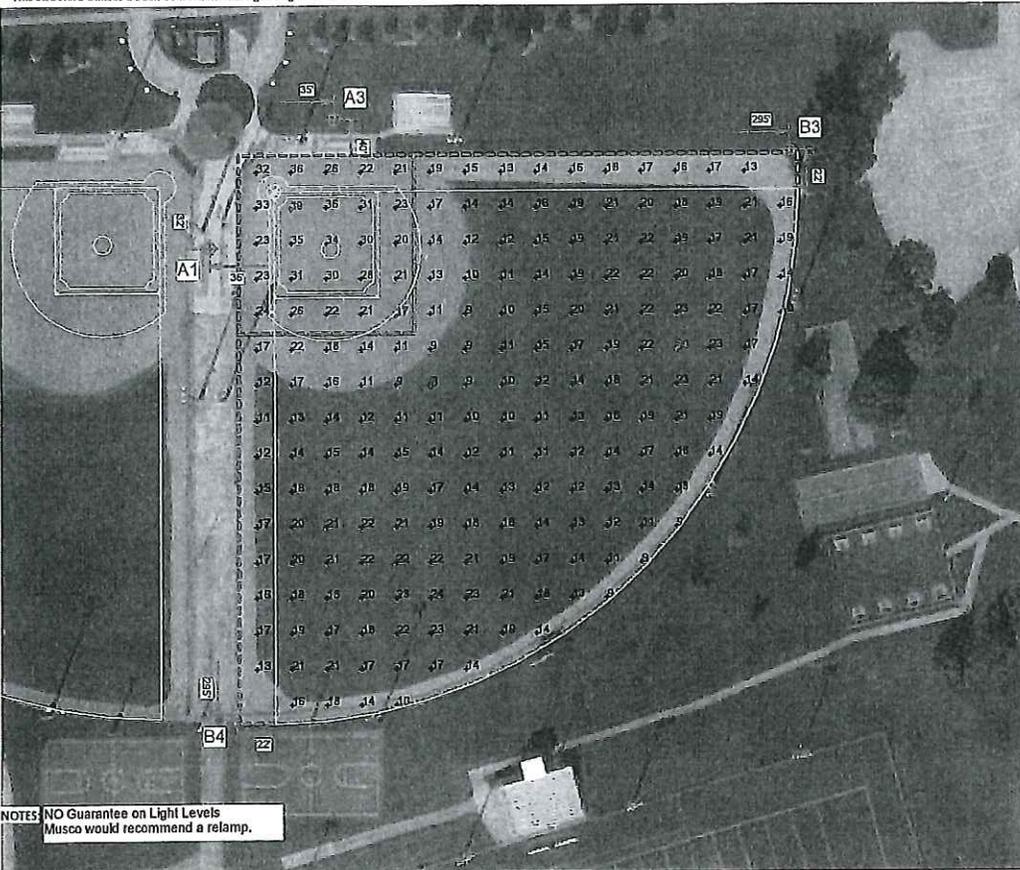
ILLUMINATION SUMMARY



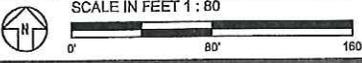
EQUIPMENT LIST FOR AREAS SHOWN

QTY	Pole			Luminaires				
	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	70'	-	70'	1500W MZ	1/3*	3	1
1	A3	70'	-	70'	1500W MZ	2/1*	1	2
2	B3-B4	90'	-	90'	1500W MZ	4	4	0
4	TOTALS					35	32	3

* This structure utilizes a back-to-back mounting configuration



NOTES: NO Guarantee on Light Levels
Musco would recommend a relamp.



Pole location(s) Ⓢ dimensions are relative to 0,0 reference point(s) ⊗

MY PROJECT	
Name:	Municipal Campus Fields
Location:	Brook Park

GRID SUMMARY	
Name:	Field #2
Size:	300'/300'/300' - basepath 60'
Spacing:	20.0' x 20.0'
Height:	3.0' above grade

MAINTAINED ILLUMINATION		
SUMMARY	Infield	HORIZONTAL FOOTCANDLES Outfield
Scan Average:	27.22	16.20
Maximum:	39	24
Minimum:	17	8
Avg / Min:	1.62	1.91
Max / Min:	2.33	2.85
UG (adjacent pts):	1.52	1.68
CU:	0.46	
No. of Points:	25	181
LUMINAIRE INFORMATION		
Luminaire Type:	LV-8	
Design Usage Hours:	3,000 hours	
Design Lumens:	155,000	
Avg Tilt Factor:	0.936	
Add'l Non-Rec LLF:	0.900	
Recoverable LLF:	0.700	
Total LLF:	0.590	
No. of Luminaires:	32	
Avg KW:	51.2 (51.2 max)	

Field Measurements: Illumination measured in accordance with the IESNA RP-6-15 and CIBSE LG4. Individual values may vary. See the Warranty document for details.
 Electrical System Requirements: Refer to Amperage Draw Chart and/or the Musco Control System Summary for electrical sizing.
 Installation Requirements: Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

ENGINEERED DESIGN		
By:	K.Wesely	
File # / Date:	153614A	01-Mar-17

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ILLUMINATION SUMMARY

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE

AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO
A CONTRACT WITH ENDLESS POOLS AND RADIANT HEAT SYSTEMS
FOR THE PURCHASE AND INSTALLATION OF TWO (2) DUAL
PROPULSION ENDLESS POOLS AND SYSTEMS
WITHOUT PUBLIC BIDDING, 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 purchase and installation of two (2) dual propulsion endless pools at the John A. Polyne Recreation Building; 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; and

WHEREAS, Endless Pools at 1601 Dutton Mill Road, Aston, PA 19014 is a sole source patented provider for commercial dual propulsion endless pools; and

WHEREAS, Radiant Heat Systems, P.O. Box 1128, Mount Vernon, Ohio 43050 is the certified factory installation contractor for Endless Pools for our region; and

WHEREAS, the purchase and installation of this dual propulsion pools will enhance the physical and well being and enjoyment of our citizens; and

WHEREAS, the Mayor and City Council is desirous of proceeding to make these improvements to our Recreation Center;

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 Endless Pools and Radiant Heat Systems for the purchase and installation of two (2) dual propulsion pools at the John A. Polyne Recreation Building.

SECTION 2: That the funds for the purpose of the aforesaid expenditure have been appropriated or to be appropriated and shall be paid from the Special Recreation Fund No. 250, Public Recreation Fund No. 343 and Equipment Fund No. 552 an amount not to exceed the amount of \$180,000.

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 Endless Pools and Radiant Heat Systems, without 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

DATE

Endless Pools
 1601 Dutton Mill Road
 Aston, PA 19014



Voice: (800) 732-8660
 Fax: (610) 497-9328

Quotation

Printed on: 01/09/2017

Ship Date: N/A

City Of Brook Park (Pool #2) (Thomas Coyne)
 6161 Engle Rd
 Brookpark, OH, 44142-2197, USA

Account Number: 2372177

Full Payment Due Within
 10 Days of Finalizing Your Order

Pool Configuration

Commercial Dual Propulsion Endless Pool	\$47,900.00
Commercial Grade Water Quality System	
Chemical Feeder	
High Efficiency Water Circulation Pump	
Electric Heater 4Kw/Controller with Deck Mount Display	
NSF Listed Automatic Surface Skimmer with Float Valve, Equalizer Valve and line & VGB 2008	
Compliant 3.75" dia. Suction Cover	
NSF Listed 75 sf Cartridge Filter	
UL Listed In-Line UV Sanitation System	
Horizontal Clamp-On/Insertion Mount In-Line Flow Meter	
Heavy Duty 60 mil Welded Membrane	
60HZ Power	
3 Phase Power	\$500.00
Low Voltage (190/208/230)	
Width:15 Ft (4.57m) Inside Dimension	\$1,600.00
Length:15 Ft (4.57m) Inside Dimension	\$800.00
54" (51" water depth)	\$2,300.00
Base:Anchor Bolts	
12 Inch Bench Riser	\$300.00
Skirting Type: Provided Locally	
Synthetic Coping System (Indoor) (Color: Frost Granite)	\$1,400.00
Sapphire Return Channels	
Manual Retractable Security Cover (Color: Light Blue)	\$1,350.00
Pool Location:Indoor	
Cover Mounting Option:Mount on Coping, Skirting, or Other	
2 - Corner Step	\$550.00
2 - Coping Rail	\$300.00
2 - Underwater Swim Mirror	\$300.00
2 - Floor Mirror	\$390.00
2 - Digital Swim Pace Display	\$300.00
Main Drains, Wall Mounted (low on panel, beneath underwater return channels), qty ___	\$200.00
Sub-Total:	\$58,190.00
Repeat Customer Discount - 10% off the total purchase price.	\$-5,819.00
Pre-Tax Total:	\$52,371.00
Sales Tax (8.00%):	\$4,189.67
Grand Total:	\$56,560.67

Please remit payment to Endless Pools at 1601 Dutton Mill Rd. Aston PA 19014

Endless Pools
1601 Dutton Mill Road
Aston, PA 19014



Voice: (800) 732-8660
Fax: (610) 497-9328

Quotation

Printed on: 01/09/2017

Ship Date: N/A

City Of Brook Park (Pool #1) (Thomas Coyne)
6161 Engle Rd
Brookpark, OH, 44142-2197, USA

Account Number: 2283409

Full Payment Due Within
10 Days of Finalizing Your Order

Pool Configuration

Commercial Dual Propulsion Endless Pool	\$47,900.00
Commercial Grade Water Quality System	
Chemical Feeder	
High Efficiency Water Circulation Pump	
Electric Heater 4Kw/Controller with Deck Mount Display	
NSF Listed Automatic Surface Skimmer with Float Valve, Equalizer Valve and line & VGB 2008	
Compliant 3.75" dia. Suction Cover	
NSF Listed 75 sf Cartridge Filter	
UL Listed In-Line UV Sanitation System	
Horizontal Clamp-On/Insertion Mount In-Line Flow Meter	
Heavy Duty 60 mil Welded Membrane	
60HZ Power	
3 Phase Power	\$500.00
Low Voltage (190/208/230)	
Width:15 Ft (4.57m) Inside Dimension	\$1,600.00
Length:15 Ft (4.57m) Inside Dimension	\$800.00
54" (51" water depth)	\$2,300.00
Base:Anchor Bolts	
12 Inch Bench Riser	\$300.00
Skirting Type: Provided Locally	
Synthetic Coping System (Indoor) (Color: Frost Granite)	\$1,400.00
Sapphire Return Channels	
Manual Retractable Security Cover (Color: Light Blue)	\$1,350.00
Pool Location:Indoor	
Roller Location:Front Mount	
Cover Mounting Option:Mount on Coping, Skirting, or Other	
2 - Corner Step	\$550.00
2 - Coping Rail	\$300.00
2 - Underwater Swim Mirror	\$300.00
2 - Floor Mirror	\$390.00
2 - Digital Swim Pace Display	\$300.00
Main Drains, Wall Mounted (low on panel, beneath underwater return channels), qty 2	\$200.00
Pre-Tax Total:	\$58,190.00
Sales Tax (8.00%):	\$4,655.19
Grand Total:	\$62,845.19

Please remit payment to Endless Pools at 1601 Dutton Mill Rd. Aston PA 19014



PO Box 1128
 Mount Vernon, OH 43050
 Telephone: 740-397-5554
 e-mail: radiantheatsystems@embarqmail.com
 State of Ohio PL, EL, HY License #25984

JOB PROPOSAL

February 22, 2017

ENDLESS POOL INSTALLATION

Customer Reference: Thomas Coyne
 Address: 6161 Engle Rd
 Brookpark, OH 44142

ID#: 2283409
 Date of Site Visit: NA

Two Pool Installation:

- Assemble standard pool panels and anchor
- Install standard liner hanger
- Install foam underlayment and liner
- Install all through-wall fittings
- Install interior acrylic components and fill pool with water
- Install water quality system at front panel and install Key Pad on EPI provided coping or skirting
- Locate hydraulic power unit, connect hydraulic hoses, and position electrical whips for equipment
- Explain to homeowner the basic operation of pool and ancillary equipment

Endless Pool Installation	Subtotal	\$14,000.00
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Options selected by Customer to be installed as of 1/13/2017:

- (2) 15' Wide x 15' long x 54" deep inside dimension
- (2) 12" bench risers
- (2) Synthetic coping systems
- (2) Manual retractable security covers
- (4) Coping rails
- (4) Floor mirrors
- (4) Corner steps
- (4) Underwater swim mirrors
- (4) Digital swim pace displays
- 3 Phase power
- Wall mounted main drains

Installation of Endless Pool Options	Subtotal	\$ 4,120.00
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**Same price for partially recessed or fully above ground
 **Electrical supply connections at pool only.

Additional Options

Install 1-1/2" foam board insulation on exterior side panels	Additional Charge	\$ 700.00
Install thermal insulation/underlayment	Additional Charge	\$ 320.00
Fully recessed pool or difficulty of access	Additional Charge	\$ TBD

Long Distance/Extended Stay Installations:

Travel mileage: 95¢ per mile x 190 mi rt	Additional Charge	\$ 180.50
Hotel allowance: \$130.00 per night x 9 nights.	Additional Charge	\$ 1,170.00

TOTAL PROJECT COST \$ \$20,490.50

Note: Project cost may change if options are changed at pool purchase.

TERMS

A signed agreement returned to Radiant Heat Systems LLC, is required in order to schedule the first day of your installation.

The total amount of this project is payable 50% a minimum of two weeks in advance and 50% upon the day of completion of the tasks outlined above.

Once the pool order is finalized, changes will be made accordingly to this Estimate and will be converted to a Job Contract for final approval.

There will be additional charges for optional equipment and extended stay added after signing this contract. A \$100.00/hr. charge will be imposed for any item we are forced to perform outside of this agreement.

WARRANTY

Radiant Heat Systems, LLC is not employed by Endless Pools, Inc. We are factory trained and authorized to perform the installations.

Radiant Heat Systems, LLC is not responsible for warranty of the pool package.

Radiant Heat Systems, LLC is not responsible for damage in shipment or malfunction of any part of the Endless Pools, Inc. package the customer purchased. If there is a malfunction or defective piece of pool equipment during installation, we will perform the warranty work after receiving permission from the customer and Endless Pools, Inc. and received replacement parts from Endless Pools, Inc., if applicable. The labor and additional travel to return to the site will be charged separately.

Radiant Heat Systems, LLC will also perform warranty work after the installation. The parts and equipment are covered under the Manufacturer's warranty, but not the labor to install. The labor will be charged separately at \$95.00 per hour, travel mileage of 95¢ per mile, and hotel stay at \$130.00/night, if applicable.

I have read and understand the terms of this agreement.

Acceptance Signature: _____

Date: _____

The following tasks to be accomplished by customer:

1. Have the site prepared and available for scheduled installation date, including moving the crates to the pool installation location. The pool area should be cleared and cleaned of all debris before the installation.
2. If the pool area is not prepared or is not accessible during the agreed work period, Radiant Heat Systems, LLC will charge an additional fee of not less than \$300.00/day for labor (lost time) and 95¢/mile for travel if we leave the site. If the area is cleaned by Radiant Heat Systems, a charge of \$100.00/hour is required and payable before cleaning. An additional hotel night may be charged depending on circumstances. You will be contacted to discuss the options.
3. If there is a concrete pit for a recessed pool installation, a floor drain or a sump pump is required. The concrete should be square, level, plumb and finished smooth. The pit should be clear of all debris for the liner installation. If the pit is wet contact Radiant Heat Systems. If there are any questions, please contact us.
4. Arrange for a garden hose to fill the pool or **have water trucked in if the water is not suitable.**
5. Arrange for a 110 volt receptacle within 50 feet of the pool site for power tools during assembly.
6. If the pool is to be installed inside during cold weather, please notify Radiant Heat Systems, LLC prior to the delivery date and notify if the installation site will be heated or unheated. The room must be heated for proper liner installation.
7. Allow time with Radiant Heat Systems, LLC for an operations review once the installation is completed. It would be time well spent if you viewed the "Operations and Maintenance" video and read the owner's manual shipped with the pool prior to the installation.
8. Permits for the pool installation are to be obtained by the owner or the General Contractor.
9. If there are any questions regarding the design of your project, please contact Radiant Heat Systems, LLC.

P/C 4/18/17 Service
Cau 4-25-17
1sr R
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION
IN THE ODOT COOPERATIVE PURCHASING PROGRAM
FOR THE PURCHASE OF ONE 2018 WESTERN STAR 4700SB TRUCK,
AND DECLARING AN EMERGENCY

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Ohio Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of one 2017 Western Star 4700SB Truck for use in the Service Department; and

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

SECTION 1: That the Mayor of the City of Brook Park hereby requests authority to participate in the Ohio Department of Transportation contracts for the purchase one 2018 Western Star 4700SB Truck (cab and chassis) from Kinstle Sterling.

SECTION 2: That the Mayor of the City of Brook Park is hereby authorized to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3: That the Mayor of the City of Brook Park is authorized to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Brook Park participates, for items it receives pursuant to the contract for the purchase of one new 2018 Western Star 4700SB 330HP (cab and chassis) in the amount of \$81,384.00 and to be paid from the Capital Improvement Fund 401.

SECTION 4: That the City of Brook Park agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Brook Park releases and forever discharges the Director of Transportation and

the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Brook Park may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 5: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to participate in ODOT Cooperative Purchase Program for the purchase of one 2018 Western Star 4700SB Truck; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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

DIRECTOR OF LAW