

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, MAY 1, 2018**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AMENDING ORDINANCE NO. 11017-2018, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio, Councilmembers Scott, Burgio, Orcutt, Salvatore and Stemm - PER COUNCIL PRESIDENT VECCHIO
2. ORDINANCE NO. 11000-2017, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE ADMINISTRATION PARKING LOT PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne - PER COUNCIL PRESIDENT VECCHIO
Note: Placed on this agenda by motion at the April 24, 2018 Caucus meeting.
3. A RESOLUTION PROCLAIMING JUNE 9, 2018 AS 'GLOBAL WELLNESS DAY', IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Councilman Orcutt - PER COUNCIL PRESIDENT VECCHIO
4. COUNCIL/SUMMER SESSION SCHEDULE (Councilman Scott) - PER COUNCIL PRESIDENT VECCHIO

IV. LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:

1. A RESOLUTION AUTHORIZING AND DIRECTING THE PLACEMENT OF A 'VETERAN PARKING SPACE IN ALL MUNICIPAL PARKING LOTS AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini and Council as a Whole.

Note: Moved by motion from the April 24, 2018 Caucus meeting

V. ADJOURNMENT:

Posted: 4/27/18

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.

ORDINANCE NO.

INTRODUCED BY Council President Vecchio and Council Members Scott, Burgio, Orcutt, Salvatore and Stemm

AN ORDINANCE AMENDING ORDINANCE NO. 11017-2018, THE
APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING
AN EMERGENCY.WHEREAS, the amounts appropriated for certain items of expense for 2018 are proving to be
insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 11017-2018, passed March 29, 2018, the Appropriation
Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

FUND	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
243 ECONOMIC DEVELOPMENT FUND						
	325 Community Development	529	Contracts	371,413.72	55,000.00	426,413.72
250 SPECIAL RECREATION FUND						
	343 Public Recreation	552	Equipment	0.00	12,000.00	12,000.00
401 CAPITAL IMPROVEMENT FUND						
	341 Recreation Center	552	Equipment	3,402.24	39,000.00	42,402.24
	409 Mechanics	552	Equipment	318.00	10,000.00	10,318.00
	412 Police Department	552	Equipment	108,177.75	80,000.00	188,177.75
	413 Fire Department	552	Equipment	175,385.26	65,000.00	240,385.26
	423 Sanitation	552	Equipment	320,868.54	45,000.00	365,868.54
	425 S.C.M. & R.	553	Construction Contracts	0.00	75,000.00	75,000.00
	429 Sewers & Drains	553	Construction Contracts	44,617.50	100,000.00	144,617.50
	432 Snow Removal	552	Equipment	97,475.29	20,000.00	117,475.29
	440 Tax Department	552	Equipment	917.76	5,000.00	5,917.76
	500 Legal Department	552	Equipment	436.86	5,000.00	5,436.86
	610 Finance Department	552	Equipment	3,911.89	5,000.00	8,911.89
	641 Office of Aging	552	Equipment	0.00	25,000.00	25,000.00
	880 Transfers & Refunds	571	Transfers	1,552,215.48	255,000.00	1,807,215.48
				2,307,726.57	729,000.00	3,036,726.57
545 2018/2019 STREET IMPROVEMENTS FUND						
	425 Street Paving & Repair	523	Professional Services	352,500.00	30,000.00	382,500.00
		527	Miscellaneous Expenses	4,000.00	1,000.00	5,000.00
		529	Contracts	5,000.00	2,500.00	7,500.00
		553	Construction Contracts	850,000.00	261,500.00	1,111,500.00
				1,211,500.00	295,000.00	1,506,500.00

Total Changes 1,091,000.00SECTION 2: Those portions of Ordinance No. 11017-2018, passed March 29, 2018, which are
inconsistent with the provisions adopted herein, are hereby expressly repealed.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 any of its committees that resulted in formal action were 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 the municipality and the inhabitants thereof.
Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to
meet existing financial obligations of the City. Therefore, this Ordinance shall take effect and be in force immediately from
and after its passage and approval by the Mayor.

PASSED: _____

President of CouncilATTEST: _____
Clerk of CouncilAPPROVED: _____
Mayor

Date: _____

P/C _____
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____
CAUCUS PRICE 5-1-18

CITY OF BROOK PARK, OHIO

P/C 6/20/17 Recreation
CA
1st R 9-12-17 SP Council
2nd R 9-16-17 SP Council
3rd R 9-20-17 SP Council
B/C

ORDINANCE NO. 11000-2017

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID
DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A
CONTRACT FOR THE ADMINISTRATION PARKING LOT PROJECT
AND DECLARING AN EMERGENCY

WHEREAS, Council desires to construct an Administration Parking Lot at the Brook Park Community Center;

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 and documents, and the Mayor is authorized to advertise for bids and enter into a contract with the lowest and best bidder for the Administration Parking Lot Project. The Consulting Engineer shall be paid a lump sum fee of \$16,500.00.

SECTION 2: The money needed to complete the aforesaid transaction shall be paid from the Capital Fund No. 401 and Government Lands and Buildings Fund No. 700; theretofore appropriated or to be 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; 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: _____

Jim Astor
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____

[Signature]
MAYOR
9/26/17
DATE

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

[Signature]
DIRECTOR OF LAW

CERTIFICATE

Michelle Blazak, 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. 11000-2017

passed on the 26th day of September 2017 by said council.

Michelle Blazak
Clerk of Council

I, Michelle Blazak, Clerk of Council for 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 No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #1 Fire Station 5590 Smith Road, #2 Fire Station 22530 Ruple Parkway, #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

commencing September 28, 2017
Michelle Blazak
MICHELLE BLAZAK
Clerk of Council

	Yea	Nay
Troyer	<u>/</u>	<u>/</u>
Mencini	<u>/</u>	<u>/</u>
Powers	<u>/</u>	<u>/</u>
Scott	<u>/</u>	<u>/</u>
Burgio	<u>/</u>	<u>/</u>
McDonnell	<u>/</u>	<u>/</u>
Salvatore	<u>/</u>	<u>/</u>

ADMINISTRATION PARKING LOT COST ESTIMATE (05/25/17)

ITEM NO.	EST. QUAN.	DESCRIPTION	UNIT	TOTAL LABOR & MATERIAL	TOTAL AMOUNT BID
				(DOLLARS.CTS)	(DOLLARS.CTS)
1	LUMP	Mobilization	LUMP	\$3,000.00	\$3,000.00
2	LUMP	Excavation	LUMP	\$8,500.00	\$8,500.00
3	250	Existing Concrete Curb Removal	FT	\$7.50	\$1,875.00
4	3	Storm Catch Basin	EA	\$3,200.00	\$9,600.00
5	150	12" Storm Sewer Conduit	FT	\$65.00	\$9,750.00
6	235	4" Underdrain with Fabri Wrap	FT	\$12.00	\$2,820.00
7	995	Subgrade Compaction	SY	\$1.50	\$1,492.50
8	166	6" Aggregate Base	CY	\$70.00	\$11,620.00
9	43	2.50" - Asphalt Concrete Intermediate Course, Type 2 (448), PG64-22 (ODOT 441)	CY		\$71,640.00
10	30	1.75" - Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (ODOT 441)	CY		
11	31	Tack Coat @ 0.05 Gal/SY	GAL		
12	248	Prime Coat @ 0.40 Gal/SY	GAL		
13	400	Type 6 Concrete Curb	FT	\$28.00	\$11,200.00
14	500	4" Concrete Sidewalk	SF	\$7.50	\$3,750.00
15	LUMP	Pavement Markings	LUMP	\$2,000.00	\$2,000.00
16	LUMP	Contingency Allowance	LUMP	\$8,000.00	\$8,000.00
		Existing Utility Relocations - Not Included			
				TOTAL =	\$145,247.50

ESTIMATED PROJECT COSTS

Construction	\$145,247.50
Engineering Design and Construction Administration	\$16,500.00
Inspection	\$7,000.00
Testing	\$500.00
Legal Advertising	\$1,350.00
ESTIMATED TOTAL =	\$170,597.50

* Note: Concrete pavement section will be considered as an alternate during Engineering Design.

CITY OF BROOK PARK, OHIO

P/C _____
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____
CAUCUS PRICE 5-1-18

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN ORCUTT

A RESOLUTION
PROCLAIMING JUNE 9, 2018 AS
'GLOBAL WELLNESS DAY,' IN BROOK PARK
AND DECLARING AN EMERGENCY

WHEREAS, healthy citizens are needed to create healthy communities; and

WHEREAS, there is a growing body of evidence that the promotion of health and wellbeing can help diminish the prevalence and severity of chronic disease; and

WHEREAS, there is evidence that by supporting our families and our community's needs we can help create positivity and good feelings throughout our city; and

WHEREAS, we, in Brook Park seek better vitality, health and wellness for all of our citizens and know the importance of Global Wellness Day as a social movement devoted to living well with huge success embraced around the world; and

WHEREAS, we, as a community, need to encourage each person to embrace responsibility for his/her own health, the health of our planet, our family units and for each other; and

WHEREAS, we acknowledge that healthier people contribute to society by being better family members, more productive employees, better students, better friends and better citizens, and

WHEREAS, the residents of our City could benefit from a day to learn about sustainable wellness practices for ourselves and our environment and also how to provide help to and receive help from our community services, and

WHEREAS, on June 9, 2018, in 100 countries around the world, millions of people will gather to celebrate Global Wellness Day and its 7-step manifesto consisting of:

Walk for an Hour	Do a Good Deed
Drink More Water	Have a Family Dinner
Don't Use Plastic Bottles	Go to Bed at 10 p.m.
Eat Healthy Food	

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

SECTION 1: It is with great honor that Mayor Gammella hereby declares June 9, 2018 as Global Wellness Day and encourages everyone to join the festivities at Brookgate Shopping Center for the 1st Annual Global Wellness Day 5K Run/1K Walk.

SECTION 2: This Council does hereby request that all residents of this community join with citizens of other communities recognizing "Global Wellness Day" as it is essential to promote health and well being and the quality of life not only on June 9, 2018, but all through the year as well.

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 celebrate June 9, 2018 as "Global Wellness Day" in the City of Brook Park; 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

DATE

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



DIRECTOR OF LAW

GLOBAL WELLNESS DAY®

*"One day, can change
your whole life!"*

Global Wellness Day – June 9, 2018

Global Wellness Day was established in Turkey in 2012 and has been accepted worldwide. In 2017, it was officially celebrated in 100 countries at 4,000 different locations (Australia, Brazil, China, Costa Rica, France, Germany, Greece, Ireland, Italy, Japan, Mexico, Poland, Russia, Spain, Switzerland, Turkey and the United States). Global Wellness Day is an entire international day dedicated to living well. The purpose of Global Wellness Day is to ask the question, "How can I live a healthier and better life?" and to direct the thoughts of both individuals and society towards living well.

The goals of this day are:

- To recognize the value of our lives
- To pause and think
- To be free from the stress of everyday life and bad habits
- To make peace with ourselves
- To raise awareness about living well and increase motivation

Global Wellness Days wants to you adopt 7 simple steps, one step at a time:

- Walk for an hour
- Drink more water
- Don't use plastic bottles
- Eat healthy food
- Do a good deed
- Have a family dinner with your loved ones
- Sleep at 10 p.m.

GLOBAL WELLNESS DAY®

*"One day, can change
your whole life!"*

WALK FOR AN HOUR

You feel happier as you walk because the brain secretes endorphin while you are walking. You can keep fit by walking. Your muscles get stronger, you lose belly fat, the level of cholesterol reduces and it helps you overcome your weight problems.

DRINK MORE WATER

People who drink less water might suffer exhaustion, attention deficiency and memory problems. The more water you drink the less carbonated drink you consume.

DON'T USE PLASTIC BOTTLES

The plastic bottles made of petroleum waste cause innumerable damage to our health and the environment.

EAT HEALTHY FOOD

Try to consume foods which are produced through natural methods by using appropriate fertilization and weed control techniques without using pesticides and certain chemicals.

DO A GOOD DEED

Do a good deed to break your prejudices, to make the world a better place to live. See how you will change your life by changing someone else's.

HAVE A FAMILY DINNER WITH YOUR LOVED ONES

Eat a family dinner with your loved ones in a room where, if possible, there are no smart phones and TV. Talk about your day. Listen to each other's recommendations. Some research shows that the family dinners with the loved ones have a psychologically positive effect on the children who suffer obesity.

SLEEP AT 10:00 PM

Sleep is a critical process during which our body regulates everything and repairs and heals itself. It slows down ageing and protects us from diseases. HGH (Human Growth Hormone) is released by the brain into the bloodstream during sleep and its release is part of the repair and restoration function of sleep. The major period of HRH release is in the first period of stage 3 sleep during the night.

GLOBAL WELLNESS DAY®

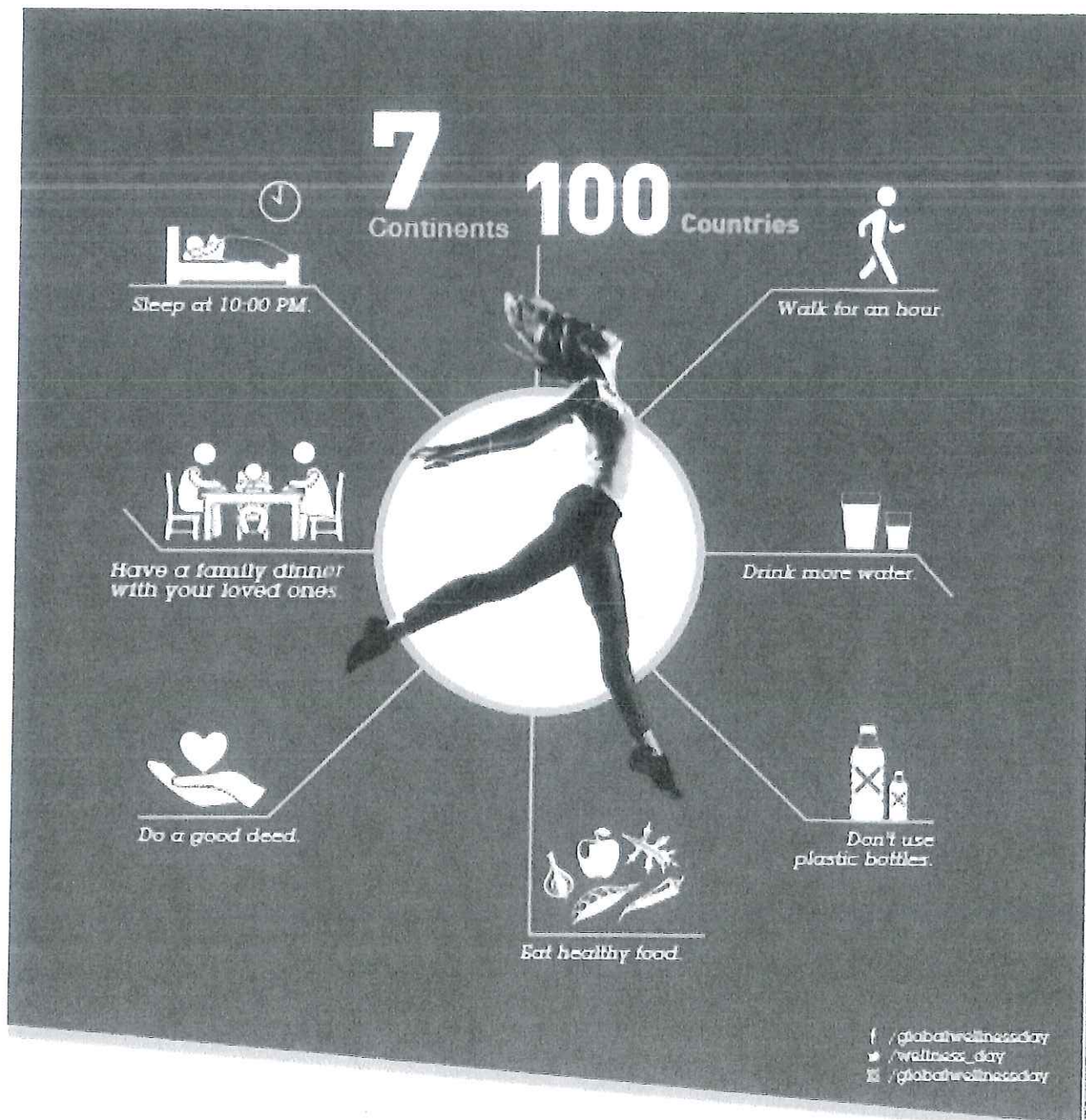
"One day, can change your whole life!"

Turkey's Gift to the World

GLOBAL WELLNESS DAY

June 9th 2018, Saturday

Global Wellness Day, launched in 2012 in Turkey with the mission to live well, is now a special day celebrated on the 2nd Saturday of June every year in 7 continents and 100 countries around the world.



"One day, can change your whole life!"

www.globalwellnessday.org

PROPOSED CHANGES TO THE 2018 COUNCIL MEETINGS/SUMMER SESSION SCHEDULE

REMOVAL OF THE FOLLOWING CAUCUS MEETING DATES:

May 22nd
June 26th
September 25th
October 23rd
November 27th

SUMMER SESSION

Weeks of July 24th and July 31st (fifth Tuesday, no meeting scheduled)
Weeks of August 7th & August 14th

CHANGES AND/OR REMOVAL OF MEETING DATES

MOVE the November 6th Caucus Prior and Council meetings to November 13th, due to General Election.

REMOVE the May 8th Caucus meeting due to Primary Election

REMOVE the December 26th Caucus meeting due to the Christmas holiday

PROPOSED ADDITION

Discussion of the July 17th Caucus Prior and Council meetings

PIC 4-17-18 LEGISLATIVE
CA 4-24-18
1st R _____
2nd R _____
3rd R _____
P/C _____
COUNCIL PRICE 5/1/18

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN MENCINI + Council as a whole

A RESOLUTION
AUTHORIZING AND DIRECTING THE PLACEMENT OF A
"VETERAN" PARKING SPACE
IN ALL MUNICIPAL PARKING LOTS,
AND DECLARING AN EMERGENCY

WHEREAS, the Council and the Administration of the City of Brook Park would like to show recognition to all veterans; and

WHEREAS, to honor the veterans the City of Brook Park will provide an appropriately marked parking space for all veterans 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 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 in all municipal parking lots; 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 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