

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

MARCH 27, 2018

TO: COUNCILMEMBERS STEMM, MENCINI, ORCUTT, SCOTT, BURGIO, POINDEXTER, SALVATORE, COUNCIL PRESIDENT VECCHIO, MAYOR GAMMELLA, LAW DIRECTOR HORVATH AND FINANCE DIRECTOR CINGLE.

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

XX COUNCIL MEETING

_____ CAUCUS MEETING

_____ EXECUTIVE SESSION

_____ OTHER (Specify)

Such special meeting will accordingly be held on WEDNESDAY, the 28th day of MARCH, 2018 AT 6:00 P.M., at the regular place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

SUBJECT(S):

ROLL CALL OF MEMBERS:

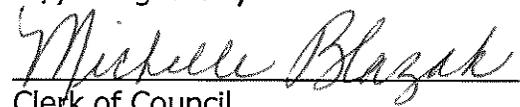
PLEDGE OF ALLEGIANCE

REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:

SECOND READING OF ORDINANCES AND RESOLUTIONS:

SEE ATTACHED SHEET

ADJOURNMENT

	<u>3/27/18</u>	<u>2:24pm</u>
Mayor Signature	Date	Time
	<u>March 27, 2018</u>	<u>2:30pm</u>
Clerk of Council	Date	Time

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2018. Introduced by Mayor Gammella

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK TO CHANGE PLANS IN THE VESTIBULE AREA AND OTHER AREAS OF THE JOHN A. POLONYE COMMUNITY CENTER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

ORDINANCE NO:

INTRODUCED BY: Mayor Gammella

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF
BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31,
2018

WHEREAS, it is necessary for the Council of the City of Brook Park, State of Ohio,
to appropriate funds to meet current expenses of the said City for the fiscal year ending
December 31, 2018.

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

SECTION 1: That to provide for the current expenses and other expenditures of the
City of Brook Park, Ohio for the fiscal year ending December 31, 2018, there be appropriated
the total of \$58,874,517.18 as shown in Sections 2 thru 9 of this ordinance.

SECTION 2: THAT THERE BE APPROPRIATED FROM THE GENERAL FUND THE
FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL APPROPRIATIONS
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
100		GENERAL FUND						
	110	COUNCIL	143,120.64	21,067.89				164,188.53
	111	CLERK OF COUNCIL	105,158.87	2,250.00				107,408.87
	210	MAYOR'S COURT	158,574.12	14,612.85				173,186.97
	211	MUNICIPAL COURT						0.00
	320	PLANNING COMMISSION	6,927.00	50.00				6,977.00
	325	COMMUNITY DEVELOPMENT	110,258.55	875.00				111,133.55
	330	CIVIL SERVICE COMMISSION	27,689.53	13,550.00				41,239.53
	335	BOARD OF ZONING APPEALS	8,312.40	50.00				8,362.40
	340	RECREATION COMMISSION	6,927.00					6,927.00
	341	RECREATION CENTER	555,278.37	198,469.81			750.00	754,498.18
	342	PARKS AND PLAYGROUNDS	161,579.64	111,785.38				273,365.02
	343	PUBLIC RECREATION	26,553.50	26,458.00				53,011.50
	345	HOME DAYS CELEBRATION	18,265.65	44,700.00				62,965.65
	351	CHARTER REVIEW COMMISSION		1,000.00				1,000.00
	400	MAYOR'S OFFICE	344,178.70	18,642.52				362,821.22
	402	HUMAN RESOURCES	106,199.48	11,737.40				117,936.88
	405	CORRECTIONAL FACILITY	209,377.21	45,662.64				255,039.85
	407	SAFETY TOWN		3,250.00				3,250.00
	409	MECHANICS	594,444.86	5,110.00				599,554.86
	410	SAFETY DIRECTOR	91,819.14	175.00				91,994.14
	411	SAFETY BUILDING	58,112.01	547,391.68				605,503.69
	412	POLICE DEPARTMENT	4,240,444.19	255,115.85				4,495,560.04
	413	FIRE DEPARTMENT	3,659,350.15	231,639.30				3,890,989.45
	414	DISASTER SERVICE	9,813.25	13,810.00				23,623.25
	415	BUILDING DEPARTMENT	483,256.27	60,426.68			500.00	544,182.95
	418	SCHOOL GUARDS	81,969.50					81,969.50
	419	ANIMAL WARDEN	96,231.29	18,394.20				114,625.49
	420	SERVICE DIRECTOR	124,390.92	12,030.00				136,420.92
	421	ENGINEERING		48,000.00				48,000.00
	422	SERVICE BUILDING	86,986.62	198,685.42				285,672.04
	423	SANITATION	437,482.28	581,531.62				1,019,013.90
	424	STREET CLEANING	86,135.89	4,395.00				90,530.89
	426	TRAFFIC SIGNS	74,401.66	4,033.00				78,434.66
	427	TREES AND TREE LAWNS	163,480.72	23,185.88				186,666.60
	428	PUBLIC PROPERTIES	329,075.24	15,422.89				344,498.13
	429	SEWER AND DRAINS	677,440.79	175,294.48				852,735.27
	432	SNOW REMOVAL	115,450.00	363,326.44				478,776.44
	433	STREET LIGHTING		427,978.34				427,978.34
	434	TRAFFIC LIGHTS		83,010.18				83,010.18
	500	LEGAL DEPARTMENT	296,398.00	2,427.01				298,825.01
	610	FINANCE DEPARTMENT	427,992.64	84,159.49				512,152.13

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL	OPERATIONS	CAPITAL	DEBT	TRANSFERS &	
			SERVICES		OUTLAY	SERVICE	REFUNDS	
	630	TAX REVIEW BOARD						0.00
	641	OFFICE OF AGING	31,979.65	5,501.00				37,480.65
	650	RETIREES	178,000.00					178,000.00
	700	GENERAL GOVT. LANDS & BLDGS.	11,545.00	118,833.74				130,378.74
	821	P.E.R.S.						0.00
	825	WORKERS' COMPENSATION	324,022.00					324,022.00
	826	UNEMPLOYMENT COMP.	35,000.00					35,000.00
	830	ELECTIONS		11,560.04				11,560.04
	831	AUDITOR & TREAS. FEES		55,000.00				55,000.00
	840	INSURANCE AND BONDING		292,128.00				292,128.00
	850	COUNTY BOARD OF HEALTH		79,153.00				79,153.00
	874	MISC. EXECUTIVE		378,785.50				378,785.50
	880	TRANSFERS, REFUNDS & OTHER		5,450.00			2,403,930.09	2,409,380.09
			14,703,622.73	4,616,115.23	0.00	0.00	2,405,180.09	21,724,918.05

SECTION 3: THAT THERE BE APPROPRIATED FROM THE SPECIAL REVENUE FUNDS
THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL	OPERATIONS	CAPITAL	DEBT	TRANSFERS &	
			SERVICES		OUTLAY	SERVICE	REFUNDS	
210		CITY INCOME TAX FUND						
	440	TAX DEPARTMENT	285,719.95	98,963.40			19,567,323.98	19,952,007.33
211		CITY TAX OPERATIONAL CASH FUND						
	440	TAX DEPARTMENT		100.00				100.00
215		ADMISSIONS TAX FUND						
	440	TAX DEPARTMENT	30,380.57	9,020.20			120,000.00	159,400.77
220		HOTEL, MOTEL TAX FUND						
	440	TAX DEPARTMENT					142,500.00	142,500.00
240		STREET C.M. & REPAIR FUND						
	425	STREET PAVING AND REPAIR	566,535.54	123,107.65	173,876.98			863,520.17
241		STATE HWY. IMPROVEMENT FUND						
	425	STREET PAVING AND REPAIR		57,708.34				57,708.34
242		PERMISSIVE TAX FUND						
	425	STREET PAVING AND REPAIR		72,402.03	78,361.21			150,763.24
243		ECONOMIC DEVELOPMENT FUND						
	325	COMMUNITY DEVELOPMENT		546,862.79	53,177.52			600,040.31
244		BROOKPARK ROAD CORRIDOR FUND						
	325	COMMUNITY DEVELOPMENT						0.00
245		CDBG FUND						
	325	COMMUNITY DEVELOPMENT						0.00
250		SPECIAL RECREATION FUND						
	343	PUBLIC RECREATION		79,550.00			2,500.00	82,050.00
251		KENNEDY PARK CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
254		CONCESSION STAND PETTY CASH FUND						
	343	PUBLIC RECREATION		1,480.00				1,480.00
255		RECREATION CENTER CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
261		HUFSEY/FORBES CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
262		AMERICAN LEGION CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
263		WEDO PARK CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
264		WATER PARK FUND						
	342	PARKS AND PLAYGROUNDS	46,180.00	20,525.00			100.00	66,805.00
265		PLANT LANE CONCESSION FUND						
	342	PARKS AND PLAYGROUNDS						0.00
266		FURTHERANCE OF JUSTICE FUND						
	412	POLICE DEPARTMENT						0.00
270		LAW ENFORCEMENT FUND						
	412	POLICE DEPARTMENT		4,210.99	26,214.00			30,424.99
271		DWI ENFORCEMENT & EDUCATION FUND						
	412	POLICE DEPARTMENT		5,000.00				5,000.00
272		FEDERAL FORFEITURE FUND						
	412	POLICE DEPARTMENT		1,500.00	75,717.00			77,217.00
273		COMMUNITY DIVERSION PROGRAM FUND						
	412	POLICE DEPARTMENT	1,154.50	200.00				1,354.50
275		CONT. TRAIN. PROGRAM FUND						
	412	POLICE DEPARTMENT		5,000.00				5,000.00
280		FEMA FUND						
	700	GENERAL GOVT. LANDS & BLDGS.						0.00
290		INSURANCE FUND						
	840	INSURANCE AND BONDING		60,000.00				60,000.00
			929,970.56	1,085,630.40	407,346.71	0.00	19,832,423.98	22,255,371.65

SECTION 4: THAT THERE BE APPROPRIATED FROM THE DEBT SERVICE FUND
THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
310		GENERAL BOND RETIREMENT FUND						
	871	DEBT RETIREMENT				725,830.12		725,830.12
	872	DEBT SERVICE				376,782.50		376,782.50
			0.00	0.00	0.00	1,102,612.62	0.00	1,102,612.62

SECTION 5: THAT THERE BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT FUND THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
401		CAPITAL IMPROVEMENT FUND						
	110	COUNCIL			105,346.16			105,346.16
	341	RECREATION CENTER			67,402.24			67,402.24
	342	PARKS AND PLAYGROUNDS						0.00
	400	MAYOR'S OFFICE			6,412.92			6,412.92
	409	MECHANICS			10,318.00			10,318.00
	411	SAFETY BUILDING			110,638.00			110,638.00
	412	POLICE DEPARTMENT			264,787.25			264,787.25
	413	FIRE DEPARTMENT			325,385.26			325,385.26
	415	BUILDING DEPARTMENT			10,445.14			10,445.14
	422	SERVICE BUILDING			3,982.56			3,982.56
	423	SANITATION			365,868.54			365,868.54
	425	STREET C.M. AND REPAIR			150,000.00			150,000.00
	429	SEWERS AND DRAINS			202,939.80			202,939.80
	432	SNOW REMOVAL			117,475.29			117,475.29
	433	STREET LIGHTING						0.00
	440	TAX DEPARTMENT			5,917.76			5,917.76
	500	LEGAL DEPARTMENT			5,436.86			5,436.86
	610	FINANCE DEPARTMENT			8,911.89			8,911.89
	641	OFFICE OF AGING			25,000.00			25,000.00
	700	GENERAL GOV'T. LANDS & BLDGS.			542,919.76			542,919.76
	880	TRANSFERS, REFUNDS & OTHER					1,552,260.48	1,552,260.48
			0.00	0.00	2,329,187.43	0.00	1,552,260.48	3,881,447.91

SECTION 6: THAT THERE BE APPROPRIATED FROM THE CAPITAL CONSTRUCTION FUNDS THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
459		DITCH CLEANING PROGRAM FUND						
	429	SEWER AND DRAINS						0.00
517		SOUND INSULATION PROGRAM FUND						
	325	COMMUNITY DEVELOPMENT		213,211.50				213,211.50
521		CAPITAL CONSTRUCTION FUND						
	425	STREET PAVING AND REPAIR						0.00
540		SNOW ROAD RESURFACING FUND						
	425	STREET PAVING AND REPAIR		17,993.44				17,993.44
541		W. 150TH SEWER IMP. PHASE IV FUND						
	429	SEWER AND DRAINS		23,580.86	68,915.70			92,496.56
542		2016 STREET IMPROVEMENTS FUND						
	425	STREET PAVING AND REPAIR		14,383.20	153,190.74			167,573.94
543		2017 STREET IMPROVEMENTS FUND						
	425	STREET PAVING AND REPAIR		110,967.20	820,326.12			931,293.32
544		COMMUNITY CENTER IMPROVEMENT FUND						
	700	GENERAL GOVT. LANDS & BLDGS.			3,604,427.00			3,604,427.00
545		2018 STREET IMPROVEMENTS FUND						
	425	STREET PAVING AND REPAIR		361,500.00	850,000.00			1,211,500.00
			0.00	741,636.20	5,496,859.56	0.00	0.00	6,238,495.76

SECTION 7: THAT THERE BE APPROPRIATED FROM THE ADDITIONAL SPECIAL REVENUE FUNDS AND AGENCY FUNDS THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
691		RETIREEES' ACCRUED BENEFITS FUND						
	650	RETIREEES	105,000.00					105,000.00
711		POLICE PENSION FUND						
	412	POLICE DEPARTMENT	680,241.00					680,241.00
712		FIRE PENSION FUND						
	413	FIRE DEPARTMENT	759,961.87					759,961.87
713		SOUTHWEST GENERAL HOSPITAL FUND						
	851	HEALTH & WELFARE		98,750.89				98,750.89
714		CASH BONDS HELD FUND						
	874	MISC. EXECUTIVE		72,008.53				72,008.53
716		BUILDING STANDARDS BOARD FUND						
	415	BUILDING DEPARTMENT				6,036.55		6,036.55
717		UNCLAIMED MONIES FUND						
	874	MISC. EXECUTIVE						0.00
750-777		PAYROLL ACCOUNTS FUND						
	573	EMPLOYEE CONTRIBUTION				108,535.40		108,535.40
			1,545,202.87	170,759.42	0.00	0.00	114,571.95	1,830,534.24

SECTION 8: THAT THERE BE APPROPRIATED FROM THE SPECIAL ASSESSMENT BOND RETIREMENT FUND THE FOLLOWING AMOUNTS:

FUND	CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
920		SPECIAL ASSESSMENT B.R.F.						
	871	DEBT RETIREMENT				45,000.00		45,000.00
	872	DEBT SERVICE		750.00		15,555.00		16,305.00
			0.00	750.00	0.00	60,555.00	0.00	61,305.00

SECTION 9: THAT THERE BE APPROPRIATED FROM THE MEDICAL
BENEFITS FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999	52000-52999	55000-55999	56000-56999	57000-57999	TOTAL APPROPRIATIONS
			PERSONAL SERVICES	OPERATIONS	CAPITAL OUTLAY	DEBT SERVICE	TRANSFERS & REFUNDS	
690		MEDICAL BENEFITS FUND						
	840	INSURANCE AND BONDING	1,779,181.95	650.00				1,779,831.95
			1,779,181.95	650.00	0.00	0.00	0.00	1,779,831.95
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			18,957,978.11	6,615,541.25	8,233,393.70	1,163,167.62	23,904,436.50	58,874,517.18

SECTION 10: 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 11: This ordinance is hereby declared to be necessary for the immediate preservation of the public peace, health and safety. Such necessity exists by reason of the fact that funds must be made available and be appropriated to provide for the current expenses and payments thereof for the fiscal year ending December 31, 2018. Therefore, this ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

APPROVED: _____

MAYOR

DATE: _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER
BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK
TO CHANGE PLANS IN THE VESTIBULE AREA AND OTHER AREAS OF THE
JOHN A. POLONYE COMMUNITY CENTER,
AND DECLARING AN EMERGENCY

WHEREAS, a Performance Contract and Service Agreement between the City of Brook Park and Brewer-Garrett Company was entered into on April 6, 2017; and

WHEREAS, said Service Agreement provided that the Brewer-Garrett Company was to perform services for the City of Brook Park; and

WHEREAS, there is a need to amend the Service Agreement with the Brewer Garrett Company to make a change in plans to the vestibule area of the John A. Polonye Community Center; and

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

SECTION 1: The Finance Director is hereby authorized to pay the Brewer-Garrett Company for a change order as listed in Exhibit "A," attached hereto for the John A. Polonye Community Center.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the capital improvement fund 401 therefore appropriated or to be appropriated for said purpose in the amount of \$110,076.00.

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 to enter into a change order for the John A. Polonye Community Center with the Brewer-Garrett Company; 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

DATE


DIRECTOR OF LAW



Brewer-Garrett

6800 EASTLAND ROAD
MIDDLEBURG HEIGHTS, OH 44130
440-243-3535

Price Break Down

Included in the pricing:

1. Addition of alternate entrance to city council with vestibule space and clerk's windows.
2. Repair and refinishing of city council flooring
3. The addition of a wall dividing the tax department from the rest of city hall.
4. Required mechanical, electrical, plumbing, fire suppression required for the above stated.
5. Project Management, architectural, and engineering support as required to complete.
6. Concrete walk way is excluded as requested.

Description	Total
Drywall/Carpentry	\$ 26,146
Painting	\$ 3,622
Electrical	\$ 9,800
Mechanical	\$ 10,718
Fire/Sprinkler	\$ 1,500
Project Management	\$ 1,088
Masonry	\$ 6,630
Doors	\$ 9,933
Flooring	\$ 17,383
Engineering & Architectural	\$ 8,484
Cost	\$ 95,304
Overhead - 10%	\$ 9,530
Profit - 5%	\$ 5,242
Total Sell	\$ 110,076



A FACILITY SOLUTIONS COMPANY

OH LIC-28452