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

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PROPERTY LOCATED AT 6363 LOCKAVEN DRIVE, PERMANENT PARCEL NUMBER 343-27-018, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO. **Note: Moved by motion from the November 20, 2018 Caucus Prior to agenda.**

2. SUMMER RECESS (Councilman Scott) - PER COUNCIL PRESIDENT VECCHIO.

3. AN ORDINANCE AMENDING ORDINANCE NO. 11023-2018, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO.

4. AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THREE MONTHS ENDING ON MARCH 31, 2019 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO.

4. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO.

IV. ADJOURNMENT:

Posted: 11/30/18

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
1st R
2nd R
3rd R
B/C
Caucus Prior 12/4/18

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PROPERTY LOCATED AT 6363 LOCKHAVEN DRIVE PERMANENT PARCEL NO. 343-27-018, AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park had acquired Permanent Parcel No. 343-27-018 on August 22, 2016, from the Cuyahoga County Sheriff's Office for the Brook Park Land Reutilization Program; and

WHEREAS, the City of Brook Park is desirous of selling this parcel of property located at 6363 Lockhaven Drive, Permanent Parcel No. 343-27-018 (herein the "Property") to Angelo Castelli who currently lives at 14027 Holland Road, Brook Park, Ohio; and

WHEREAS, the "Property" has been vacant for several years and the home was razed on April 7, 2016; and

WHEREAS, our Economic Commissioner has received an offer to purchase this property from Angelo Castelli for $15,000 plus buyer closing costs. Angelo Castelli plans to build a ranch style home for himself; and

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 located at 6363 Lockhaven Drive, Brook Park, Ohio to further the economic best interests of the City.

SECTION 2: The City of Brook Park shall sell said property for the sum of $15,000 plus buyer closing costs, 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 Economic Development Fund No. 243 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 No. 343-27-018; 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

City of Brook Park – Economic Development

Mayor, Michael D. Gammella

Brook Park City Council
6161 Engle Road
Brook Park, Ohio 44142

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

11/27/2018 **RE: Sale of 6363 Lockhaven Drive Land**

Members of Brook Park City Council,

After reviewing the request for a copy of the sales contract for the sale of 6363 Lockhaven Drive land to Mr. Angelo Castelli, I realized that a sales contract for this property has not yet been negotiated and therefore is not available at this time.

Per, the Ordinance before City Council, the ordinance authorizes the Mayor to enter into contract for the sale of the property, by reviewing Section 1, of the same ordinance, the Mayor is hereby authorized to negotiate and enter into contract for the sale of the said property.

I can state that the contract will be negotiated if, City Council passes the Ordinance, based on the guidelines out-lined in the letter of intent received from Mr. Angelo Castelli, where he agrees to pay $15,000 plus buyers closing costs and the City of Brook Park will agree to pay, the sellers closing costs associated with this transaction.

The City will also require $ 500.00 earnest funds on deposit by the Buyer, Mr. Angelo Castelli, to be held by the Maximum Title and Escrow company until the final closing, which should take place in or about January 2019.

Please contact me directly to discuss this or any other City of Brook Park economic development issues.

Respectfully Submitted,

Scott

'18 NOV 28 PM12:14:11

Scott Adams
Commissioner, Economic Development
City of Brook Park

P/C
Caucus
1st R
2nd R
3rd R
B/C
Caucus Prior 12/4/18

ORDINANCE NO.

INTRODUCED BY Mayor Gammella

AN ORDINANCE AMENDING ORDINANCE NO. 11023-2018 , THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.

WHEREAS, the amounts appropriated for certain items of expense for 2018 are proving to be insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 11023-2018, passed May 1, 2018, the Appropriation Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
100 GENERAL FUND						
	110 Council	521	Communications	8,610.00	800.00	9,410.00
		523	Professional Services	2,600.00	1,330.00	3,930.00
		527	Miscellaneous Expenses	565.00	750.00	1,315.00
		529	Contracts	6,007.89	2,500.00	8,507.89
	111 Clerk of Council	513	Part-Time Salaries	18,950.00	(18,900.00)	50.00
		521	Communications	2,050.00	200.00	2,250.00
	325 Community Development	525	Travel & Education	455.00	2,896.24	3,351.24
	341 Recreation Center	520	Utilities	121,185.00	5,000.00	126,185.00
		521	Communications	17,474.00	1,480.00	18,954.00
		524	Repair & Maintenance	17,285.14	2,000.00	19,285.14
		527	Miscellaneous Expenses	7,130.51	4,000.00	11,130.51
	343 Public Recreation	523	Professional Services	25,136.00	2,000.00	27,136.00
	345 Home Days Celebration	512	Overtime	16,400.00	3,643.66	20,043.66
		519	Fringe Benefits	1,224.09	751.13	1,975.22
		522	Equipment Rental	1,400.00	(440.00)	960.00
		523	Professional Services	39,633.00	(833.00)	38,800.00
		524	Repair & Maintenance	1,500.00	(1,076.52)	423.48
	407 Safety Town	527	Miscellaneous Expenses	250.00	689.24	939.24
	410 Safety Director	511	Regular Salaries	72,765.46	(62,444.04)	10,321.42
		519	Fringe Benefits	19,053.68	(18,637.05)	416.63
	411 Safety Building	524	Repair & Maintenance	4,042.88	1,100.00	5,142.88
		529	Contracts	489,098.80	472,448.45	961,547.25
	413 Fire Department	511	Regular Salaries	2,746,897.37	5,000.00	2,751,897.37
		512	Overtime	428,048.32	38,000.00	466,048.32
		519	Fringe Benefits	474,218.70	1,323.50	475,542.20
		521	Communications	27,727.89	2,250.00	29,977.89
		524	Repair & Maintenance	45,429.46	3,000.00	48,429.46
		527	Miscellaneous Expenses	32,278.05	5,000.00	37,278.05
		529	Contracts	71,490.04	4,000.00	75,490.04
	414 Disaster Service	511	Regular Salaries	8,451.68	750.00	9,201.68
		512	Overtime	48.32	400.00	448.32
		519	Fringe Benefits	1,313.25	190.88	1,504.13
		524	Repair & Maintenance	5,060.00	(4,000.00)	1,060.00
		527	Miscellaneous Expenses	6,250.00	(2,000.00)	4,250.00
	415 Building Department	523	Professional Services	28,705.00	6,960.00	35,665.00
	419 Animal Warden	513	Part-Time Salaries	26,875.00	900.00	27,775.00
		519	Fringe Benefits	17,389.69	100.00	17,489.69
	420 Service Director	511	Regular Salaries	100,687.70	(7,000.00)	93,687.70
		521	Communications	10,955.00	1,000.00	11,955.00
		527	Miscellaneous Expenses	961.50	500.00	1,461.50
	422 Service Building	524	Repair & Maintenance	25,626.94	10,000.00	35,626.94
		527	Miscellaneous Expenses	30,225.83	25,000.00	55,225.83
	423 Sanitation	527	Miscellaneous Expenses	491,510.11	63,000.00	554,510.11
	427 Trees & Tree Lawns	512	Overtime	4,100.00	500.00	4,600.00
		519	Fringe Benefits	35,419.60	77.25	35,496.85
		524	Repair & Maintenance	7,270.88	2,000.00	9,270.88
	432 Snow Removal	512	Overtime	100,000.00	7,000.00	107,000.00
		519	Fringe Benefits	15,450.00	1,081.50	16,531.50
		527	Miscellaneous Expenses	263,988.03	50,000.00	313,988.03

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
	433 Street Lighting	520	Utilities	422,370.00	(14,787.11)	407,582.89
	434 Traffic Lights	529	Contracts	60,890.18	6,000.00	66,890.18
	641 Office of Aging	513	Part-Time Salaries	27,700.00	3,000.00	30,700.00
		519	Fringe Benefits	4,279.65	565.00	4,844.65
		524	Repair & Maintenance	2,216.00	(1,500.00)	716.00
	825 Worker's Compensation	519	Fringe Benefits	324,022.00	271,000.00	595,022.00
	826 Unemployment Compensation	519	Fringe Benefits	35,000.00	(10,000.00)	25,000.00
	831 Auditor & Treasurer Fees	523	Professional Services	55,000.00	(25,000.00)	30,000.00
	840 Insurance & Bonding	527	Miscellaneous Expenses	292,128.00	(12,219.00)	279,909.00
	850 County Board of Health	523	Professional Services	79,153.00	3,842.00	82,995.00
	874 Misc. Executive	523	Professional Services	141,299.50	(50,000.00)	91,299.50
		529	Contracts	205,445.00	(43,000.00)	162,445.00
	879 Contingency	529	Contracts	0.00	25,000.00	25,000.00
	880 Transfers & Refunds	571	Transfers	2,403,930.09	132,807.87	2,536,737.96
				9,932,628.23	900,000.00	10,832,628.23
210 CITY INCOME TAX FUND						
	440 Tax Department	571	Transfers	18,367,323.98	368,586.00	18,735,909.98
241 STATE HIGHWAY IMP. FUND						
	425 Street Paving & Repair	512	Overtime	0.00	135.29	135.29
		519	Fringe Benefits	0.00	20.90	20.90
		524	Repair & Maintenance	57,608.34	(156.19)	57,452.15
				57,608.34	0.00	57,608.34
243 ECONOMIC DEVELPOMENT FUND						
	325 Community Development	529	Contracts	426,413.72	(480.00)	425,933.72
		574	Refunds	0.00	480.00	480.00
				426,413.72	0.00	426,413.72
245 CDBG FUND						
	325 Community Development	527	Miscellaneous Expenses	0.00	291.20	291.20
		552	Equipment	0.00	112,602.00	112,602.00
				0.00	112,893.20	112,893.20
250 SPECIAL RECREATION FUND						
	343 Public Recreation	522	Equipment Rental	10,098.75	10,000.00	20,098.75
		527	Miscellaneous Expenses	66,699.62	2,500.00	69,199.62
		529	Contracts	1,250.00	11,925.00	13,175.00
		552	Equipment	12,000.00	1,575.00	13,575.00
				90,048.37	26,000.00	116,048.37
264 WATER PARK FUND						
	342 Parks & Playgrounds	513	Part-Time Salaries	40,000.00	7,770.12	47,770.12
		519	Fringe Benefits	6,180.00	1,238.12	7,418.12
		520	Utilities	10,050.00	(1,150.00)	8,900.00
		524	Repair & Maintenance	4,867.76	(1,920.97)	2,946.79
		526	Office Supplies	129.03	(129.03)	0.00
		527	Miscellaneous Expenses	4,878.21	(850.74)	4,027.47
		574	Refunds	100.00	342.50	442.50
				66,205.00	5,300.00	71,505.00
310 GENERAL BOND RETIREMENT FUND						
	872 Debt Service	523	Professional Services	0.00	3,750.00	3,750.00
401 CAPITAL IMPROVEMENT FUND						
	110 Council	552	Equipment	105,346.16	1,230.31	106,576.47
	210 Mayor's Court	552	Equipment	0.00	3,086.08	3,086.08
	400 Mayor's Office	552	Equipment	6,412.92	0.20	6,413.12
	402 Human Resources	552	Equipment	0.00	209.91	209.91
	409 Mechanics	552	Equipment	10,318.00	734.94	11,052.94
	411 Safety Building	551	Land/Building Improvements	110,638.00	70,000.00	180,638.00
	422 Service Building	552	Equipment	3,982.56	1,273.38	5,255.94
	423 Sanitation	552	Equipment	365,868.54	(45,000.00)	320,868.54
	427 Trees & Tree Lawns	552	Equipment	0.00	469.01	469.01
	429 Sewers & Drains	551	Land/Building Improvements	101,664.59	1,877.41	103,542.00
	700 General Gov't. Lands & Bldgs.	552	Equipment	190,709.76	(33,881.24)	156,828.52
				894,940.53	0.00	894,940.53
517 SOUND INSULATION FUND						
	325 Community Development	523	Professional Services	213,211.50	11,000.00	224,211.50
541 W. 150TH PHASE IV FUND						
	429 Sewers & Drains	523	Professional Services	20,080.86	(18,480.00)	1,600.86
		529	Contracts	3,500.00	(3,500.00)	0.00
		553	Construction Contracts	68,915.70	(68,915.70)	0.00
		571	Transfers	0.00	180,385.98	180,385.98
				92,496.56	89,490.28	181,986.84

FUND	DEPARTMENT	TRANS-ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
542 2016 STREET IMPROVEMENTS FUND						
	425 Street Paving & Repair	523	Professional Services	11,980.20	(4,990.00)	6,990.20
		529	Contracts	2,403.00	(2,403.00)	0.00
		553	Construction Contracts	153,190.74	(128,213.99)	24,976.75
		571	Transfers	0.00	148,159.99	148,159.99
				167,573.94	12,553.00	180,126.94
713 S.W.G.H. FUND						
	851 Health & Welfare	529	Contracts	98,750.89	3,545.55	102,296.44
716 BUILDING STANDARDS BOARD FUND						
	415 Building Department	574	Refunds	6,036.55	1,343.55	7,380.10
717 UNCLAIMED MONIES FUND						
	874 Misc. Executive	529	Contracts	0.00	20,205.87	20,205.87
				Total Changes	1,554,667.45	

SECTION 2: Those portions of Ordinance No. 11023-2018, passed May 1, 2018, which are inconsistent with the provisions adopted herein, are 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 any of its committees that resulted in formal action were 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 the municipality and the inhabitants thereof. Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to meet existing financial obligations of the City. 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: _____

P/C
Caucus
1st R
2nd R
3rd R
B/C
Caucus Prior 12/4/18

ORDINANCE NO. _____

INTRODUCED BY MAYOR GAMMELLA

AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2019, AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for the Council of the City of Brook Park, State of Ohio, to appropriate funds available to meet current expenses of the said City for a three month period ending March 31, 2019.

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

SECTION 1: That to provide for the current expenses and other expenditures of the City of Brook Park, Ohio for the first quarter of the fiscal year ending March 31, 2019, there be appropriated the total of $14,202,496.47 as shown in Sections 2 thru 10 of this Ordinance.

SECTION 2: THAT THERE BE APPROPRIATED FROM THE GENERAL FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
100	GENERAL FUND							
	110	COUNCIL	40,314.51	4,775.05				45,089.56
	111	CLERK OF COUNCIL	18,038.26	595.00				18,633.26
	210	MAYOR'S COURT	37,704.16	5,763.00				43,467.16
	211	MUNICIPAL COURT						0.00
	320	PLANNING COMMISSION	1,750.00					1,750.00
	325	COMMUNITY DEVELOPMENT	28,462.50	500.00				28,962.50
	330	CIVIL SERVICE COMMISSION	6,462.72	5,000.00				11,462.72
	335	BOARD OF ZONING APPEALS	2,100.00					2,100.00
	340	RECREATION COMMISSION	1,750.00					1,750.00
	341	RECREATION CENTER	127,940.49	56,865.00			100.00	184,905.49
	342	PARKS & PLAYGROUNDS	40,158.00	13,770.00				53,928.00
	343	PUBLIC RECREATION	9,843.00	11,730.00				21,573.00
	345	HOME DAYS CELEBRATION		500.00				500.00
	351	CHARTER REVIEW COMMISSION		500.00				500.00
	400	MAYOR'S OFFICE	74,675.00	12,500.00				87,175.00
	402	HUMAN RESOURCES	24,840.00	4,275.00				29,115.00
	405	CORRECTIONAL FACILITY	46,410.00	8,150.00				54,560.00
	407	SAFETY TOWN						0.00
	409	MECHANICS	146,452.50	1,000.00				147,452.50
	410	SAFETY DIRECTOR						0.00
	411	SAFETY BUILDING	14,080.60	130,000.00				144,080.60
	412	POLICE DEPARTMENT	895,000.00	75,000.00				970,000.00
	413	FIRE DEPARTMENT	925,000.00	55,000.00				980,000.00
	414	DISASTER SERVICE		1,525.00				1,525.00
	415	BUILDING DEPARTMENT	114,885.00	3,750.00			100.00	118,735.00
	418	SCHOOL GUARDS	19,380.00					19,380.00
	419	ANIMAL WARDEN	24,600.00	6,000.00				30,600.00
	420	SERVICE DIRECTOR	30,791.25	3,000.00				33,791.25
	421	ENGINEERING		12,000.00				12,000.00
	422	SERVICE BUILDING	21,476.25	49,200.00				70,676.25
	423	SANITATION	118,507.50	94,000.00				212,507.50
	424	STREET CLEANING	20,958.75	125.00				21,083.75
	426	TRAFFIC SIGNS	18,630.00	250.00				18,880.00
	427	TREES & TREE LAWNS	40,365.00	3,500.00				43,865.00
	428	PUBLIC PROPERTIES	80,730.00	3,200.00				83,930.00
	429	SEWERS & DRAINS	165,600.00	27,500.00				193,100.00
	432	SNOW REMOVAL	102,000.00	125,000.00				227,000.00
	433	STREET LIGHTING		100,000.00				100,000.00
	434	TRAFFIC LIGHTS		18,000.00				18,000.00
	500	LEGAL DEPARTMENT	62,830.00	200.00				63,030.00
	610	FINANCE DEPARTMENT	94,502.50	31,800.00				126,302.50
	630	TAX REVIEW BOARD						0.00
	641	OFFICE OF AGING	7,650.00	600.00				8,250.00
	650	RETIREES	15,000.00					15,000.00
	700	GEN. GOV'T. LANDS & BLDGS.		52,000.00				52,000.00
	821	P.E.R.S.						0.00
	825	WORKERS' COMPENSATION						0.00
	826	UNEMPLOYMENT COMP.	250.00					250.00
	830	ELECTIONS						0.00
	831	AUDITOR & TREAS. FEES		7,000.00				7,000.00
	832	SALE OF DELINQ. LANDS						0.00
	834	COLLECTOR FEES						0.00
	840	INSURANCE & BONDING		1,000.00				1,000.00
	850	COUNTY BOARD OF HEALTH						0.00
	874	MISC. EXECUTIVE		75,000.00				75,000.00
	876	CITIZEN OF THE YEAR						0.00
	877	PROPERTY TAX REIMBURSEMENT						0.00
	879	CONTINGENCY						0.00
	880	TRANSFERS, REFUNDS & OTHER					300,000.00	300,000.00
			3,379,137.99	1,000,573.05	0.00	0.00	300,200.00	4,679,911.04

SECTION 3: THAT THERE BE APPROPRIATED FROM THE SPECIAL REVENUE FUNDS
THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
210	CITY INCOME TAX FUND							
	440	TAX DEPARTMENT	64,687.50	28,500.00			4,350,000.00	4,443,187.50
211	CITY INCOME TAX OPERATIONAL CASH FUND							
	440	TAX DEPARTMENT		100.00				100.00
215	ADMISSIONS TAX FUND							
	440	TAX DEPARTMENT	6,885.00	3,750.00				10,635.00
220	HOTEL, MOTEL TAX FUND							
	440	TAX DEPARTMENT						0.00
240	STREET C.M. & REPAIR FUND							
	425	STREET PAVING & REPAIR	137,655.00	15,000.00				152,655.00
241	STATE HWY. IMPROVEMENT FUND							
	425	STREET PAVING & REPAIR		5,000.00				5,000.00
242	PERMISSIVE TAX FUND							
	425	STREET PAVING & REPAIR		10,000.00				10,000.00
243	ECONOMIC DEVELOPMENT FUND							
	325	COMMUNITY DEVELOPMENT		130,000.00				130,000.00
244	BROOKPARK ROAD CORRIDOR FUND							
	325	COMMUNITY DEVELOPMENT						0.00
245	CDBG FUND							
	325	COMMUNITY DEVELOPMENT		30,000.00				30,000.00
250	SPECIAL RECREATION FUND							
	343	PUBLIC RECREATION		20,000.00	750.00		250.00	21,000.00
251	KENNEDY PARK CONCESSION FUND							
	342	PARKS & PLAYGROUNDS						0.00
254	CONCESSION STAND PETTY CASH FUND							
	343	PUBLIC RECREATION		1,480.00				1,480.00
255	RECREATION CENTER CONCESSION FUND							
	342	PARKS AND PLAYGROUNDS						0.00
261	HUFSEY/FORBES CONCESSION FUND							
	342	PARKS & PLAYGROUNDS						0.00
262	AMERICAN LEGION CONCESSION FUND							
	342	PARKS & PLAYGROUNDS						0.00
263	WEDO PARK CONCESSION FUND							
	342	PARKS & PLAYGROUNDS						0.00
264	WATER PARK FUND							
	342	PARKS & PLAYGROUNDS		1,000.00				1,000.00
265	PLANT LANE CONCESSION FUND							
	342	PARKS & PLAYGROUNDS						0.00
266	FURTHERANCE OF JUSTICE FUND							
	412	POLICE DEPARTMENT						0.00
270	LAW ENFORCEMENT FUND							
	412	POLICE DEPARTMENT		1,000.00	1,000.00			2,000.00
271	DWI ENFORCEMENT & EDUCATION FUND							
	412	POLICE DEPARTMENT		500.00				500.00
272	FEDERAL FORFEITURE FUND							
	412	POLICE DEPARTMENT		10,000.00				10,000.00
273	COMMUNITY DIVERSION PROGRAM FUND							
	412	POLICE DEPARTMENT	100.00	100.00				200.00
275	CONTINUING TRAINING PROGRAM FUND							
	412	POLICE DEPARTMENT		1,000.00				1,000.00
280	FEMA FUND							
	700	GEN. GOV'T. LANDS & BLDGS.						0.00
290	INSURANCE FUND							
	840	INSURANCE & BONDING		10,000.00				10,000.00
			209,327.50	267,430.00	1,750.00	0.00	4,350,250.00	4,828,757.50

SECTION 4: THAT THERE BE APPROPRIATED FROM THE DEBT SERVICE FUND
THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
310	GENERAL BOND RETIREMENT FUND							
	871	DEBT RETIREMENT				71,757.41		71,757.41
	872	DEBT SERVICE						0.00
			0.00	0.00	0.00	71,757.41	0.00	71,757.41

SECTION 5: THAT THERE BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
401	CAPITAL IMPROVEMENT FUND							
	110	COUNCIL			1,000.00			1,000.00
	210	MAYOR'S COURT						0.00
	341	RECREATION CENTER			2,000.00			2,000.00
	342	PARKS & PLAYGROUNDS						0.00
	343	PUBLIC RECREATION						0.00
	400	MAYOR'S OFFICE			1,500.00			1,500.00
	402	HUMAN RESOURCES						0.00
	409	MECHANICS			5,000.00			5,000.00
	410	SAFETY DIRECTOR						0.00
	411	SAFETY BUILDING			35,000.00			35,000.00
	412	POLICE DEPARTMENT			60,000.00			60,000.00
	413	FIRE DEPARTMENT			155,000.00			155,000.00
	415	BUILDING DEPARTMENT			5,000.00			5,000.00
	419	ANIMAL WARDEN						0.00
	422	SERVICE BUILDING			1,000.00			1,000.00
	423	SANITATION			1,000.00			1,000.00
	424	STREET CLEANING						0.00
	425	STREET PAVING & REPAIR						0.00
	426	TRAFFIC SIGNS						0.00
	427	TREES & TREE LAWNS						0.00
	428	PUBLIC PROPERTIES						0.00
	429	SEWERS & DRAINS			100,000.00			100,000.00
	432	SNOW REMOVAL			50,000.00			50,000.00
	433	STREET LIGHTING						0.00
	434	TRAFFIC LIGHTS						0.00
	440	TAX DEPARTMENT			250.00			250.00
	500	LEGAL DEPARTMENT			1,500.00			1,500.00
	610	FINANCE DEPARTMENT			1,500.00			1,500.00
	700	GEN. GOV'T. LANDS & BLDGS.			50,000.00			50,000.00
	880	TRANSFERS & REFUNDS					1,000,000.00	1,000,000.00
			0.00	0.00	469,750.00	0.00	1,000,000.00	1,469,750.00

SECTION 6: THAT THERE BE APPROPRIATED FROM THE CAPITAL CONSTRUCTION FUNDS THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
517	SOUND INSULATION PROGRAM FUND							
	325	COMMUNITY DEVELOPMENT		75,000.00				75,000.00
540	SNOW RD. RESURFACING FUND							
	425	STREET PAVING & REPAIR		11,757.52				11,757.52
543	2017 STREET IMPROVEMENTS FUND							
	425	STREET PAVING & REPAIR		5,494.00	132,601.00			138,095.00
545	2018/2019 STREET IMPROVEMENTS FUND							
	425	STREET PAVING & REPAIR		177,555.00	1,569,297.00			1,746,852.00
			0.00	269,806.52	1,701,898.00	0.00	0.00	1,971,704.52

SECTION 7: THAT THERE BE APPROPRIATED FROM THE PAYROLL AND PUBLIC TRUST FUNDS THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
711	POLICE PENSION FUND							
	412	POLICE DEPARTMENT	182,200.00					182,200.00
712	FIRE PENSION FUND							
	413	FIRE DEPARTMENT	252,250.00					252,250.00
713	SOUTHWEST GENERAL HOSPITAL FUND							
	851	HEALTH & WELFARE		50,000.00				50,000.00
714	CASH BONDS HELD FUND							
	874	MISC. EXECUTIVE		50,000.00				50,000.00
716	BUILDING STANDARDS BOARD FUND							
	415	BUILDING DEPARTMENT		3,500.00				3,500.00
717	UNCLAIMED MONIES FUND							
	874	MISC. EXECUTIVE						0.00
753-777	PAYROLL ACCOUNTS			31,500.00				31,500.00
			434,450.00	135,000.00	0.00	0.00	0.00	569,450.00

SECTION 8: THAT THERE BE APPROPRIATED FROM THE SPECIAL ASSESSMENT BOND RETIREMENT FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
920	SPECIAL ASSESSMENT BOND RET. FUND							
	871	DEBT RETIREMENT						0.00
	872	DEBT SERVICE						0.00
			0.00	0.00	0.00	0.00	0.00	0.00

SECTION 9: THAT THERE BE APPROPRIATED FROM THE MEDICAL BENEFITS FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
690	MEDICAL BENEFITS FUND							
	840	INSURANCE	461,166.00					461,166.00
			461,166.00	0.00	0.00	0.00	0.00	461,166.00

SECTION 10: THAT THERE BE APPROPRIATED FROM THE RETIREES' ACCRUED BENEFITS FUND THE FOLLOWING AMOUNTS:

FUND	COST CNTR	DEPARTMENT	51000-51999 PERSONAL SERVICES	52000-52999 OPERATIONS	55000-55999 CAPITAL OUTLAY	56000-56999 DEBT SERVICE	57000-57999 TRANSFERS & REFUNDS	TOTAL APPROPRIATIONS
691	RETIREES' ACCRUED BENEFITS FUND							
	650	RETIREES	150,000.00					150,000.00
			150,000.00	0.00	0.00	0.00	0.00	150,000.00
			4,634,081.49	1,672,809.57	2,173,398.00	71,757.41	5,650,450.00	14,202,496.47

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 necessary for the immediate preservation of the public peace, health, and safety. Such necessity exists by reason of the fact that funds must be made available and be appropriated to provide for the current expenses and payments thereof for the first three months of the fiscal year ending March 31, 2019. Therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED _____ _____
PRESIDENT OF COUNCIL

ATTEST _____ APPROVED _____
MAYOR

DATE _____

P/C
Caucus
1st R
2nd R
3rd R
B/C
Caucus Prior 12/4/18

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE FINANCE DIRECTOR TO
TRANSFER FUNDS TO THE SPECIFIED ACCOUNT

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

SECTION 1: That the Finance Director be and is hereby authorized to transfer funds to the specified accounts as follows:

FROM	TO	AMOUNT
401 Capital Imp. Fund	545 (2018-2019) Street Imp. Fund	$935,000.00
401 Capital Imp. Fund	310 General Bond Relief Fund	$872,215.48
541 W. 150th Sewer Imp. Phase IV Fund	100 General Fund	$ 50,435.92
541 W. 150th Sewer Imp. Phase IV Fund	401 Capital Imp. Fund	$129,950.06
542 (2016) Street Imp. Fund	100 General Fund	$ 70,376.00
542 (2016) Street Imp. Fund	401 Capital Imp. Fund	$ 77,783.99

SECTION 2: 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 3: 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 transfer of funds; 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

_____
DATE

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

_____
DIRECTOR OF LAW