

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 12, 2018
7:00 P.M.**

I. ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON MAY 22 2018..

IV. DISCUSSION:

1. DISTRIBUTION OF SPECIAL MEETING NOTICES (Councilman Salvatore) - PER COUNCIL PRESIDENT VECCHIO
2. PROPOSED COUNCIL RULE CHANGE - (Councilman Mencini) - PER COUNCIL PRESIDENT VECCHIO **Note:** Moved by motion from the May 22, 2018 Caucus agenda.
3. DIVISION OF LIQUOR CONTROL - **C TRFO FROM SANDRA K II ENT LLC, DBA FRONT ROW BAR & GRILL. 15119 SNOW ROAD & PATIO, BROOK PARK, OH 44142 TO PERMIT NO. 7728599 TO CAVALRY AIR LLC, DBA FRONT ROW BBQ, 15119 SNOW ROAD & PATIO, BROOK PARK, OH 44142 PERMIT NO. 1314144 FOR A D1, D2, D3, D3A AND D6. POSTMARK DATE 7/6/18** - PER COUNCIL PRESIDENT VECCHIO
4. 2019 TAX BUDGET - PER COUNCIL PRESIDENT VECCHIO.

IV. DISCUSSION: CONT.

5. A RESOLUTION URGING ALL RESIDENTS TO SHOP IN THE CITY OF BROOK PARK DURING 'SHOP IN BROOK PARK MONTH' DURING THE MONTH OF JULY AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini - PER COUNCIL PRESIDENT VECCHIO

V. FINANCE COMMITTEE - CHAIRMAN, SCOTT

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF (+ -) 3.033 ACRES OF LAND LOCATED AT 16400 AND 16500 BROOKPARK ROAD, PERMANENT PARCEL NOS. 344-30-008 AND 344-30-009 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and Councilman Mencini.

VI. ADJOURNMENT:

Posted 6/8/18

PROPOSED COUNCIL RULE CHANGE

RULE 19: PERMISSION REQUIRED TO ADDRESS COUNCIL

Persons other than Members of the Council and City Officers shall not be permitted to address Council except upon introduction by the presiding officer. Each citizen must identify himself, and his residential address, for purpose of the Public Record. Each citizen shall at all times during any Regular or Special Council meeting conduct themselves in a professional manner. They shall not use offensive or **threatening** language to elected or appointed officials or to the attending public. They shall comply with the Rules of Council 2018-2019. **(Verbal Approval 10/18/16)**

Shall be amended to read:

Persons other than Members of the Council and City Officers shall not be permitted to address Council except upon introduction by the presiding officer. Each citizen must identify himself, and his residential address, for purpose of the Public Record. **Each citizen will be allowed to have six-minutes to speak at the podium.** Each citizen shall at all times during any Regular or Special Council meeting conduct themselves in a professional manner. They shall not use offensive or **threatening** language to elected or appointed officials or to the attending public. They shall comply with the Rules of Council 2018-2019.

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

1314144			TRFO	CAVALRY AIR LLC DBA FRONT ROW BBQ 15119 SNOW RD & PATIO BROOK PARK OH 44142
PERMIT NUMBER			TYPE	
10	01	2017		
ISSUE DATE				
06	01	2018		
FILING DATE				
D1	D2	D3	D3A	D6
PERMIT CLASSES				
18	110	C	F20464	
TAX DISTRICT		RECEIPT NO.		

FROM 06/05/2018

7728599				SANDRA K II ENT LLC DBA FRONT ROW BAR & GRILL 15119 SNOW RD & PATIO BROOK PARK OH 44142
PERMIT NUMBER			TYPE	
10	01	2017		
ISSUE DATE				
06	01	2018		
FILING DATE				
D1	D2	D3	D3A	D6
PERMIT CLASSES				
18	110			
TAX DISTRICT		RECEIPT NO.		



MAILED 06/05/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/06/2018

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 1314144

(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

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

Permit Number	<input type="text" value="1314144"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

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

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 1314144; Name: CAVALRY AIR LLC; DBA: DBA FRONT ROW BBQ; Address: 15119 SNOW RD & PATIO BROOK PARK 44142		
ALAN M FULKERSON	MANAGE MEM	

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

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Department of Commerce

Division of Liquor Control

John R. Kasich, Governor
Jacqueline T. Williams, Director

6606 Tussing Road
Reynoldsburg, OH 43068-9006

www.com.ohio.gov

How To Object

Objections (to new permit, or transfer of ownership and/or location of an existing permit):

Who can file an objection?

- Local legislative authority (city council if within a municipal corporation, township trustees, or county commissioners)
- Public institutions (schools, churches, libraries, public playgrounds, and township parks) within a 500-foot radius of the proposed permit premises

Once notified by the Division, the local legislative authority and/or public institutions have 30 days to submit their objection and request a hearing. Only the local legislative authority may request an extension beyond 30 days.

Permit Renewal Objections:

Only the local legislative authority can object to annual permit renewals by taking the following actions:

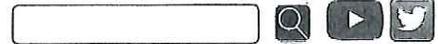
- Adopt a resolution stating the reason for the objection and forward a copy to the Division no later than 30 days before the expiration date of the permit.
- Provide a statement to accompany the resolution from the chief legal officer stating that they have reviewed the resolution and, in their opinion, it is based on substantial legal grounds.

Requests for hearing should be mailed to:

**Ohio Department of Commerce
Division of Liquor Control
Licensing Office
6606 Tussing Rd. P.O. Box 4005
Reynoldsburg, Ohio 43068-9005**

Concerned Citizens:

Citizens cannot file objections directly, but can make their concerns known to their local legislative authority and ask that they object and request a hearing. See the following for community options for dealing with a problem liquor permit establishment: http://www.com.state.oh.us/documents/liqr_ProblemPremises.pdf.



LIQUOR CONTROL

SPIRITS

LICENSING

RESOURCES

CONTACT US

PLEASE NOTE: The Ohio Department of Commerce web services will be intermittently unavailable from January 19, 2018 @ 5 PM until January 22, 2018 @ 8 AM

Manufacturer

Permit Class	Permit Fee	Description
A1	\$3,906	ORC 4303.02 Manufacturer of Beer -- producing more than 31 million gallons per year, wherever produced, and sell beer products to wholesale permit holders.
A1A	\$3,906	ORC 4303.021 Beer, and any intoxicating liquor by the glass or container on A-1 or A-2 permit premises only until 2:30am.
A1c	\$1,000	ORC 4303.022 Manufacturer of Beer - producing up to 31 million gallons per year wherever produced, for sale on premises at retail for on premises consumption, and sell beer products to retail and wholesale permit holders.
A2	\$76	ORC 4303.03 Manufacturer of wine.
A-2f	\$76	ORC 4303.031 Ohio farm winery that grows and manufactures wine, from grapes, fruits, or other agricultural products on land it owns and uses only for agriculture.
A3	\$2 to \$3,906	ORC 4303.04 Manufacture, import and sell alcohol and spirituous liquor
A3A	\$2 to \$400	ORC 4303.041 Manufacturer of less than 100,000 gallons of spirituous liquor and sale to a personal consumer.
A4	\$3,906	ORC 4303.05 Manufacture and sell certain prepared and bottled drinks, import for blended purposes
A5	\$1,000 per plant	ORC 4303.051 Manufacturer of ice cream containing not less than one-half of one percent alcohol by volume and not more than six percent of alcohol by volume. This holder may sell ice cream for consumption on the premises where manufactured or in sealed containers for consumption off premises. This law will become effective September 29, 2017.
B2A	\$25	ORC 4303.07 Sale of wine to retail permit holder.
S	\$25	ORC 4303.232 Sale of wine to personal consumer via mail order.
W	\$1,563	ORC 4303.231 To operate a warehouse for the storage of beer or intoxicating liquor within the state and to sell such products from the warehouse to a B permit holder with Consent to Import on file or to other customers outside this state.

Distributor

Permit Class	Permit Fee	Description
B1	\$3,125	ORC 4303.06 Distributor of beer, ale, stout, other malt liquor.
B2	\$500	ORC 4303.07 Distributor of bottled wine.
B3	\$124	ORC 4303.08 Distributor of sacramental wine.
B4	\$500	ORC 4303.09 Distributor of mixed beverages.
B5	\$1,563	ORC 4303.10 Distributor and importer and bottler of wine.

Retail Store Carryout

Permit Class	Permit Fee	Description
C1	\$252	ORC 4303.11 Beer only in original sealed container for carry out only.
C2	\$376	ORC 4303.12 Wine and mixed beverages in sealed containers for carry out.
C2X	\$252	ORC 4303.121 Beer in original sealed containers for carry out.
D8	\$500	ORC 4303.184 Sale of tasting samples of beer, wine, and mixed beverages, but not spirituous liquor, at retail, for consumption on premises.

Restaurant / Night Club

Permit Class	Permit Fee	Description
D1	\$376	ORC 4303.13 Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.
D2	\$564	ORC 4303.14 Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am.
D2X	\$376	ORC 4303.141 (Grandfathered Permit) Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am.

D3	\$750	<u>ORC 4303.15</u> Spirituous liquor for on premises consumption only until 1:00am.
D3X	\$300	<u>ORC 4303.151</u> (Grandfathered Permit) Wine only for on premises consumption until 1:00am.
D3A	\$938	<u>ORC 4303.16</u> Extend Issued permit privileges until 2:30am.
D5	\$2,344	<u>ORC 4303.18</u> Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
D5I	\$2,344	<u>ORC 4303.181</u> (Same as D5). Restaurant meeting certain criteria.
D7	\$469	<u>ORC 4303.183</u> (Same as D5). RESORT area only.

>Club

Permit Class	Permit Fee	Description
D4	\$469	<u>ORC 4303.17</u> Beer and any intoxicating liquor to members only, for on premises consumption only until 1:00am.
D4A	\$750	<u>ORC 4303.171</u> Airline club only - Beer and any intoxicating to members and guests until 2:00am.
D5C	\$1,563	<u>ORC 4303.181</u> (Same as D5)(This class can no longer be applied for.)
D5D	\$2,344	<u>ORC 4303.181</u> (Same as D5) located at airport.

Hotel And Motel

Permit Class	Permit Fee	Description
D5A	\$2,344	<u>ORC 4303.181</u> (Same as D5) for hotel or motel with 50 or more rooms for transient guests.

Enclosed Shopping Mall

Permit Class	Permit Fee	Description
D5B	\$2,344	<u>ORC 4303.181</u> (Same as D5) for enclosed shopping mall.

River Boats

Permit Class	Permit Fee	Description
D5E	\$1,219	<u>ORC 4303.181</u> (Same as D5). Historical river boat owned by charitable organization only.

Marinas

Permit Class	Permit Fee	Description
D5F	\$2,344	<u>ORC 4303.181</u> (Same as D5). Marina restaurant only.

Museums

Permit Class	Permit Fee	Description
D5G	\$1,875	<u>ORC 4303.181</u> (Same as D5). National sports museum only.
D5H	\$1,875	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). Non-Profit organization exempt from federal income taxation, that owns a fine arts museum, community arts center or community theater.

Community Entertainment District/Revitalization

Permit Class	Permit Fee	Description
D5J	\$2,344	<u>ORC 4303.181</u> (Same as D5). Community Entertainment District.
D5L	\$2,344	<u>ORC 4303.181</u> (Same as D5). Revitalization District.

Sunday Sales

Permit Class	Permit Fee	Description
D6	\$400-c \$500-d	<u>ORC 4303.182</u> Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

Other

Permit Class	Permit Fee	Description
D5K	\$1,875	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). Certain non profit organizations that own and operate a botanical garden.

D5M	\$2,344	ORC 4303.181 (Same as D5). Restaurant affiliated with center for the preservation of wild animals.
D5N	\$20,000.00	ORC 4303.181(N) (Same as D5). Casino Operator or Casino Management Company.
D5O	\$2344.00	ORC 4303.181(O) (Same as D5). Restaurant located in a casino.
E	\$500	ORC 4303.19 Railroad car or airline to sell beer or any intoxicating liquor at retail in glass or from container for consumption in such car or aircraft.
G	\$100	ORC 4303.21 Retail drug store (alcohol for medicinal, industrial, mechanical, chemical, or scientific purposes).
H	\$300	ORC 4303.22 Carrier by rail or for hire motor carrier who also holds a license issued by the public utilities commission to transport beer, intoxicating liquor, and alcohol, or any of these, in this state or delivery or use in this state.
I	\$200	ORC 4303.23 Wholesale druggist (purchase - import alcohol for sale at wholesale and retail).

Temporary Permits

Permit Class	Permit Fee	Description
F	\$40	ORC 4303.20 Valid for beer only until 1:00am. (Temporary - 5 days).
F1	\$250	ORC 4303.201 Temporary "Special Function" permit (3 days) (allows B.Y.O.B. by a nonprofit organization at Municipal Convention Center).
F2	\$150 \$160 (jointly)	ORC 4303.202 Temporary permit (four consecutive days) beer and any intoxicating liquor by glass or container on premises only until 1:00am. (1 every 30 days in same name)
F3	\$300	ORC 4303.203 Alcohol Beverage Industry Education.
F4	\$60	ORC 4303.204 Certain non profit organizations for an event that includes the introduction, showcasing or promotion of wines produced in Ohio; to furnish at no charge 2 oz. samples and sale for on premises consumption and carry out of wine from participating A2 permit holders. The fee is \$60 (per day).
F5	\$180	ORC 4303.205 Beer and Intoxicating liquor issued to a Riverboat at a festival sponsored by a nonprofit organization (6 days - one per calendar year).
F6	\$50	ORC 4303.206 Sale of wine by a 501(c)(3) nonprofit organization (72 consecutive hours - 6 per year).
F7	\$450	ORC 4303.207 Beer, wine, mixed beverages, and spirituous liquor issued to a nonprofit organization at a "qualified golf event", meeting certain criteria until 1AM. (8 days - two(2) per calendar year).
F8	\$1700	ORC 4303.208 Temporary permit to a not-for-profit organization for sales on publicly owned property located in Hamilton County only.
F9	\$1700	ORC 4303.209 Temporary Permit to a nonprofit corporation that operates park on property leased from a municipal or non-profit corporation that provides or manages entertainment programming having an agreement meeting certain - in Franklin County only.
F-10	\$100	ORC 4303.2010 Sales of tasting samples of wine manufactured by an A-2 or S permit holder conducted at a registered farmers market, or in sealed containers for consumption off premises.

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CONTACT US

Division of Liquor Control
6606 Tussing Road
Reynoldsburg, OH 43068

Phone 614.644.2360
Email Web.liqr@com.state.oh.us

Webmaster
Contact the Webmaster for Questions
or Comments on the Website:
webmaster@com.state.oh.us

CONNECT WITH US



LOOKUP SERVICES

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[Ownership Disclosure Search](#)
[Permits In Safekeeping Search](#)

RESOURCES

[We Don't Serve Teens](#)
[Liquor Laws & Rules](#)
[Ohio Liquor Control Commission](#)
[Ohio Ethics Commission](#)
[Law On Open Containers](#)
[Law On Gambling](#)

ABOUT LIQUOR CONTROL

[Director Jacqueline T. Williams](#)
[FAQs](#)



Hearing Procedure:

- Hearings are held at the Division's offices in Reynoldsburg, the county seat of the permit holder/applicant, or via video conference where available.
- The objector must appear for the objection to be considered. The hearing is public and citizens may attend but cannot present evidence or provide testimony unless designated to do so by the objector or permit holder/Applicant.
- An attorney from the Division conducts the hearing, but does not make a decision. A report is submitted to the Division's superintendent who decides whether to overrule or sustain the objection.
- The permit holder/applicant or legislative authority can appeal the decision to the Ohio Liquor Control Commission (<http://www.lcc.ohio.gov/>). Public institutions have no legal right to appeal the Division's decisions.

Evidence:

The Division's decision are guided by statutes, rules and legal cases. Evidence must be pertinent to the advisability of granting or renewing the permit. Speculative testimony not supported by sufficient evidence has been ruled by Ohio courts to be insufficient reason not to allow a business to operate. The burden of proof is on the objecting party, and the evidence presented must be reliable, probative and substantial:

- Reliable - Evidence that is dependable and can be confidently trusted
- Probative - Relevant evidence that tends to prove the issue in question
- Substantial - Evidence with some weight, importance and value

Statutory Basis to Sustain Objection:

The grounds for which the Division can deny a permit or reject a permit renewal are provided in Ohio Revised Code Section 4303.292 (<http://codes.ohio.gov/orc/4303.292>).

Examples:

- Conviction for a crime relating to the ability to operate a liquor establishment by the applicant, any partner, member, officer, director, manager or shareholder owning five percent or more of the capital stock.
- An applicant's unfavorable enforcement record and/or operation in disregard of laws, regulations or local ordinances.
- The location of the establishment substantially and adversely interfering with the public decency, sobriety, peace, or good order of the neighborhood, or the normal, orderly conduct of a public institution.
- Saturation in the neighborhood such that the permit applied for would be detrimental to and substantially interfere with the morals, safety or welfare of the public.

See the Division's website at www.com.ohio.gov/liqr for more information on presenting a successful objection case. Please contact the Division's Legal Section at 614-644-2489 with any questions regarding the objection process.

1-800-750-0750 (TTY/TDD)
www.com.ohio.gov/liqr

Ohio | Department
of Commerce

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit City of Brook Park

For the Fiscal Year Commencing January 1, 2019

Fiscal Officer Signature _____ Date _____

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

62:51:0148 8NDP 61.

P/C _____
CA 6-12-18
1st R _____
2nd R _____
3rd R _____
B/C _____

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I Fund By Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General Fund	4,351,635.00	2,160,217.00	19,300,000.00	25,811,852.00	21,674,338.00	4,137,514.00
City Income Tax Fund	950,100.00		18,760,000.00	19,710,100.00	19,710,000.00	100.00
Admissions Tax Fund	510,000.00		160,000.00	670,000.00	131,000.00	539,000.00
Hotel, Motel Tax Fund	505,709.00		153,000.00	658,709.00	100,000.00	558,709.00
Street Construction, Maint. & Repair Fund	255,000.00		800,000.00	1,055,000.00	710,000.00	345,000.00
State Highway Improvement Fund	680,000.00		72,000.00	752,000.00	75,000.00	677,000.00
Permissive Tax Fund	80,000.00		49,000.00	129,000.00	50,000.00	79,000.00
Economic Development Fund	5,000.00		340,000.00	345,000.00	340,000.00	5,000.00
Brookpark Road Corridor Fund	57,835.00			57,835.00	25,000.00	32,835.00
CDBG Fund	36,581.23			36,581.23		36,581.23
Special Recreation Fund	500,000.00		103,000.00	603,000.00	150,000.00	453,000.00
Concession Stand Funds	11,000.00		66,500.00	77,500.00	68,000.00	9,500.00
Furtherance of Justice Fund	0.00			0.00		0.00
Law Enforcement Fund	64,000.00		1,500.00	65,500.00	35,000.00	30,500.00
DWI Enforcement & Education Fund	23,430.00		1,750.00	25,180.00	5,000.00	20,180.00
Federal Forfeiture Fund	200,000.00		10,000.00	210,000.00	80,000.00	130,000.00
Community Diversion Program Fund	17,000.00		3,000.00	20,000.00	1,500.00	18,500.00
Continuing Training Program Fund	8,433.00		4,600.00	13,033.00	5,000.00	8,033.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
FEMA Fund	54,663.00			54,663.00	10,000.00	44,663.00
Insurance Fund	1,125,000.00		15,000.00	1,140,000.00	60,000.00	1,080,000.00
General Bond Retirement Fund	1,317,435.75		1,064,087.62	2,381,523.37	1,064,087.62	1,317,435.75
Capital Improvement Fund	200,000.00		2,545,000.00	2,745,000.00	2,705,000.00	40,000.00
Construction Funds	1,160,000.00		3,771,200.00	4,931,200.00	4,530,055.00	401,145.00
Medical Benefits Fund	3,070,000.00		1,870,000.00	4,940,000.00	1,870,000.00	3,070,000.00
Retiree Accrued Benefits Fund	5,000.00		150,000.00	155,000.00	149,700.00	5,300.00
Police Pension Fund	35,000.00		142,899.00	177,899.00	645,000.00	22,899.00
Fire Pension Fund	35,000.00		142,899.00	177,899.00	720,000.00	22,899.00
Southwest General Hospital Fund	0.00	127,388.00		127,388.00	127,388.00	0.00
Cash Bonds Held Fund	35,000.00		2,500.00	37,500.00	32,500.00	5,000.00
Building Standards Fund	1,500.00		2,900.00	4,400.00	3,700.00	700.00
Unclaimed Monies Fund	0.00		0.00	0.00	0.00	0.00
Payroll Account Funds	30,000.00		75,000.00	105,000.00	85,000.00	20,000.00
Special Assessment Bond Retirement Fund	27,500.00		58,400.00	85,900.00	59,935.00	25,965.00

**CITY OF BROOK PARK
2019 TRANSFERS**

FROM	AMOUNT	TO
100 General Fund	300,000.00	243 Economic Development Fund
	30,000.00	264 Water Park Fund
	220,688.81	310 General Bond Retirement Fund
	200,000.00	545 2018/2019 Street Improvement Fund
	150,000.00	691 Retirees' Accrued Benefit Fund
	490,000.00	711 Police Pension Fund
	565,000.00	712 Fire Pension Fund
SubTotal	1,955,688.81	
 210 City Income Tax Fund	 15,817,412.00	 100 General Fund
	2,517,588.00	401 Capital Improvement Fund
SubTotal	18,335,000.00	
 215 Admissions Tax Fund	 100,000.00	 100 General Fund
 220 Hotel, Motel Tax Fund	 100,000.00	 100 General Fund
 401 Capital Improvement Fund	 780,045.51	 310 General Bond Retirement Fund
	1,250,000.00	545 2018/2019 Street Improvement Fund
SubTotal	2,030,045.51	
 Total All Transfers	 22,520,734.32	

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN MENCINI

A RESOLUTION
URGING ALL RESIDENTS TO SHOP IN THE CITY OF BROOK PARK
DURING 'SHOP IN BROOK PARK MONTH,' DURING THE
MONTH OF JULY, AND DECLARING AN EMERGENCY

WHEREAS, the Brook Park Chamber of Commerce was started in the year 2003 and since that time it has contributed to the community by hosting the Mayor's State of the City Luncheon; Best of Brook Park Recognition Dinner; Brook Park Chamber Night at Progressive Field; annual golf outing; State of the Schools; and annual business fairs; and

WHEREAS, Brookgate Shopping Center is one of our community's primary shopping district and provides all residents with goods, services and job opportunities; and

WHEREAS, purchasing goods and services in the City of Brook Park enhances economic stability and growth;

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

SECTION 1: That the Council of the City of Brook Park along with the administration urges our residents to support our local businesses by shopping in Brook Park during the month of July, 2018, and designates this month as "Shop in Brook Park Month."

SECTION 2: The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to Sharon Zimmer, Brook Park Chamber of Commerce, 5855 Smith Road, #5, Brook Park, OH 44142.

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 to support our local merchants during "Shop in Brook Park Month;" 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

P/C 5-15-18 Finance
CA PRICE 5-15-18
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA AND COUNCILMAN MENCINI

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT FOR THE SALE OF (+-) 3.303 ACRES OF LAND
LOCATED AT 16400 AND 16500 BROOKPARK ROAD,
PERMANENT PARCEL NOS. 344-30-008 AND 344-30-009,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park has owned Permanent Parcel Nos. 344-30-008 since January 2000 and 344-30-009 since April, 2001; and

WHEREAS, the "Property" has been non-productive and vacant since the City acquired ownership; and

WHEREAS, the City of Brook Park is desirous of selling parcels of property located on/at 16400 and 16500 Brookpark Road, comprising the totality of Permanent Parcel Nos. 344-30-008 and 344-30-009 (herein the "Property") to foster development and employment on these parcels to further and advance the economic interests of the City; and

WHEREAS, Ethan Robertson of Robertson Commercial Properties, has executed a Letter of Intent to Purchase the Property from the City of Brook Park to construct and establish a new sales and truck service center;

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 to negotiate and enter into contract for the sale of the Property to further the economic best interests of the City.

SECTION 2: The City of Brook Park shall sell said property for the sum of \$405,000 with the sale proceeds to be determined at time of closing.

SECTION 3: The proceeds from the sale of the Property shall be used and earmarked to further economic development of jobs and business within the City and shall be placed into the Capital Improvement Fund No. 401 of the City for said purposes;

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 and welfare of said City, and for the further reason to authorize the Mayor to negotiate and enter into a contract for the sale of Permanent Parcel Nos 344-30-008 and 344-30-009; 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.

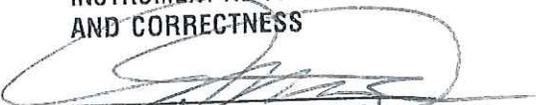
PASSED: _____

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

April 19, 2018

Scott Adams
Economic Development Director
City of Brook Park
6161 Engle Road
Brook Park, Ohio 44142

Re: 3.30 acre vacant land parcel 16500 Brookpark Road Brook Park, Ohio

Dear Director Adams:

I am pleased to submit this Letter Agreement to you for purchase of 16500 Brookpark Road subject land parcel (the "Property").

SELLER:	City of Brook Park
BUYER:	Robertson Commercial Properties
DESCRIPTION OF PROPERTY:	Approximate 3.30 vacant land parcel Cuyahoga County Parcel Number: 344-30-008 & 009
PURCHASE PRICE:	<ul style="list-style-type: none">• \$405,000 cash at closing
DUE DILIGENCE CONTINGENCY PERIOD:	Purchaser shall have 45 days after signed purchase agreement to inspect property and conduct environmental assessment and release said contingency. Upon Fully signed LOI, Seller shall provide any information relating to the subject site including Survey, Utility location information and size of water line, electric and gas service and environmental report done when the City acquired the site. (if any)
CITY INCENTIVES	Buyer plans on investing 2.00 +/- million in improvements to develop a new sales and truck service center. Buyer will need 15 year real estate tax abatements on the improvements and other potential City incentives if available.

PROPERTY CONDITION:

In defining or evaluating the Property, Buyer will not rely upon any marketing materials or other printed information or verbal

representations provided or made by the Seller (City) or Buyer's broker prior hereto. The parties shall agree to mutually acceptable contract language addressing the rights and responsibilities of each party in the event that a material change in the condition of the property occurs between execution of Purchase Agreement.

BROKERS:

David Sternberg, Metro Space Realty is the sole broker in this transaction and neither the Seller nor the Buyer has engaged any other broker. Seller agrees to pay the 6% commission associated with this transaction out of escrow at closing..

ACKNOWLEDGEMENTS:

Both parties acknowledge and agree that this Letter of Intent is not a legally binding instrument and that material additional terms must be negotiated before a legally binding agreement is reached. This proposal is specifically conditioned upon the preparation, negotiation and execution of a Purchase Agreement in a form mutually acceptable to Buyer and Seller.

CONFIDENTIALITY:

If Seller is interested in pursuing a transaction consistent with these terms, Buyer would appreciate Seller indicating such fact by signing the enclosed copy of the Letter of Intent and returning it to Metro Space Realty within 14 days after the date hereof. If the Letter of Intent has not been received by Metro Space Realty within 14 days after the date hereof, the Letter of Intent shall be deemed withdrawn by Buyer.

Sincerely,
David Sternberg

Metrospacerealty.com

A Licensed Broker State of Ohio 313210

AGREED AND ACCEPTED:

SELLERS:

By: _____ Date: _____

Names: _____

City of Brook Park

BUYER:

By:  _____ Date: 4/19/2018

Name: Ethan Robertson

Robertson Commercial Properties