

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

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO THE COUNCIL MEETING HELD ON JUNE 19, 2018.
2. REGULAR COUNCIL MEETING HELD ON JUNE 19, 2018.
3. SPECIAL COUNCIL MEETING HELD ON JUNE 23, 2018.
4. SPECIAL CAUCUS MEETING HELD ON JUNE 26, 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:

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):

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

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

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11027-2018, 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. 343-30-008 AND 343-03-009 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and Councilman Mencini

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

Note: EXECUTIVE SESSION - PURCHASE AND/OR SALE OF PROPERTY PER MAYOR GAMMELLA

P. ADJOURNMENT:

P/C 5-15-18 Finance
CA PROP. 5-15-18
1st R 6-19-18 amended
2nd R 6-23-18 Sp. Council
3rd R
P/C 6-23-18 Sp. Council

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11027-2018

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; and

WHEREAS, the Mayor and City Council request a right of first refusal clause to match any offer received by Robertson Trucking, be inserted within the sales contract and a subsequently signed and notarized document by buyer and seller to such, be filed immediately after property transfer; guaranteeing that in the event of a future sale of the property by the buyer, the City of Brook Park shall hold the right of first refusal to match said offer to purchase the properties located at 16400 and 16500 Brookpark Road, PPN: 344-30-008 and 344-30-009. The City shall have 10 business days to match said offer; and

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

DATE



DIRECTOR OF LAW