

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, AUGUST 21, 2018
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. A RESOLUTION DECLARING SEPTEMBER AS NATIONAL SUICIDE PREVENTION AWARENESS MONTH IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio - PER COUNCIL PRESIDENT VECCHIO
2. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01, OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Councilmembers D'Amico, Patten, Higgins, Burgio and Salvatore - PER COUNCIL PRESIDENT VECCHIO
3. APPROPRIATION OF \$2,000 FOR FINAL PAYMENT TO THE REYNOLDS FOR LIVESTREAMING OF MEETINGS AND PAYMENT TO BOXCAST THROUGH DECEMBER, 2018 - PER COUNCIL PRESIDENT VECCHIO.

IV. LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:

1. AN ORDINANCE AMENDING SECTION 101.08 (d) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio

V. ADJOURNMENT:

Posted: 8/17/18

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.

CITY OF BROOK PARK, OHIO

P/C
Caucus Prior to 8/21/18
1st R
2nd R
3rd R
B/C

RESOLUTION NO. _____

INTRODUCED BY: COUNCIL PRESIDENT VECCHIO

A RESOLUTION
DECLARING SEPTEMBER AS
NATIONAL SUICIDE PREVENTION AWARENESS MONTH
IN THE CITY OF BROOK PARK,
AND DECLARING AN EMERGENCY

WHEREAS, September is known around the United States as National Suicide Prevention Awareness Month and intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS, according to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS, suicide is the 10th leading cause of death among adults in the US, and the second leading cause of death among people aged 10-24; and

WHEREAS, Brook Park, Ohio is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS, local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasion reminder that we are all silently fighting our own battles; and

WHEREAS, we encourage all residents to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their

appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer;

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

SECTION 1: That this Council along with the Mayor does hereby designate the month of September, 2018, as National Suicide Prevention Month in the City of Brook Park.

SECTION 2: That the Clerk of Council is hereby directed to forward a copy of this Resolution to the National Alliance on Mental Illness (NAMI).

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 show support by declaring that September 2018 as Suicide Prevention Awareness Month in the City of Brook Park; therefore, 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

CITY OF BROOK PARK, OHIO

P/C 5/15/17 - Finance
Cau 5/19/15
1st R
2nd R
3rd R
B/C 5/19/15
Cau 2/28/17
B/C 2/28/17
Cau 3/14/17
B/C 3/14/17
Cau 11/14/17
B/C 11/14/17

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMEN D'AMICO, PATTEN, HIGGINS, BURGIO AND SALVATORE

AN ORDINANCE
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE
OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01;
OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO,
AND DECLARING AN EMERGENCY.

BE IT ORDAINED, by the Council of the City of Brook Park, County of Cuyahoga, State of Ohio, with not less than five of its members concurring that:

SECTION 1: The question of the creation of Article IV, Section 4.01; of the Charter of the City of Brook Park, Ohio so that as amended the same shall read as follows:

"SECTION 4.01 Composition and Term."

All legislative powers of the City, except as otherwise provided by this Charter and the Constitution and general laws of the State of Ohio shall be vested in a Council of six (6) members, five (5) of whom shall be elected at large, and one (1) of whom shall be elected at large as President of Council.

All Councilmen shall be elected for a term of two (2) years at the regular municipal election in the year 2015, and every two years thereafter. All members of Council, including the President of Council, shall take office on the first day of January next following their election, and shall continue to serve until their successors have been duly elected and qualified.

be submitted to a vote of the qualified electors of the City at the General Election to be held on Tuesday, November 3, 2015, at the regular places of voting in the City between the hours of 6:30 A.M. and 7:30 P.M.

SECTION 2: The ballots for said election shall, at the top thereof, be entitled "PROPOSED CHARTER AMENDMENT," and the questions to be submitted on said ballot shall be in words following:

"Shall Article IV, Section 4.01, be amended to provide that there shall be six (6) members of Council, five whom shall be elected at large and one whom shall be elected as President of Council?"

Under said wording shall appear the words "Yes" and "No," and each voter shall indicate his vote by following the proper voting procedure for the voting instrument provided on that occasion.

SECTION 3: Public notice of the time and place of holding such election shall be given by publication of notice thereof at least ten (10) days prior to the day of such election, in a newspaper published and of general circulation in the City.

SECTION 4: The Clerk of Council be and is hereby directed to mail a copy of the above proposed Charter Amendments to each elector whose name appears upon the registration books of the last regular election held in the City, at least thirty (30) days before the date of such election, and to certify a copy of this Ordinance to the Board of Elections in Cuyahoga County.

SECTION 5: To pay the cost of printing and mailing said copies of said proposed Charter Amendments and of publishing said notice, there be and hereby appropriated from the general fund such sum of money as may be needed.

SECTION 6: 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 7: 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 there is an immediate need to submit this Ordinance to the Cuyahoga Board of Elections for it to be placed on the November 3, 2015, ballot: therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

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

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCIL PRESIDENT VECCHIO

AN ORDINANCE
AMENDING SECTION 101.08(d) OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED "CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS,"
AND DECLARING AN EMERGENCY

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

SECTION 1: Section 101.08(d) of the Brook Park Codified Ordinances, as amended by Ordinance No 8534-1999, passed April 6, 1999; Ordinance No. 9167-2005, passed January 18, 2005; Ordinance No. 9646-2010, passed May 5, 2010 and reading as follows:

101.08 CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS.

The Finance Director is hereby authorized and directed to levy and receive from the various departments of the City the following charges for service requests and copies of City records:

- | | | |
|-----|------------------------------|---------------|
| (a) | Zoning maps | \$ 4.50 |
| (b) | Precinct maps | 3.00 |
| (c) | Video tapes (per tape) | 10.00 |
| (d) | CD (per disc) | 1.00 |
| (e) | All other records (per page) | 0.05 per page |

is hereby amended to read:

101.08 CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS.

The Finance Director is hereby authorized and directed to levy and receive from the various departments of the City the following charges for service requests and copies of City records:

- | | | |
|-----|--|--------------------|
| (a) | Zoning maps | \$ 4.50 |
| (b) | Precinct maps | 3.00 |
| (c) | Video tapes (per tape) | 10.00 |
| (d) | CD (per disc) | 1.00 |
| (e) | All other records (per page black /white) | 0.05 per page |
| (f) | All other records (per page color) | 0.25 per page |
| (g) | All other documents (per page black/white) | 0.10 |
| (h) | All other documents (per page color) | 0.25 |
| (i) | Email transmission (per scanned/copied page) | 0.05 |
| (j) | Photograph (per copy) | 10.00 |
| (k) | Postage | Current USPS Rates |
| (l) | Business envelope (per envelope) | .05 |
| (m) | Bulk envelope (per envelope) | .10 |
| (n) | CD packaging (per cd) | .05 |
| (o) | USB/Flash drive (per drive) | 5.00 |

SECTION 2: Section 101.08(d) of the Brook Park Codified as amended by Ordinance No. 8534-1999, passed April 6, 1999; Ordinance 9167-2005, passed January 18, 2005; Ordinance No. 9646-2010, passed May 5, 2010 is 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 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 of amending Section 101.08(d) of the Brook Park Codified Ordinances to charge the correct amount for copies; therefore, provided this ordinance receives the affirmative vote of at least (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