

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, OCTOBER 9, 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 SEPTEMBER 11, 2018.

**IV. DISCUSSION:**

1. POWERPOINT PRESENTATION FROM THE ROCKY RIVER WATERSHED COUNCIL - PER COUNCIL PRESIDENT VECCHIO.  
**In attendance: Mel Hauser**
2. POWERPOINT PRESENTATION FROM CAPITAL CREATION STRATEGIES (Mayor Gammella) - PER COUNCIL PRESIDENT VECCHIO.  
**In attendance: Drake Wahlers from the Leopardo Group on Energy Savings**
3. A RESOLUTION SUPPORTING POSTAL BANKING AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter - PER COUNCIL PRESIDENT VECCHIO. **In attendance: Deb Kline**
4. ORDINANCE NO. 8863-2002, AUTHORIZING THE MAYOR TO WORK WITH CUYAHOGA COUNTY TREASURER TO ISSUE TAX CREDITS TO HOMEOWNERS' AND DECLARING AN EMERGENCY. Introduced by Councilmembers Patten and Mooney. (**Note:** Per Section 2, City Council must review this legislation on an annual basis). - PER COUNCIL PRESIDENT VECCHIO

**V. FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION OF THE INTERIOR STRUCTURE GRANT AT REGENCY CONSTRUCTION SERVICES LOCATED AT 5475 ENGLE ROAD, BROOK PARK, OHIO. **In attendance: Tari Rivera, CEO and Scott Wagner, Project Manager**

**VI. LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:**

1. ORDINANCE NO. 10069-2017, AMENDING CERTAIN SECTIONS OF CHAPTER 153 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'EMPLOYEES GENERALLY' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.
2. A RESOLUTION HONORING ASTRONAUT AND SENATOR, JOHN GLENN, AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer and Council President Astorino.
3. A RESOLUTION DECLARING NOVEMBER AS NATIONAL DIABETES MONTH IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore, Council as a Whole and Mayor Gammella

**VII. ADJOURNMENT:**

**Posted 10/5/18**

CITY OF BROOK PARK, OHIO

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

INTRODUCED BY: COUNCILMAN POINDEXTER

A RESOLUTION  
SUPPORTING POSTAL BANKING,  
AND DECLARING AN EMERGENCY

**WHEREAS**, an astounding one in four U.S. households (26.9%) is at least partially outside the financial mainstream, or underserved by traditional banks, according to a 2015 survey by the Federal Deposit Insurance Corporation; and

**WHEREAS**, those underserved by traditional banks must rely on high-cost and often predatory "alternative" financial services including payday loans and check-cashing services, resulting in underserved households with an average annual income of \$25,000 spending an average of \$2,400 per year on interest and fees; and

**WHEREAS**, access to financial services is key to ensuring economic and social opportunity for low-income Americans, a vital priority at a time of growing inequality in our nation; and

**WHEREAS**, large banks have closed branches in low-income communities); and

**WHEREAS**, the U.S. Postal Service operates more than 33,000 retail locations nationwide, many of which are located in "bank deserts" (59 percent of post offices are in zip codes with either zero banks or only one bank branch); and

**WHEREAS**, worldwide, 1.5 billion people receive some financial services through their postal service and the U.S. Post Office Department successfully offered financial services, including savings accounts, for more than 50 years from 1911-1967; and

**WHEREAS**, the Postal Service is consistently rated one of the most trusted institutions and enjoys a much higher level of confidence from the public than do banks and payday lenders; and

**WHEREAS**, the U.S. Postal Service Office of Inspector General asserts that the Postal Service can act now to provide consumers with affordable financial services, by expanding and enhancing services including money orders and international money transfers,

and introducing new services such as check-cashing, bill pay, and no-fee ATMS, and can do so under current legal and regulatory authority; and

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

**SECTION 1:** This Council hereby requests the USPS to provide consumers with additional and affordable financial services for postal banking.

**SECTION 2:** The Clerk of Council is hereby authorized and instructed to forward a certified copy of this Resolution to the following: U.S. Representative Marcy Kaptur, 2186 Rayburn Building, Washington, D.C. 20515.

**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 the further reason to urge the U.S. Postal Service to expand their financial services; 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

P/C Finance 1/2/02  
CA 1/8/02  
1st R 1/15/02  
2nd R 2/6/02  
3rd R  
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 8863-2002

INTRODUCED BY: COUNCILMEN PATTEN & MOONEY

AN ORDINANCE  
AUTHORIZING THE MAYOR TO WORK WITH THE CUYAHOGA COUNTY TREASURER  
TO ISSUE TAX CREDITS TO HOMEOWNERS'  
AND DECLARING AN EMERGENCY

WHEREAS, on August 7, 2001 the electors of the City of Brook Park approved the Settlement Agreement between the Mayors of Cleveland and Brook Park; and

WHEREAS, Brook Park will receive income taxes generated at NASA from the portions of NASA formerly located in Cleveland; and

WHEREAS, the City has decided to work with Cuyahoga County to issue a tax credit to homeowners within the City based upon the revenues received from NASA.

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, on behalf of the City to work with the County to issue tax credits to Brook Park homeowners in an amount that shall not exceed two hundred fifty dollars (\$250.00) per year per household.

SECTION 2: The initial payment shall be made from monies received from the transfer of properties as defined in the Brook Park and Cleveland Settlement Agreement. Council shall, after the initial year, annually review the City's financial stability and revenues collected and make the determination whether or not to continue to issue the tax credit.

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 to give the Mayor the authority to work with Cuyahoga County to issue a tax credit to the City's homeowners; therefore, this Ordinance shall take effect and be in force

immediately from and after its passage and approval by the Mayor.

PASSED: February 6, 2002

Scott A. D.  
PRESIDENT OF COUNCIL

ATTEST: Roseann Armstrong  
Clerk of Council

APPROVED: Mark J. Elliott  
MAYOR  
2/6/02  
DATE

CERTIFICATE

Roseann Armstrong, 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. 8863-2002 passed on the 6th day of February 2002 by said council.

Roseann Armstrong  
ROSEANN ARMSTRONG  
Clerk of Council

I, Roseann Armstrong, Clerk of 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 4838-1975, passed on August 12, 1975, location City Hall, 6161 Engle Road Police Station, 17401 Holland Road, #1 Fire Station, 5590 Smith Road, #2 Fire Station, 22530 Ruple Road, #3 Fire Station, 17401 Holland Road, Brook Park Library, 6155 Engle Road, for a period of fifteen days.

commencing February 7, 2002  
Roseann Armstrong  
ROSEANN ARMSTRONG  
Clerk of Council

CITY OF BROOK PARK, OHIO

ORDINANCE NO: \_\_\_\_\_

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE AUTHORIZING  
THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION OF  
INTERIOR STRUCTURE GRANT AT REGENCY CONSTRUCTION SERVICES,  
LOCATED AT 5475 ENGLE ROAD, BROOK PARK, OHIO

**WHEREAS**, Regency Construction Services (herein "Regency") is a family owned business that has operated since 1994;

**WHEREAS**, Regency will generate a \$1.6 million dollar payroll; and

**WHEREAS**, Regency is located at 5475 Engle Road in Brook Park, Ohio; and

**WHEREAS**, Regency will have 43 employees; and

**WHEREAS**, Regency expects to add 3-5 new employees to its payroll over the next one to two years as result of its proposed business expansion; and

**WHEREAS**, Regency needs a \$10,000 grant for demolishing the interior structure; and

**WHEREAS**, Regency desires to demolish the interior structure at 5475 Engle Road in order to expand its operation; and

**WHEREAS**, the estimated cost of the renovation is \$843,000; and

**WHEREAS**, Regency is desirous of undertaking a project which will create employment opportunities within the City of Brook Park, provided that the appropriate development incentives are available from the City to support the economic viability of the Project; and

**WHEREAS**, financial assistance from the City of Brook Park is necessary to secure the Regency's proposed investment and expansion within the city;

**WHEREAS**, the City of Brook Park, having the appropriate authority for the stated type of project, is desirous of providing Regency with demolition of the interior structure for the development of the Property consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to create or preserve jobs and employment opportunities, to eradicate and mitigate blight within the City, and to improve the economic welfare of the people of the State; and

**WHEREAS**, the Mayor of the City of Brook Park has investigated the request of Regency's interior structure demolition and recommends the same to the City Council on the basis that Regency is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of the City of Brook Park;

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

**SECTION 1:** This Council agrees to provide an interior structure demolition grant to Regency to be applied exclusively to the immediate demolition of the interior structure of the building at 5475 Engle Road, Brook Park, OH 44142.

**SECTION 2:** The money needed for the aforesaid interior structure demolition shall be paid by the City from funds appropriated for Regency Construction Services upon the completion of the interior structure demolition and improvements currently situated upon 5475 Engle Road and said funds shall be exclusively applied to the costs, expenses and fees arising from and/or incurred by Regency in furtherance of the demolition of the interior structure at 5475 Engle Road, Brook Park, OH 44142.

**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 Sections 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 to provide grant for the demolition of the

interior structure; 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.

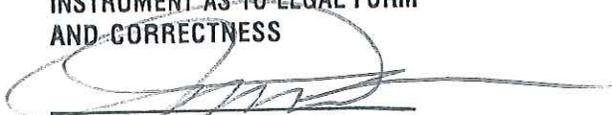
PASSED: \_\_\_\_\_

\_\_\_\_\_  
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

F/C 12/20/10 Legislative  
 Cau 2/14/17  
 1st R 2/21/17  
 2nd R 3/7/17  
 Cau 3/14/17  
 B/C 3/14/17  
 Cau 9/26/17  
 B/C 9/26/17  
 Cau 12/12/17  
 B/C 12/12/17  
 Cau 2/13/18  
 B/C 2/13/18

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 10069-2017

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE  
 AMENDING CERTAIN SECTIONS OF CHAPTER 153  
 OF THE BROOK PARK CODIFIED ORDINANCES  
 ENTITLED 'EMPLOYEES GENERALLY,'  
 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 153.01(a) (3) of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8311-1997 passed February 4, 1997, and reading as follows:

**153.01 (a) (3)**

(3) Each full-time employee shall be entitled to vacation as follows:

<i>Years Of Service Completed During A Calendar Year</i>	<i>Vacation Days (per month)</i>	<i>Vacation Days (per year)</i>
Upon initial eligibility	.833	10
5 through 10	1.250	15
More than 10	1.667	20
More than 18	2.083	25

is hereby amended to read:

**153.01 (a) (3)**

(3) Each full-time employee shall be entitled to vacation as follows:

<i>Years Of Service Completed During A Calendar Year</i>	<i>Vacation Days (per month)</i>	<i>Vacation Days (per year)</i>
Upon initial eligibility	.833	10
5 through 10	1.250	15
More than 10	1.667	20
More than 15	2.083	25
More than 20	2.50	30

**SECTION 2:** Former Section 153.01(a)(3) of the Brook Park Codified Ordinances as enacted by Ordinance No. 8311-1997 passed February 4, 1997, is hereby expressly repealed

**SECTION 3** Section 153.021 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8224-1996, passed June 18, 1996, Ordinance No. 8855-2001, passed December 26, 2001 and Ordinance No. 9531-2008, passed December 16, 2008 and reading as follows:

**153.021**

(a) A full-time employee of the City who is not a member of a bargaining unit represented by a union or employee organization may elect, at the time of retirement from active service with the City and with ten or more years of service with the City, to be paid in cash for four-eighths of the value of his accrued but unused sick leave credit. Such payment shall be made in the employee's final paycheck, and shall be based on the employee's rate of pay at the time of retirement. Payment for sick leave on this basis shall be considered to eliminate all sick leave credit accrued by the employee at that time. Such payment shall be made only once to any employee. The payment which may be made under this subsection shall not exceed an amount representing four-eighths of a maximum of 1,248 hours.

(b) The calculation of sick leave credit shall exclude longevity differentials, annual differentials, shift differentials, in-service differentials, all premium payments, regularly scheduled overtime and all other forms of additional or supplemental compensation.

(c) The receipt of severance pay of any other type shall eliminate and forever cancel all future claims to all sick leave credit from the City.

(d) Notwithstanding any other provision contained in this section, an employee who receives sick leave compensation upon retirement pursuant to subsection (a) hereof shall also be entitled to a sick leave bonus payment equal to four-eighths of the value of all, if any, of his hours of credit for accrued but unused sick leave in excess of 1,248 hours at the time of retirement. Such sick leave bonus shall be based on the employee's rate of pay at the time of retirement, and shall be paid at the time of retirement. An employee whose sick leave credit at time of retirement is equal to or less than 1,248 hours shall not receive a sick leave bonus. Any employee entitled to receive a sick leave bonus pursuant to this subsection who dies prior to the receipt thereof shall have the amount of such bonus paid to his estate.

(e) For the purposes of this section, the term "retirement" shall mean either a service or disability retirement under any retirement system.

is hereby amended to read:

**153.021**

(a) A full-time employee of the City who is not a member of a bargaining unit represented by a union or employee organization may elect, at the time of retirement from active service with the City and with ten or more years of service with the City, to be paid in cash for one-half of the value of his accrued but unused sick leave credit. Such payment shall be made in the employee's final paycheck, and shall be based on the employee's rate of pay at the time of retirement. Payment for sick leave on this basis shall be considered to eliminate all sick leave credit accrued by the employee at that time. Such payment shall be made only once to any employee. The payment which may be made under this subsection shall not exceed an amount representing one-half of a maximum of 1,248 hours.

(b) The calculation of sick leave credit shall exclude longevity differentials, annual differentials, shift differentials, in-service differentials, all premium payments, regularly scheduled overtime and all other forms of additional or supplemental compensation.

(c) The receipt of severance pay of any other type shall eliminate and forever cancel all future claims to all sick leave credit from the City.

(d) Notwithstanding any other provision contained in this section, an employee who receives sick leave compensation upon retirement pursuant to subsection (a) hereof shall also be entitled to a sick leave bonus payment equal to one-half of the value of all, if any, of his hours of credit for accrued but unused sick leave in excess of 1,248 hours at the time of retirement. Such sick leave bonus shall be based on the employee's rate of pay at the time of retirement, and shall be paid at the time of retirement. An employee whose sick leave credit at time of retirement is equal to or less than 1,248 hours shall not receive a sick leave bonus. Any employee entitled to receive a sick leave bonus pursuant to this subsection who dies prior to the receipt thereof shall have the amount of such bonus paid to his estate.

(e) For the purposes of this section, the term "retirement" shall mean either a service or disability retirement under any retirement system.

**SECTION 4:** Former Section 153.021 of the Brook Park Codified Ordinances as enacted by Ordinance No. 8224-1996, passed June 18, 1996, Ordinance No. 8855-2001, passed December 26, 2001, Ordinance No. 9059-2003, passed December 16, 2003 and Ordinance No. 9531-2008, passed December 16, 2008 is hereby expressly repealed.

**SECTION 5:** Section 153.12 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8609-1999, passed November 16, 1999, and reading as follows:

**153.12 HOLIDAYS.**

Commencing January 1, 1999, and thereafter until duly changed, where not provided for under specific sections of the Codified Ordinances, each full-time employee of the City shall be entitled to the following paid holidays:

New Year's Day	Independence Day
President's Day	Veterans Day
Memorial Day	Labor Day
Thanksgiving Day	Christmas
Employee's Birthday	Eight personal hours
Martin Luther King, Jr. Day	

is hereby amended to read:

**153.12 HOLIDAYS.**

Commencing January 1, 1999, and thereafter until duly changed, where not provided for under specific sections of the Codified Ordinances, each full-time employee of the City shall be entitled to the following paid holidays:

New Year's Day	Independence Day
President's Day	Veterans Day
Memorial Day	Labor Day
Thanksgiving Day	Christmas
Sixteen personal hours	Martin Luther King, Jr. Day

**SECTION 6:** Former Section 153.12 of the Brook Park Codified Ordinances as enacted by Ordinance No. 8609-1999, passed November 16, 1999 is hereby expressly repealed.

**SECTION 7:** Section 153.145 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8227-1996 passed June 18, 1996, Ordinance No. 8772-2001, passed March 6, 2001, Ordinance No. 9550-2009, passed January 6, 2009 and Ordinance No. 9651-2010, passed June 15, 2010, and reading as follows:

**153.145 OVERTIME.**

(a) Except as provided in subsections (b), (c) and (d) hereof, employees who are required by an authorized administrative authority to work more than forty hours in any calendar week shall receive overtime at the rate of one and one-half hours for each hour of overtime worked.

(b) Overtime for all members of the classified civil service shall be governed by their respective union contracts.

(c) Employees occupying the positions set forth below, as well as similar administrative positions which may be established hereafter, shall be ineligible for the benefits provided in subsection (a) hereof:

- All elected officials
- Assistant Finance Director
- Director of Taxation
- Economic Development Commissioner
- Building Commissioner

Assistant Building Commissioner  
Building and Property Maintenance Inspector  
Assistant Director of Law - Prosecutor  
Executive Assistant to the Mayor  
All Assistant Law Directors  
Director of Public Safety  
Director of Public Service  
Assistant Service Director  
Deputy Assistant Service Director  
Human Resource Commissioner  
Recreation Director  
Deputy Directors of Recreation  
Community Center Supervisor  
Superintendent of Parks and Playgrounds  
Clerk of Council  
Supervisor of Public Properties  
Police Chief  
Police Captain  
Fire Chief  
Assistant Fire Chief  
Assistant Clerk of Council  
Administrative Assistant to the Law Director  
Clerk of Courts  
Assistant Deputy Finance Director.

- (d) All employees classified as part-time, temporary and seasonal, or who are not otherwise employed to work forty hours per week, are ineligible for the benefits provided in subsection (a) hereof.

is hereby amended to read:

**153.145 OVERTIME.**

(a) Except as provided in subsections (b), (c) and (d) hereof, employees who are required by an authorized administrative authority to work more than forty hours in any calendar week shall receive overtime at the rate of one and one-half hours for each hour of overtime worked.

(b) Overtime for all members of the classified civil service shall be governed by their respective union contracts.

(c) Employees occupying the positions set forth below, as well as similar administrative positions which may be established hereafter, shall be ineligible for the benefits provided in subsection (a) hereof:

All elected officials  
Assistant Finance Director  
Director of Taxation  
Economic Development Commissioner  
Building Commissioner  
Assistant Building Commissioner  
Building and Property Maintenance Inspector  
Assistant Director of Law - Prosecutor  
Executive Assistant to the Mayor  
All Assistant Law Directors  
Director of Public Safety

Director of Public Service  
Assistant Service Director  
Human Resource Commissioner  
Recreation Director  
Community Center Supervisor  
Clerk of Council  
Police Chief  
Police Captain  
Fire Chief  
Assistant Fire Chief  
Assistant Clerk of Council  
Administrative Assistant to the Law Director  
Clerk of Courts

(d) All employees classified as part-time, temporary and seasonal, or who are not otherwise employed to work forty hours per week, are ineligible for the benefits provided in subsection (a) hereof.

**SECTION 8:** Former Section 153.145 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 8227-1996 passed June 18, 1996, Ordinance No. 8772-2001, passed March 6, 2001, Ordinance No. 9550-2009, passed January 6, 2009 and Ordinance No. 9651-2010, passed June 15, 2010, is hereby expressly repealed.

**SECTION 9:** Section 153.18 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 6907-1977, passed September 2, 1986, and reading as follows:

**153.18 WAGE, SALARY, BENEFIT AND CONTRACT REVIEW COMMITTEE.**

(a) There is hereby created a Wage, Salary, Benefit and Contract Review Committee.

(b) The Committee shall consist of the Mayor, who shall serve as Chairman, the President of Council, the Auditor and all members of Council.

(c) The Committee shall establish economic guidelines and goals prior to the commencement of negotiations.

(d) All Committee meetings shall be held in executive sessions.

(e) At the call of the Mayor, the Committee shall meet with the City's legal advisor for negotiations along with the department heads of the various City departments to review and discuss wages, salary and benefits for all City employees. Relative to those employees under the contract, the meeting shall be called not less than sixty days prior to the expiration of the agreement. Compensation and benefits for noncontractual employees may be reviewed annually.

(f) The Mayor shall provide the Committee with all formal proposals and counter proposals during the negotiation process. The Mayor shall keep the Committee informed of the progress of negotiations.

**SECTION 10.** Former Section 153.18 of the Brook Park Codified Ordinances, as enacted by Ordinance No. 6907-1986 is hereby repealed in its entirety.

**SECTION 11:** 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 12:** 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 certain sections of Chapter 153 of the Brook Park Codified Ordinances; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

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

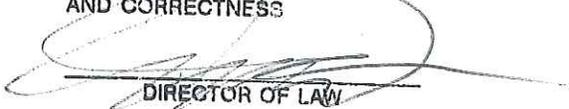
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
Clerk of Council

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

\_\_\_\_\_  
DATE

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

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

*[Faint, illegible markings or stamps in the bottom right corner]*

P/C 11/21/17 Legislative  
Cau 11/28/17  
1st R 12/5/17  
2nd R 12/19/17  
3rd R 1/2/18  
B/C 1/2/18  
Cau 2/13/18  
B/C 2/13/18

CITY OF BROOK PARK, OHIO

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

INTRODUCED BY: COUNCILMAN TROYER or *Council President Astorino*

A RESOLUTION  
HONORING ASTRONAUT AND SENATOR, JOHN GLENN,  
AND DECLARING AN EMERGENCY

**WHEREAS**, Senator, John Glenn was a distinguished fighter pilot in both World War II and Korea, with six Distinguished Flying Crosses and 18 clusters to the Air Medal; and

**WHEREAS**, Senator John Glenn was the first American to orbit The Earth when he piloted 'Friendship 7' around the globe Three times in 1962; and

**WHEREAS**, American's young and old are deeply indebted for Senator Glenn's passion for exploration and for his many military and public-service accomplishments; and

**WHEREAS**, Glenn resigned from NASA in 1964, and was elected to the U.S. Senate in 1974, representing Ohio for 25 years; and

**WHEREAS**, Upon John Glenn's retirement from the United States Senate and return from space, John and his wife Annie Glenn founded the John Glenn Institute for Public Service at the Ohio State University. Through its programs, they sought to improve the Quality of public service and to encourage young people to pursue careers in government;

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

**SECTION 1.** The Mayor and Council will miss our outer space Explorer, NASA Astronaut, American aviator and engineer, forever a Hero, United States Senator John Glenn for his love of life, his commitment to public service and his desire to make the world a better place.

**SECTION 2:** The Clerk of Council is hereby directed to forward a certified copy of this Resolution to NASA and the United States Senate.

**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 honoring Senator John Glenn for his many years of space exploration, military and public service accomplishments; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

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

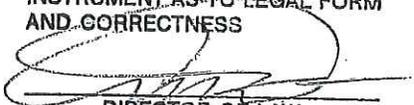
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
Clerk of Council

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

\_\_\_\_\_  
DATE

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

  
DIRECTOR OF LAW

RECEIVED  
DEC 20 2016  
12:48 pm  
BROOK PARK CITY COUNCIL

P/C 11/14/17 Legislative  
Cau 11/28/17  
1<sup>st</sup> R  
2<sup>nd</sup> R  
3<sup>rd</sup> R  
B/C 11/28/17  
Cau 2/13/18  
B/C 2/13/18

CITY OF BROOK PARK, OHIO

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

INTRODUCED BY: COUNCILMAN SALVATORE, *Clw Mayor Gammella*

A RESOLUTION  
DECLARING NOVEMBER AS  
NATIONAL DIABETES MONTH  
IN THE CITY OF BROOK PARK,  
AND DECLARING AN EMERGENCY

WHEREAS, every day 4,110 people are diagnosed with diabetes; and

WHEREAS, diabetes affects the lives of nearly 30 million children and adults in this country and another 86 million with prediabetes; and

WHEREAS, diabetes is one of the leading causes of disability and death in the United States; and

WHEREAS, diabetes can lead to blindness, nerve damage, kidney disease, and other health problems if it is not controlled; and

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 November 2017, as Diabetes Awareness Month in the City of Brook Park.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to the American Diabetes Association.

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 November 2017 as Diabetes 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

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

\_\_\_\_\_  
DATE

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