

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 17, 2018
7:30 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. SPECIAL COUNCIL MEETING HELD ON MARCH 27, 2018.
2. SPECIAL COUNCIL MEETING HELD ON MARCH 28, 2018.

D. REPORTS OF STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (**Poindexter**) _____
FINANCE COMMITTEE (**Scott**) _____
LEGISLATIVE COMMITTEE (**Mencini**) _____
PARKS & RECREATION COMMITTEE (**Salvatore**) _____
PLANNING COMMITTEE (**Burgio**) _____
SAFETY COMMITTEE (**Stemm**) _____
SERVICE COMMITTEE (**Orcutt**) _____
BOARD OF ZONING APPEALS (**Scott**) _____

E. REPORTS OF SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (**Salvatore**) _____
BEREA BOARD OF EDUCATION COMMITTEE (**McDonnell, Poindexter**) _____

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

1. Proclamation Honoring the 2018 1st - 2nd Grade Co-Ed Basketball League Champions - CAVS
2. Proclamation Honoring the 2018 3rd - 4th Grade Boys Basketball League Champions - CAVS
3. Proclamation Honoring the 5th - 6th Grade Boys Basketball League Champions - CAVS

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):

1. PAYMENT TO BRANDON REYNOLDS FOR LIVESTREAMING OF MEETINGS - \$100.00 PER EVENING

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

1. APPOINTMENT OF MICHELLE BLAZAK AS CLERK OF COUNCIL FOR THE REMAINDER OF THE 2018-2019 COUNCIL TERM.

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

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

1. ORDINANCE NO. 11019-2018, APPROVING A LOT CONSOLIDATION AND SPLIT FOR NEW CONSTRUCTION AT PERMANENT PARCEL NOS. 344-03-076, -077, -078 (5211 West 149th Street) LOCATED IN THE U1-A5 ZONE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella
2. ORDINANCE NO. 11020-2018, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella
3. RESOLUTION NO. 14-2018, REQUESTING THE ADMINISTRATION, MEMBERS OF COUNCIL AND THE ELECTORATE OF THE CITY OF BROOK PARK SUPPORT A RENEWAL OF THE 2019 CUYAHOGA HEALTH AND HUMAN SERVICES LEVY AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio, Council as a Whole and Mayor Gammella.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

NOTE: EXECUTIVE SESSION - SALE/PURCHASE OF PROPERTY - PER MAYOR
GAMMELLA

P. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF APRIL 27, 2018**

FIRST READING:

Res. No.14-2018

A RESOLUTION REQUESTING THE ADMINISTRATION, MEMBERS OF COUNCIL AND THE ELECTORATE OF THE CITY OF BROOK PARK SUPPORT A RENEWAL OF THE 2018 CUYAHOGA HEALTH & HUMAN SERVICES LEVY, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution showing our support and recognizing the importance of the Cuyahoga County Health & Human Service Levy.

Ord.No.11019-2018 AN ORDINANCE APPROVING A LOT CONSOLIDATION AND SPLIT FOR NEW CONSTRUCTION AT PERMANENT PARCEL NOS. 344-03-076, -077, -078 (5211 West 149th Street) LOCATED IN THE U1-A-5 ZONE, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance approving the lot consolidation and lot split for new construction at 5211 West 149th Street which was granted by the Planning Commission on April 2, 2018.

Ord.No. 11020-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with the Greater Cleveland Auto Auction for the disposal of obsolete city vehicles.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
April 11, 2018**

P/C _____
CA 4-10-18
1st R 4-17-18
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11019-2018

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
APPROVING A LOT CONSOLIDATION AND SPLIT FOR NEW
CONSTRUCTION AT PERMANENT PARCEL
NOS. 344-03-076, -077, -078 (5211 West 149th Street)
LOCATED IN THE U1-A5 ZONE,
AND DECLARING AN EMERGENCY

WHEREAS, on April 2, 2018, the Planning Commission approved and referred to Council a request approving a lot consolidation and split for new construction at permanent parcel nos. 344-03-076, -077, -078 (5211 West 149th Street); and

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

SECTION 1: The lot consolidation and split of the above permanent parcels is further described in Exhibit "A" attached hereto, and illustrated in Exhibit "B" also attached hereto, and incorporated herein by reference and is hereby authorized and approved by the Council of the City of Brook Park.

SECTION 2: 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 3: 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 Council's desire to approve said lot consolidation and split; 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

Cau 4/10/18
1st R 4/17/18
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11020-2018

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS,
FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES
AND DECLARING AN EMERGENCY

WHEREAS, Greater Cleveland Auto Auction will provide the City of Brook Park with Auction services for the disposal of obsolete city vehicles; and

WHEREAS, Greater Cleveland Auto Auction will charge the City of Brook Park a selling fee of \$75.00 per auctioned vehicle; and

WHEREAS, it is in the best interest of the City of Brook Park that said agreement be entered into;

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 enter into an agreement with Greater Cleveland Auto Auction, for the purpose of disposing of an obsolete city vehicles a list of which is attached hereto and incorporated herein as Exhibit "A" at a public sale.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the Capital Improvement Fund 401, 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 and welfare of said City, and for the further reason to provide for an agreement between Greater Cleveland Auto Auction and the City of Brook Park; 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

EXHIBIT A

2005	Ford Taurus	1FAFP53285A202205
2001	Ford Expedition	1FMRU16W21LB09312
2001	Ford Crown Vic.	2FAFP73W11X140596
2006	Ford Taurus	1FAFP53U37A155914
2006	Ford Taurus	1FAFP53U17A155913

Cau 4/10/18
1st R 4/17/18
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

RESOLUTION NO.

14-2018

INTRODUCED BY:

COUNCIL PRESIDENT VECCHIO, Council as a whole and
Mayor Gammella

A RESOLUTION
REQUESTING THE ADMINISTRATION, MEMBERS OF COUNCIL AND
THE ELECTORATE OF THE CITY OF BROOK PARK
SUPPORT A RENEWAL OF THE 2018 CUYAHOGA HEALTH &
HUMAN SERVICES LEVY,
AND DECLARING AN EMERGENCY

WHEREAS, the 2018 renewal of Cuyahoga County's 3.9 mil Health & Human Services Levy will ensure that children, seniors, families and people in crisis continue to receive critical services; and

WHEREAS, revenues generated by the Health & Human Services levy support emergency services and programs such as:

- MetroHealth's Premier Level One 'Trauma and Burn Center.
- MetroHealth Life-Flight
- Neonatal Intensive Care-Unit (NNICU)
- Children at risk of abuse or neglect.
- Senior Home health care services to help independent living.
- Counseling and treatment programs for children with behavioral health or drug problems.
- Pre-kindergarten health programs to ensure children enter school healthy, prepared and ready to learn.
- Crisis services for our most vulnerable citizens, whenever the need arises.

WHEREAS, the Health & Human Services levy is a critical piece of our community safety net, available for all of us at any time; and

WHEREAS, without voter approval of the Health & Human Services levy, these programs will lose \$200 million in funding, forcing deep cuts to vital emergency services and programs that protect children, provide a variety of services that seniors depend on and help people living with mental illness; and

WHEREAS, the 2018 Health & Human Services levy renewal is not a tax increase.

NOW, THEREFORE, BE IT RESOLVED by this Council of the City of Brook Park, County of Cuyahoga and State of Ohio:

SECTION 1. That the Council and Mayor of the City of Brook Park hereby recognizes the 2018 Cuyahoga Health & Human Services Levy is important to health and wellbeing of all county residents.

SECTION 2. That the renewal and passage of this levy on Tuesday, May 8, 2018 is of no additional monetary impact.

SECTION 3. That the Clerk of this Council be and is hereby authorized and directed to certify this resolution to Cuyahoga Health & Human Services and to MetroHealth Medical Center's President and CEO Dr. Akram Boutrous.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of 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.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason of supporting a renewal of the 2018 Cuyahoga Health & Human Services Levy; 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 its 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