

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 2, 2017
7:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REVISED SPECIAL COUNCIL MEETING HELD ON AUGUST 9, 2016
2. REVISED SPECIAL COUNCIL MEETING HELD ON AUGUST 15, 2016
3. REVISED SPECIAL COUNCIL MEETING HELD ON AUGUST 16, 2016
4. REVISED SPECIAL COUNCIL MEETING HELD ON AUGUST 17, 2016
5. SPECIAL COUNCIL MEETING HELD ON DECEMBER 13, 2016
6. SPECIAL COUNCIL MEETING HELD ON MARCH 14, 2017
7. REGULAR COUNCIL MEETING HELD ON MARCH 21, 2017
8. SPECIAL COUNCIL MEETING HELD ON MARCH 21, 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. 10078-2017, AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH THE 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
 - 2. ORDINANCE NO. 10079-2017, 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

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

3. RESOLUTION NO. 12-2017, IN OPPOSITION TO THE PROPOSED CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

4. RESOLUTION NO. 13-2017, 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 and Councilmembers Troyer, Powers, Scott, Burgio, Salvatore, Council President Astorino and Mayor Coyne

5. RESOLUTION NO. 14-2017, AUTHORIZING AND DIRECTING THE PLACEMENT OF A 'VETERAN PARKING SPACE' IN ALL MUNICIPAL PARKING LOTS' Introduced by Councilman Mencini

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10073-2017, AMENDING ORDINANCE NO. 9993-2015, ENTITLED 'AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Council President Astorino.

2. ORDINANCE NO. 10074-2017, 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

3. ORDINANCE NO. 10075-2017, AMENDING CHAPTER 131.01 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SALARY' AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer

N. SECOND READING OF ORDINANCES AND RESOLUTIONS: CONT.

4. ORDINANCE NO. 10076-2017, AMENDING CHAPTER 137.01 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SALARY OF THE FINANCE/TAXATION DIRECTOR AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer

5. 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.

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. 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

P. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Q. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF MAY 2, 2017**

FIRST READING:

Res. No. 12-2017

A RESOLUTION IN OPPOSITIN TO BE PROPOSED CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution opposing the proposed centralized tax collection of net profit tax returns which would reduce the amount of revenue to municipalities.

Res. No. 13-2017

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.

SYNOPSIS: A resolution urging our residents to shop throughout the City of Brook Park during the month of July, 2017.

Res. No. 14-2017

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

SYNOPSIS: A resolution authorizing the designation of a "veteran" parking space within all municipally owned parking lots.

Ord. 10078-2017

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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into a contract with Musco Lighting for the purchase and installation of lighting for Hufsey and Forbses fields.

Ord. 10079-2017

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.

SYNOPSIS: An ordinance authorizing and approving the Mayor to enter into an agreement with Endless Pools and Radiant Heat Systems for the purchase and installation of 2 dual propulsion pools at the John A. Poloyne Community Center.

SECOND READING:

Res. No. 10-2017

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.

SYNOPSIS: An ordinance extending the six month 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.

Ord. 10073-2017

AN ORDINANCE AMENDING ORDINANCE NO. 9993-2015, ENTITLED 'AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP),' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending Ordinance no. 9993-2015 regarding the grant program for the HMAP to change the program from five years to seven years.

Ord. 10074-2017

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.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with Signal Service Company for the maintenance, modernization, and/or replacement of all electrical traffic signals.

Ord. 10075-2017

AN ORDINANCE AMENDING CHAPTER 131.01 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'SALARY,' 131.01 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'SALARY,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending section 131.01 of our codified ordinances changing the amount of salary for the Mayor from 104,539.00 to 93,600.00.

Ord. 10076-2017

AN ORDINANCE AMENDING CHAPTER 137.01 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'SALARY OF THE FINANCE/TAXATION DIRECTOR,' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending section 137.01 of our codified ordinances changing the amount of salary for the Finance/Taxation Director from \$97,089.00 to \$73,500.00.

THIRD READING:

Ord. 10026-2016

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.

SYNOPSIS: An ordinance amending section 121.01(a) and (b) of our codified ordinances relating to the reduction in the amount of future compensation for the Council President and Members of Council beginning in 2018.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT

APRIL 28, 2017

PIC 4-18-17 Recreation
CA 4-25-17-amended
1st R 5-2-17
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10078-2017

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
HUFSEY AND FORBES 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 Hufsey 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 Hufsey 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 Hufsey 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. 401 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

DATE

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



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		

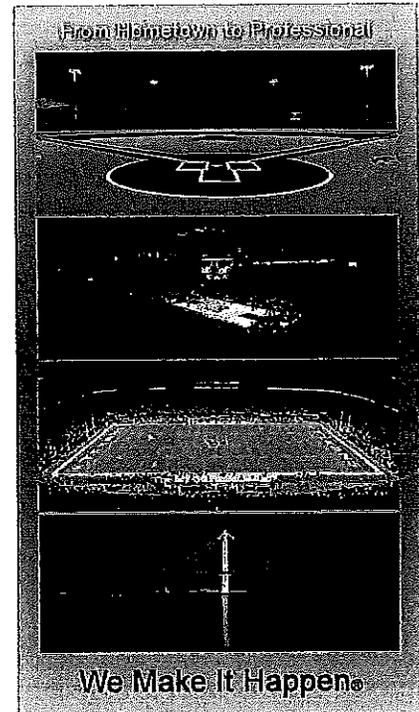
PROJECT	
Name:	Municipal Campus Fields
Location:	Brook Park

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



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

Not to be reproduced in whole or part without the written consent of Musco Sports Lighting, LLC. ©1981, 2017 Musco Sports Lighting, LLC.

PROJECT SUMMARY

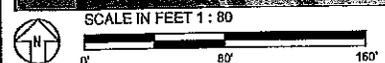


EQUIPMENT LIST FOR AREAS SHOWN								
QTY	LOCATION	Pole		MOUNTING HEIGHT	Luminaires			OTHER GRIDS
		SIZE	GRADE ELEVATION		LAMP TYPE	QTY/POLE	THIS GRID	
1	A1	70'	-	70'	1500W MZ	1/3*	1	3
					1500W MZ	2/1*	2	1
1	A2	70'	-	70'	1500W MZ	4	4	0
2	B1-B2	90'	-	90'	1500W MZ	12	12	0
4	TOTALS					35	31	4

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



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



Pole location(s) with diamond symbol dimensions are relative to 0,0 reference point(s) with circle symbol

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	Infield	HORIZONTAL FOOTCANDLES 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. Westley	
File # / Date:	153614A	01-Mar-17

Not to be reproduced in whole or part without the written consent of Musco Sports Lighting, LLC. ©1991, 2017 Musco Sports Lighting, LLC.

ILLUMINATION SUMMARY



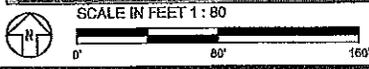
EQUIPMENT LIST FOR AREAS SHOWN

QTY	Pole			Luminaires					
	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	TRIS 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	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:	1V-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. Werely
File # / Date:	153614A 01-Mar-17

Not to be reproduced in whole or part without the written consent of Musco Sports Lighting, LLC. ©1991, 2017 Musco Sports Lighting, LLC.

ILLUMINATION SUMMARY

PIC 4-18-17 RECREATION
CA 4-25-17
1st R 5-2-17
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10079-2017

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. Poloyne Community Center; 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. Poloyne Community Center.

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

DATE

Endless Pools
 1601 Dutton Mill Road
 Aston, PA 19014



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

Quotation

Printed on: 04/26/2017

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	\$48,900.00
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	\$1,700.00
Length:15 Ft (4.57m) Inside Dimension	\$850.00
54" (51" water depth)	\$2,375.00
Base:Tension Straps with Leveling System	\$200.00
Interior Stairs (3 Tread) (Rear Left)	\$450.00
12 Inch Bench Riser	\$300.00
Skirting Type: Provided Locally	
Bullnose Coping System	\$400.00
Sapphire Return Channels	
Manual Retractable Security Cover (Color: Light Blue)	\$1,395.00
Pool Location:Indoor	
Roller Location:Front Mount	
Cover Mounting Option:Mount on Coping, Skirting, or Other	
Commercial Hydraulic Treadmill	\$9,000.00
Treadmill Pace Display	\$295.00
Hand Rail	\$180.00
Underwater Swim Mirror	\$150.00
2 - Floor Mirror	\$990.00
2 - Digital Swim Pace Display	\$590.00
Main Drains, Wall Mounted.(low on panel, beneath underwater return channels), qty 2	\$200.00
Swim Mirror, Attaches to Angled Shroud of Hydraulic Treadmill	\$150.00
Sub-Total:	\$68,625.00
Limited Time Treadmill Discount	\$-3,000.00
Sub-Total:	\$65,625.00

17 APR 27 PM 1:02:28

Repeat Customer Discount - 10% off the total purchase price.	\$-6,562.50
Pre-Tax Total:	\$59,062.50
Sales Tax (excludes shipping charges) (EXEMPT):	\$0.00
Grand Total:	\$59,062.50

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: 04/26/2017

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	\$48,900.00
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	\$1,700.00
Length:15 Ft (4.57m) Inside Dimension	\$850.00
54" (51" water depth)	\$2,375.00
Base:Tension Straps with Leveling System	\$200.00
Interior Stairs (3 Tread) (Rear Right)	\$450.00
12 Inch Bench Riser	\$300.00
Skirting Type: Provided Locally	
Bullnose Coping System	\$400.00
Sapphire Return Channels	
Manual Retractable Security Cover (Color: Light Blue)	\$1,395.00
Pool Location:Indoor	
Cover Mounting Option:Mount on Coping, Skirting, or Other	
Commercial Hydraulic Treadmill	\$9,000.00
Treadmill Pace Display	\$295.00
Hand Rail	\$180.00
2 - Underwater Swim Mirror	\$300.00
2 - Floor Mirror	\$990.00
2 - Digital Swim Pace Display	\$590.00
Main Drains, Wall Mounted (low on panel, beneath underwater return channels), qty ____	\$200.00
Sub-Total:	\$68,625.00
Limited Time Treadmill Discount	\$-3,000.00
Sub-Total:	\$65,625.00
Repeat Customer Discount - 10% off the total purchase price.	\$-6,562.50
Pre-Tax Total:	\$59,062.50

Sales Tax (excludes shipping charges) (EXEMPT): \$0.00
Grand Total: \$59,062.50

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

P/C 4/14/17 LEGISLATIVE
CA 4-25-17
1st R 5-2-17
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 12-2017

INTRODUCED BY: MAYOR COYNE + Council members TROYER, MERCINI, POWERS
SCOTT BURGIO, SALVATZEE and Council President ASTORINO.

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

CITY OF BROOK PARK, OHIO

PIC 4/4/17 LEGISLATIVE
CA 4-25-17
1st R 5-2-17
2nd R _____
3rd R _____
B/C _____

RESOLUTION NO. 13-2017

INTRODUCED BY: COUNCILMAN MENCINI and council members Troyer, Powers, Scott, Buegio, Salvatore, Council President Astorink and Mayor Lynn

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

PIC 4/4/17 LEGISLATIVE
CA 4-25-17
1st R 5-2-17
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 14-2017

INTRODUCED BY: COUNCILMAN MENCINI and Council members TRAYER, POWERS, SCOTT, BURGIO, SALVATORE, COUNCIL PRESIDENT ASTORINO and MAYOR COYNE

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: _____

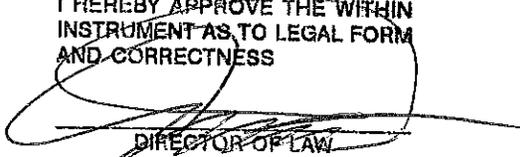
CLERK OF COUNCIL

APPROVED: _____

MAYOR

DATE

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


DIRECTOR OF LAW

PIC 4-4-17 Finance
CA 4-11-17 amended
1st R 4-18-17 amended
2nd R 5-2-17
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10073-2017

INTRODUCED BY: COUNCIL PRESIDENT ASTORINO

AN ORDINANCE
AMENDING ORDINANCE NO. 9993-2015,
ENTITLED 'AUTHORIZING THE IMPLEMENTATION OF THE
BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP),'
AND DECLARING AN EMERGENCY

WHEREAS, the City in Ordinance No. 9993-2015 passed on January 5, 2016, created the Brook Park Home Maintenance Assistance Grant Program (HMAP) for the purpose of providing home maintenance assistance to Brook Park residents; and

WHEREAS, the City now desires to amend Section 1, Term No. 5 of the Home Maintenance Assistance Program and add two additional terms;

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

SECTION 1: Section 1 Term No. 5 of Ordinance No. 9993-2015, passed January 5, 2016, and reading as follows:

Term No. 5. Brook Park residents in owner occupied residential housing with documented income above federal income assistance guidelines shall be eligible for loans up to \$5,000 in matching funds for documented repairs and improvements to owner occupied residential structures. Priority shall be given to the lowest income applicant

is hereby amended to read:

Term No. 5. Brook Park residents in owner occupied residential housing with documented income above federal income assistance guidelines shall be eligible for loans up to \$5,000 for documented repairs and improvements to owner occupied residential structures. Priority shall be given to the lowest income applicant

SECTION 2: Former Section 1, Term No. 5 of Ordinance No. 9993-2015, as passed on January 5, 2016, is hereby expressly repealed.

SECTION 3: Section 1, Term No. 8 which shall read as follows:

Term No. 8. Once a loan or grant has been awarded to a household, that household is not eligible for another assistance award for a period of seven years.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason that it is necessary to amend Ordinance No. 9993-2015; therefore provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

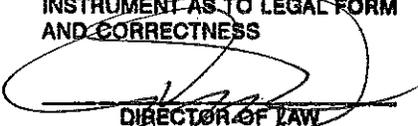
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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



DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

P/C 3/7/17 Service
Cau 3/14/17
1st R 4/18/17
2nd R 5/2/17
3rd R
B/C 3/14/17
Cau 4/11/17 - moved to Safety committee

ORDINANCE NO: 10074-2017

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.

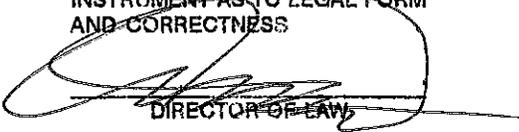
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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


DIRECTOR OF LAW

DATE

RECEIVED

NOV 10 1908

NOV 10 1908
RECEIVED

CONTRACT WITH SIGNAL SERVICE FOR THE MAINTENANCE OF CITY TRAFFIC SIGNALS IN THE CITY OF BROOKPARK.

Agreement entered the 1st day of January, 2017 between Signal Service, an Ohio corporation located at 4341 Cranwood Parkway, Warrensville Heights, Ohio 44128 (hereinafter "Contractor") and the CITY OF BROOKPARK, 17401 Holland Rd., Brookpark, Ohio 44142 (hereinafter "City");

WITNESSETH, that in consideration of the Contractor being chosen by the City for maintenance of City traffic signals in the City of Brookpark for the year 2017 as specified in Ordinance No. _____, and for the money consideration provided herein, the parties covenant and agree as follows:

1.) Contractor will provide necessary labor and materials to service, maintain, repair and/or replace all traffic signal controllers, signals, school flashing lights and associated equipment owned and operated by the City which needs repair due to either malfunctions, accidents, storm damage, vandalism or other means, such services to be available 24 hours per day, seven days a week, including holidays. Such services shall be furnished only upon request of the Chief of Police or his designated representative, with all work conforming to the City specifications. All work will be performed in a good and workmanlike manner and on a timely basis consistent with the City's schedule.

2.) The City will pay Signal Service compensation at the rate of \$61.00 per hour for normal, non-regular working hours or Holiday hours.

3.) The Contractor shall furnish the Chief of Police and City Finance Director with a detailed record of services rendered monthly.

4.) The Contractor is an independent contractor which shall provide all equipment, materials and labor necessary to perform the work. Contractor shall be responsible for arranging for workers compensation coverage for its employee, and shall deliver to the City a copy of a Certificate showing compliance with such laws. Contractor further agrees to file an income tax return with the Brookpark Tax Department in accordance with municipal tax laws.

APR 18 PM 6:31:25

5.) The City shall be entitled to cancel this contract for any reason upon giving thirty (30) days written notice to the Contractor.

6.) Contractor will provide the work without any sub-contractors, and will provide proper supervision and supervisory personnel in connection with all of the work.

7.) Contractor shall furnish the City with evidence of general liability insurance from a company licensed by the State of Ohio in the amount of Three Million Dollars (\$3,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy. Contractor agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the work and services provided, and whether involving employee claims or third party claims.

8.) Contractor acknowledges that no modifications, including but not limited to change orders, can be made to this agreement without written action and approval by the Mayor and City Council.

9.) This contract represents the entire agreement between the parties, will be governed by the law of Ohio, and shall be binding upon both parties. This contract cannot be assigned by the Contractor without the written permission of the City.

10.) Notice to Contractor shall be sent to Signal Service Company, 4341 Cranwood Pkwy, Warrensville Hts., Ohio 44128. Notice to City shall be sent to Chief of Police, 17401 Holland Rd., Brookpark, Ohio 44142.

IN WITNESS WHEREOF, the parties have set their hand to this contract on the dates next to their respective signatures.

2-10-2017
DATE

DATE

CONTRACTOR

Signal Service Company
Company Name

By John A. Swal

Title President

34-1101973
Contractor Social Security No. or
Federal I.D. Number

CITY OF BROOKPARK

By _____

Title _____

P/C - 4/18/17
Cau
1st R 4/18/17 per CR 12
2nd R 5/2/17
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10075-2017

INTRODUCED BY: COUNCILMAN TROYER

AN ORDINANCE
AMENDING CHAPTER 131.01
OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED
'SALARY,' AND DECLARING AN EMERGENCY

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

SECTION 1: Chapter 131.01 of the Brook Park Codified Ordinances, amended by Ord. 8344-1997, passed 5-20-97; Ord. 8767-2001, passed 3-6-01; Ord. 9191-2005, passed 6-28-05; Ord. 9579-2009, passed 5-19-09, and reading as follows:

131.01 SALARY AND EXPENSE ALLOWANCE.

- (a) Salary for the Mayor for the calendar year commencing January 1, 2010, and thereafter until duly changed, is one hundred four thousand five hundred thirty-nine dollars (\$104,539) per annum, payable in biweekly installments. The Director of Finance is hereby authorized to pay, on behalf of the Mayor, all monthly hospitalization and/or medical insurance premiums that shall become due for the Mayor under the City's Group Hospitalization Plan from and after January 1, 2010, until duly changed, and should the City adopt a Group Life Insurance Plan, the premiums for such coverage shall be paid on behalf of the Mayor by the Director of Finance in the same manner as payments under the Group Hospitalization Plan from and after January 1, 2010.
- (b) The salary of the Mayor for the calendar year commencing January 1, 2011, and thereafter until duly changed, is one hundred four thousand five hundred thirty-nine dollars (\$104,539) per annum, payable in biweekly installments.

- (c) The salary of the Mayor for the calendar year commencing January 1, 2012, and thereafter until duly changed, is one hundred seven thousand six hundred seventy-five dollars (\$107,675) per annum, payable in biweekly installments.
- (d) The salary for the Mayor for the calendar year commencing January 1, 2013, and thereafter until duly changed, is one hundred ten thousand nine hundred five dollars (\$110,905) per annum, payable in biweekly installments.
- (e) Effective January 1, 2010, the full-time Mayor shall be provided any and all benefits as provided to all full-time employees generally.
- (f) The Mayor is authorized to participate in the Ford Automobile Executive Program, effective January 1, 2010, and thereafter until duly changed, at the Mayor's own expense.

is hereby amended to read:

131.01 SALARY AND EXPENSE ALLOWANCE.

- (a) The salary for the Mayor for the calendar year commencing January 1, 2018, and thereafter until duly changed, is ninety-three thousand six hundred sixty dollars (\$93,660.00) per annum, payable in biweekly installments. The Director of Finance/Taxation is hereby authorized to pay, on behalf of the Mayor, all monthly hospitalization and/or medical insurance premiums that shall become due for the Mayor under the City's Group Hospitalization Plan from and after January 1, 2010, until duly changed, and should the City adopt a Group Life Insurance Plan, the premiums for such coverage shall be paid on behalf of the Mayor by the Director of Finance/Taxation in the same manner as payments under the Group Hospitalization Plan from and after January 1, 2010.
- (b) Effective January 1, 2010, the full-time Mayor shall be provided any and all benefits as provided to all full-time employees generally, excluding sick leave.
- (c) The Mayor is authorized to participate in the Ford Automobile Executive Program, effective January 1, 2010, and thereafter until duly changed, at the Mayor's own expense.

SECTION 2: Former Chapter 131.01 of the Brook Park

Codified Ordinances, as amended by Ord. 8344-1997, passed 5-20-97; Ord. 8767-2001, passed 3-6-01; Ord. 9191-2005, passed 6-28-05; Ord. 9579-2009, passed 5-19-09, is hereby expressly repealed.

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

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to amend Section 131.01 of the Brook Park Codified Ordinances relating to the salary of the Council; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

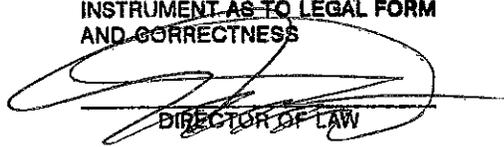
PRESIDENT OF COUNCIL

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 - 4/18/17
Cau
1st R 4/18/17 per CR 123
2nd R 5/2/17
3rd R
B/C

ORDINANCE NO: 10076-2017

INTRODUCED BY: COUNCILMAN TROYER

AN ORDINANCE
AMENDING CHAPTER 137.01
OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED
'SALARY OF THE FINANCE/TAXATION DIRECTOR,'
AND DECLARING AN EMERGENCY

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

SECTION 1: Chapter 137.01 of the Brook Park Codified Ordinances passed by Ord. 8345-1997. Passed 5-20-97; Ord. 8768-2001. Passed 3-6-01; Ord. 9192-2005. Passed 6-28-05; Ord. 9580-2009. Passed 5-19-09; Ord. 9837-2013 passed 5-24-13, and reading as follows:

137.01 SALARY.

- (a) The salary for the Finance Director for the calendar year commencing January 1, 2014, and thereafter until duly changed is, ninety seven thousand eighty nine dollars (\$97,089) per annum, payable in biweekly installments.
- (b) Effective January 1, 1986, the full-time Director of Finance shall be provided with full hospitalization benefits equivalent to those offered to all regular full-time employees under the provisions of Section 153.06.
- (c) Effective January 1, 2010, the full-time Director of Finance shall be provided any and all benefits equivalent to those offered to all regular full-time employees generally.

is hereby amended to read:

137.01 SALARY.

- (a) The salary for the Finance/Taxation Director for the calendar year commencing January 1, 2018, and thereafter until duly changed is, seventy-three thousand five hundred dollars (\$73,500.00) per annum, payable in biweekly installments.

- (b) Effective January 1, 1986, the full-time Director of Finance/Taxation shall be provided with full hospitalization benefits equivalent to those offered to all regular full-time employees under the provisions of Section 153.06.
- (c) Effective January 1, 2010 the full-time Director of Finance/Taxation shall be provided any and all benefits equivalent to those offered to all regular full-time employees generally, excluding sick leave.

SECTION 2: Former Chapter 137.01 of the Brook Park Codified Ordinances, as enacted by Ord. 8345-1997. Passed 5-20-97; Ord. 8768-2001. Passed 3-6-01; Ord. 9192-2005. Passed 6-28-05; Ord. 9580-2009. Passed 5-19-09; Ord. 9837-2013. Passed 5-24-13, is hereby expressly repealed.

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

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to amend Section 137.01 of the Brook Park Codified Ordinances relating to the salary of the Council; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____
 ATTEST: _____
 Clerk of Council

 PRESIDENT OF COUNCIL

APPROVED: _____
 MAYOR

 DATE

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

P/C 3/21/17 LEGISLATION
CA 3/28/17
1st R 4-4-17
2nd R 4-18-17 *moved to Councils*
3rd R _____
B/C _____
CAucus 4-25-17
2nd R 5/2/17

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 10-2017

INTRODUCED BY: COUNCILMAN SALVATORE, BURGIO, SCOTT & MENCINI +
TRAYER, 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: _____

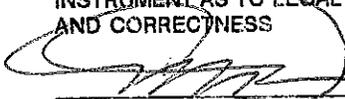
PRESIDENT OF COUNCIL

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

CITY OF BROOK PARK, OHIO

P/C 10/12/14 Finance
Cau 5/5/15 - amended
Cau 5/19/15
B/C 5/19/15
Cau 2/23/176
B/C 2/23/16
1st R 6/21/16
2nd R 10/4/16
B/C 10/4/16 - tabled 90 days
3rd R 1/17/17 moved to
Caucus 1/24/17 - amended
3rd R 2/7/17
Cau 2/28/17
B/C 2/28/17
Cau 3/14/17
B/C 3/14/17
Cau 4/11/17
3rd 4/18/17 - amended

ORDINANCE NO: 10026-2016

INTRODUCED BY: COUNCILMAN TROYER

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 fifteen thousand dollars, (\$15,000) 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, 2016, until duly changed, is hereby fixed at fourteen thousand dollars, (\$14,000) 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(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.

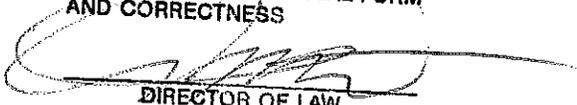
PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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



DIRECTOR OF LAW

DATE