

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 4, 2018  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. DISCUSSION:**

1. A RESOLUTION DESIGNATING THE MONTH OF OCTOBER, 2018 AS BREAST CANCER AWARENESS IN THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Councilmembers Salvatore, Orcutt, Burgio and Scott (Councilman Salvatore) - PER COUNCIL PRESIDENT VECCHIO.
  
2. A RESOLUTION URGING SUPPORT FOR NATIONAL POW/MIA RECOGNITION DAY ON SEPTEMBER 21, 2018 IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. (Councilman Salvatore) - PER COUNCIL PRESIDENT VECCHIO.
  
3. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO
  
4. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A JOINT APPLICATION WITH THE CITY OF MIDDLEBURG HEIGHTS TO PARTICIPATE IN THE YEAR 2019 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO

**III. DISCUSSION: CONT.**

5. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE A JOINT APPLICATION WITH THE CITY OF MIDDLEBURG HEIGHTS TO PARTICIPATE IN THE YEAR 2019 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL ASSISTANCE ON THE SHELDON ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO.

**V. ADJOURNMENT:**

**Posted: 8/31/18**

**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.

P/C  
Caucus Prior 9/4/18  
1<sup>st</sup> R  
2<sup>nd</sup> R  
3<sup>rd</sup> R  
B/C

CITY OF BROOK PARK, OHIO

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: COUNCILMEN SALVATORE, ORCUTT, BURGIO AND SCOTT

A RESOLUTION  
DESIGNATING THE MONTH OF OCTOBER, 2018  
AS BREAST CANCER AWARENESS IN THE CITY OF BROOK PARK, OHIO,  
AND DECLARING AN EMERGENCY

WHEREAS, breast cancer is the most common cancer in women in the United States and second leading cause of death in women; and

WHEREAS, the City of Brook Park hereby designates the month of October, 2018 as Breast Cancer Awareness Month in the City of Brook Park; and

WHEREAS, the City along with Southwest General Health Center is reminding and urging women to schedule a mammogram screening; and

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

SECTION 1: That this Council does hereby designate the month of October, 2018 as Breast Cancer Awareness Month in Brook Park and will show our support in lighting up our pavilion with pink lights.

SECTION 2: 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 3: 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 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

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

P/C  
Caucus Prior 9/4/18  
1st R  
2nd R  
3rd R  
B/C

CITY OF BROOK PARK, OHIO

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: COUNCILMEN SALVATORE AND ORCUTT

A RESOLUTION URGING SUPPORT FOR  
NATIONAL POW/MIA RECOGNITION DAY ON  
SEPTEMBER 21, 2018 IN THE CITY OF BROOK PARK,  
AND DECLARING AN EMERGENCY

**WHEREAS**, many Americans both men and women have served bravely and honorably in foreign wars over the course of the history of the United States; and

**WHEREAS**, the United States depends on the service and sacrifices of these Americans to protect and uphold our nation; and

**WHEREAS**, there are more than 84,000 members of the Armed Forces who remain unaccounted for and their families; and

**WHEREAS**, since World War II there have been 132,106 who became Prisoners of War; and

**WHEREAS**, the National POW/MIA Recognition Day is one of six days specified by law as a day on which the POW/MIA flag is to be flown over specified Federal facilities, national cemeteries, military installations and post offices; and

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

**SECTION 1:** That the City of Brook Park recognizes September 21, 2008 as National POW/MIA Recognition day in Brook Park and will show our support in flying the POW/MIA flag.

**SECTION 2:** The City of Brook Park urges the Defense POW/Missing Personnel Office, the Joint POW/MIA Accounting Command, the Armed Forces Identification Laboratory, the Life Sciences Equipment Laboratory and the military departments to continue their mission of possible accounting of all Americans unaccounted for as a result of conflicts in the United States.

**SECTION 3:** The Clerk of Council is hereby directed to forward a certified copy of this Resolution to American Legion Post 610, P.O. Box 42248, Brook Park, Ohio 44142 and to V.F.W. Post 6676, 590 North Rocky River Road, Berea, Ohio 44017.

**SECTION 4:** 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 to show support for National POW/MIA Recognition Day in 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: \_\_\_\_\_

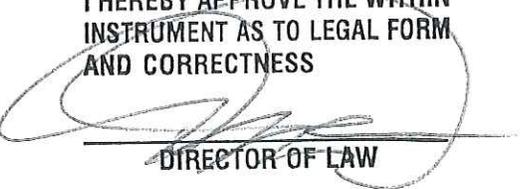
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR

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

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
DIRECTOR OF LAW

CITY OF BROOK PARK, OHIO

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: MAYOR GAMMELLA

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY FISCAL OFFICER,  
AND DECLARING AN EMERGENCY

The Council of the City of Brook Park, Cuyahoga County, Ohio met on the 4th day of September, 2018, at the Brook Park Council Chambers.

**WHEREAS**, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

**WHEREAS**, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation;

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

**SECTION 1:** That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

**SECTION 2:** That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as set forth in Exhibits "A" and "B."

**SECTION 3:** That the Clerk of Council is hereby directed to certify a copy of this Resolution to the Fiscal Officer of Cuyahoga County.

**SECTION 4:** 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

further reason to accept the amounts and rates as determined by the Budget Commission, authorizing tax levies and certifying them to the Cuyahoga County Fiscal Officer; 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

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\_\_\_\_\_  
DIRECTOR OF LAW



SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
<b>Total General Fund outside 10m. Limitation.</b>		
Park Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.		
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	

and be it further  
 RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this  
 Resolution to the Fiscal Officer of said County.

Mr./Mrs. \_\_\_\_\_ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Attest:

\_\_\_\_\_  
 President of Council

\_\_\_\_\_  
 Clerk of Council

CITY OF BROOK PARK, OHIO

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: Mayor Michael D. Gammella

P/C  
Caucus Prior 9/4/18  
1<sup>st</sup> R  
2<sup>nd</sup> R  
3<sup>rd</sup> R  
B/C

**A RESOLUTION  
AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A  
JOINT APPLICATION WITH THE CITY OF MIDDLEBURG HEIGHTS  
TO PARTICIPATE IN THE YEAR 2019 OHIO PUBLIC WORKS COMMISSION  
STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION  
IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the City of Brook Park and the City Middleburg Heights are jointly planning to make improvements to the section of Sheldon Road between Eastland Road and Engle Road; and

**WHEREAS**, the County of Cuyahoga has agreed to contribute 50% of the eligible construction costs up to a maximum of \$250,000; and

**WHEREAS**, the remaining 50% of the construction and any other project costs, minus Ohio Public Works Commission funds, will be shared equally (50/50) between the City of Brook Park and the City of Middleburg Heights; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission programs;

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

**SECTION 1:** That the Mayor is hereby authorized to jointly apply with the Mayor of the City of Middleburg Heights to the Ohio Public Works Commission for funds as described above.

**SECTION 2:** That the Mayor is authorized to execute a Cooperative Agreement with the City of Middleburg Heights, a copy of which is attached hereto and marked as

"Exhibit A" and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3:** 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 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 Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, and for the further reason that Council deems it necessary to proceed with seeking funds for this project as quickly as possible and that it is necessary to file the aforesaid application in a timely fashion; 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 from and after 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

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

  
\_\_\_\_\_  
DIRECTOR OF LAW



CITY OF BROOK PARK, OHIO

P/C  
Caucus Prior 9/4/18  
1<sup>st</sup> R  
2<sup>nd</sup> R  
3<sup>rd</sup> R  
B/C

ORDINANCE NO. \_\_\_\_\_

INTRODUCED BY: Mayor Michael D. Gammella

**AN ORDINANCE  
AUTHORIZING THE CONSULTING ENGINEER TO  
PREPARE A JOINT APPLICATION WITH THE CITY OF  
MIDDLEBURG HEIGHTS TO PARTICIPATE IN THE YEAR 2019  
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT  
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR  
FINANCIAL ASSISTANCE ON THE SHELDON ROAD RESURFACING PROJECT  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the Cities of Brook Park and Middleburg Heights desire to jointly seek financial assistance from the State Issue I Infrastructure Bond Program for the funding of the Sheldon Road Resurfacing Project; and

**WHEREAS**, the existing roadway is in need of repairs and resurfacing and the Cities of Brook Park and Middleburg Heights are planning to make improvements to the section of Sheldon Road between Eastland Road and Engle Road; and

**WHEREAS**, the County of Cuyahoga has agreed to contribute 50% of the eligible construction costs up to a maximum of \$250,000; and

**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 a Capital Improvements Report and Ohio Public Works Commission (OPWC) Application for Financial Assistance, for the Sheldon Road Resurfacing Project. The Consulting Engineer shall be paid a lump sum fee of \$3,900.00.

**SECTION 2:** The money needed to complete the aforesaid transaction shall be paid from funds 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 necessary for the immediate preservation of the public peace, health, safety of said City, 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 from and after its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

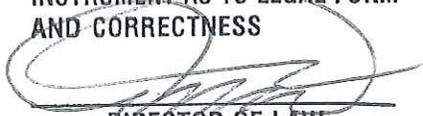
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

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AND CORRECTNESS



\_\_\_\_\_  
DIRECTOR OF LAW