

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, DECEMBER 18, 2018
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. DIVISION OF LIQUOR CONTROL -OHIO LIQUOR NETWORK, LLC, 15200 BROOKPARK ROAD, BROOK PARK, OH 44135 **C NEW 6523138** FOR A D5. **At the 11/13/18 Caucus Meeting, City Council by motion asked for a 30-day extension that was granted until December 19, 2018 - PER COUNCIL PRESIDENT VECCHIO**

IV. FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN CUSTOMIZED PHONE SYSTEMS AND THE CITY OF BROOK PARK FOR ADDITIONAL RE-ROUTING AND WIRING AT THE NEW BROOK PARK CITY HALL AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

V. SAFETY COMMITTEE - CHAIRMAN, STEMM:

1. AN ORDINANCE AMENDING SECTION 153.241 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'MISCELLANEOUS BENEFITS FOR POLICE AND FIRE CHIEFS AND CAPTAINS' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella. **Note: Moved by motion from the 12/11/18 Caucus agenda.**

VI. ADJOURNMENT:

Posted: 12/14/18

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.

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6523138 PERMIT NUMBER		NEW TYPE	OHIO LIQUOR NETWORK LLC 15200 BROOKPARK RD BROOKPARK OH 44142
ISSUE DATE			
10 05 2018 FILING DATE			
D5 PERMIT CLASSES			
18 TAX DISTRICT	110 C	C15174 RECEIPT NO.	

FROM **10/17/2018**

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



'18 OCT 23 AM 10:18:46

MAILED **10/17/2018**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **11/19/2018**

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **C NEW 6523138**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	<input type="text" value="6523138"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

[Search](#) [Reset](#) [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 6523138; Name: OHIO LIQUOR NETWORK LLC; DBA: ; Address: 15200 BROOKPARK RD BROOKPARK 44142		
JAMES MACCARTHY	MANAGE MEM	PRESIDENT

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)



Department
of Commerce

Division of Liquor Control

John R. Kasich, Governor

Jacqueline T. Williams, Director

November 23, 2018

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142

Re: **NEW D5 PERMIT #6523138**
OHIO LIQUOR NETWORK LLC
15200 BROOKPARK RD
BROOKPARK OH 44142

Dear Legislative Authority:

In reference to the above captioned application, and your request, a 30 day extension has been granted from **November 19, 2018 to December 19, 2018.**

If you should have any questions concerning this matter, please feel free to contact this office at the below address or phone number.

Licensing Processing Section

 TLL:mj

Rev. 6-06

'18 NOV 29 PM 2:29:09

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER
BETWEEN CUSTOMIZED PHONE SYSTEMS AND THE CITY OF BROOK PARK
FOR ADDITIONAL RE-ROUTING AND WIRING AT THE
NEW BROOK PARK CITY HALL,
AND DECLARING AN EMERGENCY

WHEREAS, a Performance Contract and Service Agreement between the City of Brook Park and Customized Phone Systems was entered into on January 4, 2018; and

WHEREAS, said Service Agreement provided that Customized Phone Systems was to perform services for the City of Brook Park; and

WHEREAS, there is a need to amend the Service Agreement with Customized Phone Systems to make changes in plans to include additional rerouting and wiring at the new Brook Park City Hall; and

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

SECTION 1: The Finance Director is hereby authorized to pay the Customized Phone Systems for a change order as listed in Exhibit "A," attached hereto for the new Brook Park City Hall.

SECTION 2: The money needed for the aforesaid transaction shall be paid from the capital improvement fund 401 therefore appropriated or to be appropriated for said purpose in the amount of \$957.50.

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 enter into a change order for Customized Phone Systems, Inc.; 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

Customized Phone Systems, Inc.

Confidential



Invoice

Date	Invoice #
10/10/2018	2715

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 0-0000 *
 5,455-0000 +
 4,497-5000 -
 000
ENCL. 957-5000 *

BOOK Fair/Ort 4192

P.O. No.	Terms
	Due on receipt

Quantity	Item	Description	Rate	Amount
16	2-Man Hours	Additions and changes to original bid dated January 4, 2018 in the following locations: Work completed in June 2018: City Hall - fax, copier and workstations areas were changed three times required re-routing and additional wiring. Mayor's Office - Re-routing of wire for the expansion Tax Department - Re-design of department required re-routing and additional wiring.	130.00	2,080.00
7	Wire Runs	Courts - Dual wire runs	220.00	1,540.00
2	Wire Runs	Courts - Single wire runs for audio and cameras	140.00	280.00
4	Wire Runs	Recreation Center - Single wire runs	140.00	560.00
2	ea	Additions to bid - work completed in August 2018: CAT6 dual runs - City Hall building	240.00	480.00
1	ea	CAT6 single run - City Hall building	160.00	160.00
1	ea	CAT6 phone run in gymnasium back office - Recreation Center	235.00	235.00
2	Service Call		60.00	120.00

Total				\$5,455.00
Balance Due				\$5,455.00

CITY OF BROOK PARK, OHIO

P/C 12/11/18 Safety
Caucus 12/11/18
1st R
2nd R
3rd R
B/C
Caucus Prior 12/18/18

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AMENDING SECTION 153.241
OF THE BROOK PARK CODIFIED ORDINANCES,
ENTITLED 'MISCELLANEOUS BENEFITS FOR POLICE AND
FIRE CHIEFS AND CAPTAINS,'
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 153.241 of the Brook Park Codified Ordinances, as enacted by Ordinance No.9655-2010, passed June 15, 2010, and reading as follows:

153.241 MISCELLANEOUS BENEFITS FOR POLICE AND FIRE CHIEFS AND CAPTAINS.

(a) Clothing Allowance. Police Chief, Police Captain, Fire Chief and Assistant Fire Chief shall be provided a clothing allowance of eight hundred twenty-five dollars (\$825.00) annually, to be provided by four hundred twenty-five dollars (\$425.00) through City purchase orders, a cash payment of two hundred dollars (\$200.00) on July 1 for uniform maintenance and a cash payment of two hundred dollars (\$200.00) on December 1 for uniform maintenance, provided, however, that the Director of Public Safety may convert any of the above payments for maintenance to purchase orders where the Director determines that the Chief, Assistant Chief or Captain fails to meet the Division's standards for dress.

(b) Vacations. Vacation shall be taken in the calendar year following the calendar year in which it is earned, except that Police Chief, Police Captain, Fire Chief and Assistant Fire Chief may accumulate up to three times their annual vacation, provided that in no event shall such accumulation exceed ten weeks.

Accrued time in the vacation account of each Police Chief, Police Captain, Fire Chief or Assistant Fire Chief shall be paid to such officer at the rate of one-fifty second (1/52) of his or her current salary for each week, eight times his or her current hourly earning rate for each day, and the appropriate percentage of eight times his or her current hourly earning rate for each partial day, at the time of the Police Chief's, Police Captain's, Fire Chief's

or Assistant Fire Chief's, retirement, termination or resignation, or to his or her estate in the case of the Police Chief's, Police Captain's, Fire Chief's or Assistant Fire Chief's death.

(c) Contributions to Police and Firemen's Disability and Pension Fund. There shall be a pension "pick-up" plan which the Police Chief's, Police Captain's, Fire Chief's and Assistant Fire Chief's gross salary shall be reduced by the full amount of said contribution. The Police Chief's, Police Captain's Fire Chief's and Assistant Fire Chief's which are picked up by the City shall be treated in the same manner as contributions made by them prior to the commencement of the pick-up program and will, therefore, be included in compensation for the purposes of the Police and Firemen's Disability and Pension Fund benefit calculations, and for the purpose of fixing salaries and compensation of Police Chief, Police Captain, Fire Chief and Assistant Fire Chief, as set forth in this chapter. The City's contribution to the Police and Firemen's Disability and Pension Fund will be calculated on the full salary of Police Chief, Police Captain, Fire Chief and Assistant Fire Chief before the pick up is deducted from gross salary.

The City agrees that it will pay contributions required by the Police and Firemen's Disability and Pension Fund. Further, the City agrees that, if hospitalization insurance coverage is terminated by the Police and Firemen's Disability and Pension Fund, it shall reinstate affected Police Chief, Police Caption, Fire Chief and Assistant Fire Chief to the current City insurance plan.

is hereby amended to read:

153.241 MISCELLANEOUS BENEFITS FOR POLICE CHIEF, POLICE CAPTAIN, FIRE CHIEF AND ASSISTANT FIRE CHIEF.

(a) Clothing Allowance. Police Chief, Police Captain, Fire Chief and Assistant Fire Chief shall be provided a clothing allowance of eight hundred twenty-five dollars (\$825.00) annually, to be provided by four hundred twenty-five dollars (\$425.00) through City purchase orders, a cash payment of two hundred dollars (\$200.00) on July 1 for uniform maintenance and a cash payment of two hundred dollars (\$200.00) on December 1 for uniform maintenance, provided, however, that the Director of Public Safety may convert any of the above payments for maintenance to purchase orders where the Director determines that the Chief, Assistant Chief or Captain fails to meet the Division's standards for dress.

(b) Vacations. Vacation shall be taken in the calendar year following the calendar year in which it is earned, except that Police Chief, Police Captain, Fire Chief and Assistant Fire Chief may accumulate up to three times their annual vacation, provided that in no event shall such accumulation exceed ten weeks.

Accrued time in the vacation account of each Police Chief, Police Captain, Fire Chief or Assistant Fire Chief shall be paid to

such officer at the rate of one-fifty second (1/52) of his or her current salary for each week, eight times his or her current hourly earning rate for each day, and the appropriate percentage of eight times his or her current hourly earning rate for each partial day, at the time of the Police Chief's, Police Captain's, Fire Chief's or Assistant Fire Chief's, retirement, termination or resignation, or to his or her estate in the case of the Police Chief's, Police Captain's, Fire Chief's or Assistant Fire Chief's death.

(c) Contributions to Police and Firemen's Disability and Pension Fund. There shall be a pension "pick-up" plan which the Police Chief's, Police Captain's, Fire Chief's and Assistant Fire Chief's gross salary shall be reduced by the full amount of said contribution. The Police Chief's, Police Captain's Fire Chief's and Assistant Fire Chief's which are picked up by the City shall be treated in the same manner as contributions made by them prior to the commencement of the pick-up program and will, therefore, be included in compensation for the purposes of the Police and Firemen's Disability and Pension Fund benefit calculations, and for the purpose of fixing salaries and compensation of Police Chief, Police Captain, Fire Chief and Assistant Fire Chief, as set forth in this chapter. The City's contribution to the Police and Firemen's Disability and Pension Fund will be calculated on the full salary of Police Chief, Police Captain, Fire Chief and Assistant Fire Chief before the pick up is deducted from gross salary.

The City agrees that it will pay contributions required by the Police and Firemen's Disability and Pension Fund. ~~Further, the City agrees that, if hospitalization insurance coverage is terminated by the Police and Firemen's Disability and Pension Fund, it shall reinstate affected Police Chief, Police Caption, Fire Chief and Assistant Fire Chief to the current City insurance plan.~~

SECTION 2: Former Section 153.241 of the Brook Park Codified Ordinances as enacted by Ordinance No. 9655-2010, passed June 15, 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 153.241 of the Brook Park Codified Ordinances; provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage

and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

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

DATE



DIRECTOR OF LAW

