

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, APRIL 17, 2018**

**I. DISCUSSION:**

1. DIVISION OF LIQUOR CONTROL - **C TRFO FROM PERMIT NO. 3274888 FOR A D1, D2, D3 AND D3A TO** GOODWIN FOOD & SPIRITS, LLC LOCATED AT 13311 BROOKPARK ROAD, BROOK PARK, OH 44142 **FROM** 1981 - 13311 BROOKPARK, LLC, DBA AMBERS CABARET, **PERMIT NO. 6548557** LOCATED AT 13311 BROOKPARK ROAD, BROOK PARK, OH 44142 FOR A **D1, D2, D3 AND D3A. Postmark Date 04/27/2018** - PER COUNCIL PRESIDENT VECCHIO.  
**Note:** Moved by **motion** from the April 10, 2018 Caucus agenda.
  
2. HOME FIX PROGRAM (Councilman Scott) PER COUNCIL PRESIDENT VECCHIO.
  
3. CAPITAL IMPROVEMENT AND ECONOMIC DEVELOPMENT FUND APPROPRIATIONS - PER COUNCIL PRESIDENT VECCHIO.  
**Note:** Moved by **motion** from the April 10, 2018 Caucus agenda
  
4. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SMITH ROAD RESURFACING PROJECT (SNOW TO ELM) AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO

**II. LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:**

1. A RESOLUTION AUTHORIZING AND DIRECTING THE PLACEMENT OF A 'VETERAN/PURPLE HEART' PARKING SPACE IN ALL MUNICIPAL PARKING LOTS AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini

**III. ADJOURNMENT:**

**Note:** Due to the inability to accurately forecast the conclusion time of Caucus work session meetings, the regularly scheduled Brook Park City Council meeting will begin following the conclusion of the regularly scheduled Caucus Prior to meeting.

**NOTICE TO LEGISLATIVE  
AUTHORITY**

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

TO

|                |     |             |        |   |
|----------------|-----|-------------|--------|---|
| 3274888        |     | TRFO        |        | GOODWIN FOOD & SPIRITS LLC<br>13311 BROOKPARK RD<br>BROOK PARK OHIO 44142 |
| PERMIT NUMBER  |     | TYPE        |        |   |
| 10             | 01  | 2017        |        |   |
| ISSUE DATE     |     |             |        |   |
| 03             | 21  | 2018        |        |   |
| FILING DATE    |     |             |        |   |
| D1             | D2  | D3          | D3A    |   |
| PERMIT CLASSES |     |             |        |   |
| 18             | 110 | C           | F20058 |   |
| TAX DISTRICT   |     | RECEIPT NO. |        |   |

FROM 03/27/2018

|                |     |             |     |   |
|----------------|-----|-------------|-----|---|
| 6548557        |     |             |     | 1981-13311 BROOKPARK LLC<br>DBA AMBERS CABARET<br>13311 BROOKPARK RD<br>BROOK PARK OHIO 44142 |
| PERMIT NUMBER  |     | TYPE        |     |   |
| 10             | 01  | 2017        |     |   |
| ISSUE DATE     |     |             |     |   |
| 03             | 21  | 2018        |     |   |
| FILING DATE    |     |             |     |   |
| D1             | D2  | D3          | D3A |   |
| PERMIT CLASSES |     |             |     |   |
| 18             | 110 |             |     |   |
| TAX DISTRICT   |     | RECEIPT NO. |     |   |



MAILED 03/27/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 04/27/2018

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES **C TRFO 3274888**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

18 MAR 30 AM 10:30:38

Commerce Division of Liquor Control : Web Database Search

**OWNERSHIP DISCLOSURE INFORMATION**

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

**Searching Instructions**

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

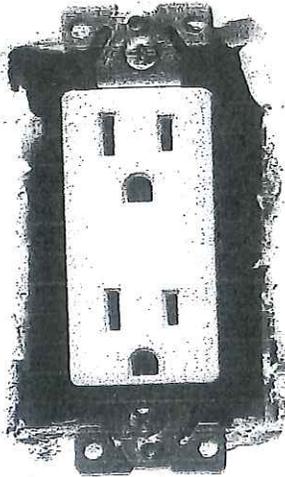
|                              | SEARCH CRITERIA                      |
|------------------------------|--------------------------------------|
| <b>Permit Number</b>         | <input type="text" value="3274888"/> |
| <b>Permit Name / DBA</b>     | <input type="text"/>                 |
| <b>Member / Officer Name</b> | <input type="text"/>                 |

[Search](#)      [Reset](#)      [Main Menu](#)

| Member/Officer Name   | Shares/Interest | Office Held |
|---|-----------------|-------------|
| <b>Permit Number:</b> 3274888; <b>Name:</b> GOODWIN FOOD & SPIRITS LLC; <b>DBA:</b> ; <b>Address:</b> 13311 BROOKPARK RD BROOK PARK 44142 |                 |             |
| DENISE FREY   | MANAGE MEM      |             |

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)



## Home**Fix** Program

*Western Reserve Area Agency on Aging offers a home repair program to eligible older adults in our five-county region. The program is funded by the Ohio Development Services*

*Agency / Housing Assistance Grant Program, Home Depot Foundation, and Huntington Bank.*



**Huntington**



**Ohio**

**Development  
Services Agency**

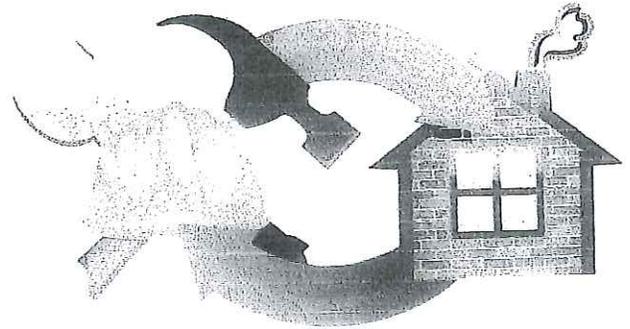


**Western Reserve**

Area Agency on Aging

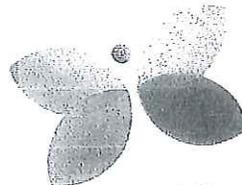
*Serving Cuyahoga, Geauga, Lake,  
Lorain & Medina Counties*

925 Euclid Avenue, Suite 600  
Cleveland, Ohio 44115  
216.621.0303 or 1.800.626.7277  
[www.psa10a.org](http://www.psa10a.org)



## Home**Fix** Program

*A program for older adults who may need emergency repairs or home modifications.*



**Western Reserve**

Area Agency on Aging

**Are you in need of a home repair?**  
Contact the Home Fix Coordinator  
at 216.586.3772 or  
HomeFix@psa10a.org.

## Eligibility

*To receive services through the Home Fix Program, the following criteria must be met:*

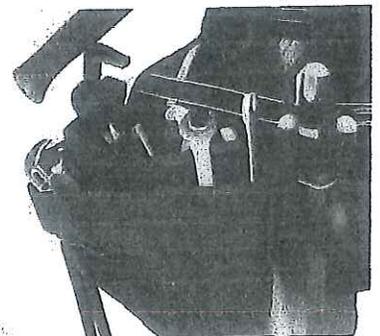
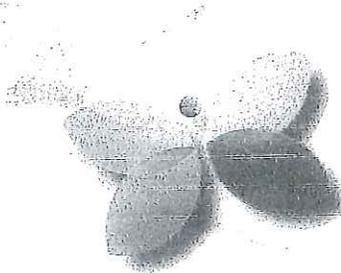
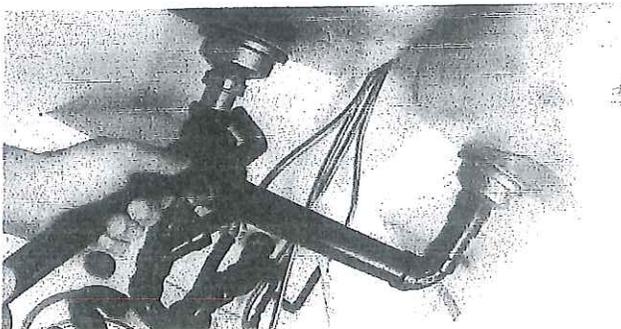
- Age 60 or older.
- Income at or below 50% of the county's median income.
- Must own home where modification / repair will be completed.
- Complete application, sign appropriate release forms, and provide proof of income and ownership.
- Property taxes must be current.

## Home Repairs Provided

*Include critical emergency repairs and accessibility modifications such as:*

- Carpentry (steps, handrails, doors, etc.)
- Electrical Systems
- Heating Systems
- Hot Water Tanks
- Kitchen and Bathroom Accessibility Modifications
- Plumbing Issues
- Severely Deteriorated Walls, Floors, and Doors
- Other Critical Emergency Repairs

*\* Repairs and modifications are subject to available funds.*



CITY OF BROOK PARK, OHIO

P/C \_\_\_\_\_  
CA 4-17-18 CAUCUS PRICE  
1st R \_\_\_\_\_  
2nd R \_\_\_\_\_  
3rd R \_\_\_\_\_  
P/C \_\_\_\_\_

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

INTRODUCED BY: MAYOR GAMMELLA

**AN ORDINANCE  
AUTHORIZING THE CONSULTING ENGINEER TO PREPARE  
PLANS, SPECIFICATIONS AND BID DOCUMENTS AND THE  
MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT  
FOR THE SMITH ROAD RESURFACING PROJECT (SNOW TO ELM)  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the Smith Road Resurfacing Project includes the face of curb to face of curb pavement resurfacing of Smith Road from Snow Road to Elm Avenue; and

**WHEREAS**, the Smith Road Resurfacing Project has been provisionally approved by ODOT to receive funds from re-purposed earmark OH009 (ISTEA 92 thru 97); and

**WHEREAS**, this project is a Federal-Aid Local-let Project with NOACA/ODOT providing up to \$560,953 for eligible construction costs; and

**WHEREAS**, the project will be administered in accordance with the ODOT Local-let Policy.

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

**SECTION 1:** The Consulting Engineer is hereby authorized to prepare plans, specifications bid documents and provide services in accordance with letter proposal dated February 22, 2018 for the Smith Road Resurfacing Project. The Consulting Engineer shall be paid a lump sum fee of \$52,080.00 for Stage 3 Plans and \$27,375.00 for PS & E Plans, in accordance with said letter proposal.

**SECTION 2:** The Mayor is further authorized to advertise for bids and to enter into a contract with the lowest and best bidder for the Smith Road Resurfacing Project.

**SECTION 3:** The money needed to complete the aforesaid transaction shall be paid from the 2018 Street Improvement Fund No. 545 theretofore appropriated or to be appropriated for said purpose.

**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 of said City, and for the further reason that the City desires to complete the engineering for the Smith Road Resurfacing Project 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

\_\_\_\_\_  
DATE

**I HEREBY APPROVE THE WITHIN  
INSTRUMENT AS TO LEGAL FORM  
AND CORRECTNESS**  
  
\_\_\_\_\_  
DIRECTOR OF LAW

F:\Jobs\187\1801 - Smith Resurfacing\Documents\Euthetics Design Services Ord.docx

CITY OF BROOK PARK, OHIO

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

INTRODUCED BY: COUNCILMAN MENCINI

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

WHEREAS, on May 17, 2016 the City of Brook Parked passed a Resolution authorizing and directing the placement of a "Purple Heart" parking space in all municipal parking lots.

WHEREAS, the Council and the Administration of the City of Brook Park would like to show recognition to all veterans in addition to all recipients of the Purple Heart Award; and

WHEREAS, to honor the veterans the City of Brook Park will provide an appropriately marked parking space for all veterans in addition to all recipients of the Purple Heart Award and further 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; and

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 all veterans and recipients of the Purple Heart Award 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 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 dedicate a special parking space for all veterans and recipients of the Purple Heart Award in all municipal parking lots; 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: \_\_\_\_\_

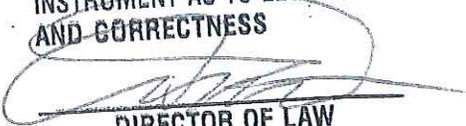
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR

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

\_\_\_\_\_  
DATE

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