

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, FEBRUARY 20, 2018  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO DO ALL THINGS NECESSARY TO PARTICIPATE IN THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FEDERAL-AID PROJECTS AND PROGRAMS, FOR THE SMITH ROAD RESURFACING PROJECT, INCLUDING, BUT NOT LIMITED TO EXECUTING ANY AND ALL APPLICATIONS, AGREEMENTS AND/OR CONTRACTS AS MAY BE REQUIRED BY NOACA IN ORDER TO SECURE FUNDING AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

**IV. SAFETY COMMITTEE - CHAIRMAN, STEMM:**

1. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ALL-HAZARDS MITIGATION PLAN WITH CUYAHOGA COUNTY AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne. **Note:** (Resolution No. 3-2007 included in packet for reference purposes. Moved by motion from the February 13, 2018 Caucus agenda).

**V. ADJOURNMENT:**

**Posted 2/15/18**

CITY OF BROOK PARK, OHIO

P/C 2-6-18 Finance  
CA 2-20-18 Price  
1st R \_\_\_\_\_  
2nd R \_\_\_\_\_  
3rd R \_\_\_\_\_  
B/C \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

INTRODUCED BY: MAYOR GAMMELLA

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO DO ALL THINGS NECESSARY TO PARTICIPATE IN THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FEDERAL-AID PROJECTS AND PROGRAMS, FOR THE SMITH ROAD RESURFACING PROJECT, INCLUDING, BUT NOT LIMITED TO EXECUTING ANY AND ALL APPLICATIONS, AGREEMENTS AND/OR CONTRACTS AS MAY BE REQUIRED BY NOACA IN ORDER TO SECURE FUNDING, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Smith Road Resurfacing Project will continue the improvement of roads within the City of Brook Park; and

**WHEREAS**, the major elements of work will include the asphalt resurfacing of the pavement, pavement base repairs, curb repairs and catch basin repairs on Smith Road, north of Snow Road and south of Elm Avenue; and

**WHEREAS**, the improvements will improve the health and safety of the residents and businesses in the area; and

**WHEREAS**, the Smith Road Resurfacing Project is eligible for funding through NOACA's Federal-Aid Projects and Programs; and

**WHEREAS**, the City of Brook Park wishes to make an application for funding of this project to NOACA; and

**WHEREAS**, the City of Brook Park will work cooperatively with all affected agencies and will abide by the appropriate NOACA policies; and

**WHEREAS**, the Total Project Cost is estimated to be \$1,641,000 with the City of Brook Park administering the project in conjunction with ODOT; and

**WHEREAS**, the Project will be funded as identified in the NOACA Application, through approximately \$560,953 in Re-Purposed Earmark OH009 (ISTEA 92 thru 97), and approximately \$1,080,047 from the Brook Park General Fund and/or Capital Improvement Fund(s).

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

**SECTION 1:** The Mayor is hereby authorized and directed to do all things necessary to participate in NOACA's Federal-Aid Projects and Programs, for the Smith Road Resurfacing Project (north of Snow Road and south of Elm Avenue), including, but not limited to executing any and all applications, agreements and/or contracts as may be required by NOACA, in order to secure the funds requested, per the NOACA Application.

**SECTION 2:** The money needed to complete the aforesaid transaction shall be paid from the funds theretofore appropriated for said purpose.

**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 of said City, and for the further reason that the City desires to complete this work as soon as possible; 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

F:\Jobs\187\1801 - Smith Resurfacing\Documents\NOACA Ord.docx

  
DIRECTOR OF LAW

\_\_\_\_\_  
DATE

PIC 12-19-17 SAFETY  
CA 2-13-18  
1st R \_\_\_\_\_  
2nd R \_\_\_\_\_  
3rd R \_\_\_\_\_  
B/C \_\_\_\_\_

CITY OF BROOK PARK, OHIO

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: MAYOR COYNE

**A RESOLUTION  
AUTHORIZING THE MAYOR TO ENTER INTO AN  
ALL-HAZARDS MITIGATION PLAN WITH CUYAHOGA COUNTY,  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Brook Park, Cuyahoga County, Ohio is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threatens to public health and safety; and

**WHEREAS**, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

**WHEREAS**, the City of Brook Park acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

**WHEREAS**, the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan has been developed by the Cuyahoga county Office of emergency Management in cooperation with other county departments, and officials and citizens of the City of Brook Park; and

**WHEREAS**, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan; and

**WHEREAS**, the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments;

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

**SECTION 1:** The Cuyahoga County 2017-2022 All-Hazards Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the City of Brook Park.

**SECTION 2:** The respective officials and agencies identified in the implementation strategy of the Cuyahoga county 2017-2022 AllHazards Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

**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 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 121.00 of the Ohio Revised Code.

**SECTION 4:** This Resolution is hereby declared to be and emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the said City and enter an All Hazards Mitigation Plan with the County; 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

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

  
\_\_\_\_\_  
DIRECTOR OF LAW

\_\_\_\_\_  
DATE

REFERENCE PURPOSES

P/C 3/20/07 Safety  
CA 3/27/07  
1st R 4/3/07  
2nd R \_\_\_\_\_  
3rd R \_\_\_\_\_  
B/C \_\_\_\_\_

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 3-2007

INTRODUCED BY: MAYOR ELLIOTT

A RESOLUTION  
ADOPTING THE "2007 COUNTYWIDE ALL NATURAL HAZARDS  
MITIGATION PLAN FOR CUYAHOGA COUNTY,"  
AND DECLARING AN EMERGENCY

WHEREAS, hazard mitigation is any sustainable action taken to reduce or eliminate damage from future disasters; and

WHEREAS, the Disaster Mitigation Act of 2000 requires all communities that desire to apply for mitigation programs to have an all-natural hazard mitigation plan; and

WHEREAS, the all-natural hazard mitigation plan must meet the criteria established by the Federal Emergency Management Agency (FEMA); and

WHEREAS, The Cuyahoga County Board of Commissioners received a grant for the Cuyahoga County Division of Emergency Services to prepare such a mitigation plan which is entitled the "2007 Countywide All Natural Hazards Mitigation Plan for Cuyahoga County" and

WHEREAS, there must be documentation that the plan has been formally adopted by the Council of the City of Brook Park requesting approval of the plan; and

WHEREAS, each jurisdiction requesting approval of the plan must document that the plan has been formally adopted; and

WHEREAS, the Council of the City of Brook Park acts upon the recommendations of the Department of Public Safety of the City of Brook Park which has reviewed the "2007 Countywide All Natural Hazards Mitigation Plan For Cuyahoga County" and recommended adoption.

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

SECTION 1: The City of Brook Park does hereby adopt the "2007 Countywide All Natural Hazards Mitigation Plan for Cuyahoga County."

SECTION 2: The Clerk of Council is hereby authorized to furnish a certified copy of this Resolution to the Cuyahoga County Board of Commissioners, 1219 Ontario Street, Cleveland, OH 44113.

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

**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 adopt the "2007 Countywide All Natural Hazards Mitigation Plan;" therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: April 3, 2007

[Signature]  
PRESIDENT OF COUNCIL

ATTEST: [Signature]  
CLERK OF COUNCIL

APPROVED: [Signature]  
MAYOR  
4-4-07  
DATE

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

\_\_\_\_\_  
DIRECTOR OF LAW

**CERTIFICATE**

Roseann Armstrong, Clerk of Council, of The City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance/Resolution No. 3-2007 passed on the 3rd day of April 2007 by said council.

[Signature]  
ROSEANN ARMSTRONG  
Clerk of Council

I, Roseann Armstrong, Clerk of the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at six of the most public places in said municipality as determined by ordinance 4838-1975, passed on August 12, 1975, location City Hall, 6161 Engle Road Police Station, 17401 Holland Road, #1 Fire Station, 5590 Smith Road, #2 Fire Station, 22530 Ruple Road, #3 Fire Station, 17401 Holland Road, Brook Park Library, 6155 Engle Road, for a period of fifteen days.

commencing April 4, 2007  
[Signature]  
ROSEANN ARMSTRONG  
Clerk of Council