

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JANUARY 16, 2018
7:00 P.M.**

ROLL CALL OF MEMBERS:

PLEDGE OF ALLEGIANCE:

DISCUSSION:

1. MAYOR GAMMELLA'S APPOINTMENT TO SERVICE DIRECTOR - RON JORDAN
Note: (Moved by motion from the January 2nd Organizational meeting).

2. MAYOR GAMMELLA'S APPOINTMENT TO SAFETY DIRECTOR - SCOTT ADAMS
Note: (Moved by motion from the January 2nd Organizational meeting).

3. A RESOLUTION RECOGNIZING JANUARY 21-27, 2018 AS PUBLIC EDUCATION WEEK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO

4. A RESOLUTION RECOGNIZING THE MONTH OF JANUARY AS PREVENTION OF HUMAN TRAFFICKING AWARENESS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO

5. AN ORDINANCE RETAINING AND EMPLOYING THE LAW FIRM OF MANSOURGAVIN, LPA TO ACT AS CO-COUNSEL WITH THE LAW DIRECTOR IN LABOR RELATIONS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO

ADJOURNMENT:

Posted 1/12/18

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: MAYOR GAMMELLA

A RESOLUTION
RECOGNIZING JANUARY 21-27, 2018 AS
PUBLIC EDUCATION WEEK,
AND DECLARING AN EMERGENCY

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for the effective public schools;

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

SECTION 1: That the Mayor and City Council would like to proclaim the week of January 21-27, 2018 as Public Education Week in the City of Brook Park, Ohio.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to the Berea Board of Education.

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 necessary for the preservation of the public peace, health, safety and welfare of said City, and for further reason of recognizing January 21-27, 2018 as Public Education Week; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: _____

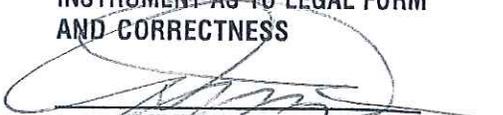
PRESIDENT OF COUNCIL

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

RESOLUTION NO. _____

INTRODUCED BY: MAYOR GAMMELLA

A RESOLUTION
RECOGNIZING THE MONTH OF JANUARY AS PREVENTION
OF HUMAN TRAFFICKING AWARENESS,
AND DECLARING AN EMERGENCY

WHEREAS, the human trafficking is the fastest growing criminal industry in the world generating more than \$150 billion every year; and

WHEREAS, human trafficking is a form of modern-day slavery. This crime occurs when a trafficker uses force, fraud or coercion to control another person for the purpose of engaging in commercial sex acts or soliciting labor or services against his/her will; and

WHEREAS, prevention, protection, prosecution, and partnerships—for the approach to combat trafficking in persons are critical and happen simultaneously across the country; and

WHEREAS, Ohio is ranked as fourth (4th) worst human trafficking state in the country. Every year 1078 children are trafficked into sex trade; and

WHEREAS, contact the National Human Trafficking hotline to get help at 1-888-373-7888 or text BeFree (233733) to report sex trafficking, forced labor, or to get help;

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

SECTION 1: The Mayor and Council urge law enforcement, local governments and communities and citizens for their support and efforts in combating this modern day slave trade and for remaining vigilant and cognizant of the issue in order to protect citizens and visitors of our state.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to be posted at our Police Department, Recreation Department and the Brook Park Public Library.

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

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for further reason to recognize the month of January as Human Trafficking and Awareness Prevention Month; therefore, provided this Resolution receives the affirmative vote of at least (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
RETAINING AND EMPLOYING THE
LAW FIRM OF MANSOURGAVIN, LPA TO ACT AS
CO-COUNSEL WITH THE LAW DIRECTOR IN LABOR RELATIONS,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park may employ attorneys to provide professional and legal services, acting as co-counsel with the Law Director; and

WHEREAS, the City has specialized issues, requiring specialized, technical and legal assistance employee-related and employee benefits-related matters; and

WHEREAS, the results of these matters will have a very significant fiscal and operational impact on the City; and

WHEREAS, the City has determined that certain technical, professional and legal assistance will enable it to participate more effectively in these matters; and

WHEREAS, James A. Budzik, of MansourGavin will provide such technical, professional and legal assistance and have the necessary skills, experience and abilities to provide such assistance in the field of employee-related and employee benefits-related matters and representation of the City in all matters therein related.

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

SECTION 1: That the law firm of MansourGavin, LPA, is hereby retained to represent the City in all matters concerning employee-related and employee benefits-related, including but not limited to labor negotiations, arbitration, mediation and any other areas consistent with this specific area of law.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the General Fund, No. 100; theretofore, appropriated for said purposes.

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 hire the law firm of MansourGavin, LPA; 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

HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW