

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 2, 2019
7:30 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO MEETING HELD ON MARCH 19, 2019
2. REGULAR COUNCIL MEETING HELD ON MARCH 19, 2019.

D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairman, Poindexter
Finance Committee - Chairman, Scott
Legislative Committee - Chairman, Mencini
Parks & Recreation Committee - Chairman, Salvatore
Planning Committee - Chairman, Burgio
Safety Committee - Chairman Stemm
Service Committee - Chairman, Orcutt
Board of Zoning Appeals - Chairman, Scott

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Salvatore
Berea Board of Education Committee - McDonnell, Poindexter

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

- I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

- J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**

- K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

- L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**

- M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:**

- N. SECOND READING OF ORDINANCES AND RESOLUTIONS:**

- O. THIRD READING OF ORDINANCES AND RESOLUTIONS:**
 - 1. ORDINANCE NO. 11064-2019, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK TO CHANGE PLANS IN THE COUNCIL CHAMBERS/COURT AREA AND THE TAX DEPARTMENT IN THE JOHN A. POLOYNE COMMUNITY CENTER AND DECLARING AN EMERGENCY.
Introduced by Mayor Gammella.

NOTE: EXECUTIVE SESSION - PER COUNCIL PRESIDENT VECCHIO:

- 1. PERSONNEL MATTERS (Council Office Staff)

P. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES
FOR THE COUNCIL MEETING OF APRIL 2, 2019**

THIRD READING:

Ord. No. 11064-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK TO CHANGE PLANS IN THE COUNCIL CHAMBERS/COURT AREA AND THE TAX DEPARTMENT IN THE JOHN A. POLONYE COMMUNITY CENTER, AND DECLARING.

SYNOPSIS: An ordinance allowing the mayor to enter into a change order between Brewer-Garrett and the City for changes made for the installation of a wheel chair ramp and removal of a mirrored wall in the council chambers along with a wall between the Tax Department and Reception.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
March 27, 2019

P/C 2/19/19 Finance
Caucus Prior 3/5/19
1st R 3/5/19
2nd R 3/19/19
3rd R 4-2-19
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11064-2019

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER
BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK
TO CHANGE PLANS IN THE COUNCIL CHAMBERS/COURT AREA
AND THE TAX DEPARTMENT IN THE
JOHN A. POLONYE COMMUNITY CENTER,
AND DECLARING AN EMERGENCY

WHEREAS, a Performance Contract and Service Agreement between the City of Brook Park and Brewer-Garrett Company was entered into on April 6, 2017; and

WHEREAS, said Service Agreement provided that the Brewer-Garrett Company was to perform services for the City of Brook Park; and

WHEREAS, there is a need to amend the Service Agreement with the Brewer Garrett Company to make a change in plans to provide a wall in the Tax Department and build a ramp and wall in the Council Chambers/Court area of the John A. Polonye Community Center; 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 Brewer-Garrett Company for a change order as listed in Exhibit "A," attachd hereto for the John A. Polonye Community Center.

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 \$12,470.00.

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 the John A. Polonye Community Center with the Brewer-Garrett Company; 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.

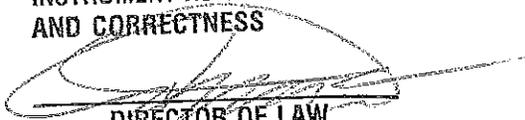
PASSED: _____

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



Brewer-Garrett

6800 EASTLAND ROAD
MIDDLEBURG HTS., OH 44130

440-243-3535

February 1, 2018

Ted Hurst
City Building Commissioner
City of Brook Park
6161 Engle Rd.
Brook Park, OH 44142

Re: Brook Park City Council South Wall

Dear Mr. Hurst:

At the request of the City, The Brewer-Garrett Company has explored the solution and provided the scope and cost required to remove the existing south wall in the new City Council Chambers.

This proposal includes all labor, materials, and equipment to fur out/laminate the existing south wall in the City Council Chambers area. This includes removal of the existing mirrors (to be discarded as they are unsalvageable), installation of hat channel and/or metal studs and drywall on masonry walls and columns, laminating of drywall over existing metal panels at upper areas, and associated taping and finishing.

We have formulated the costs of the above described scope. The scope of work also includes all scheduling, project management, and oversight of work.

Based on implementation of the above scope, Brewer-Garrett will be responsible for all aspects and results of the project.

Total Cost

\$23,780

Thank you for considering The Brewer-Garrett Company as part of this opportunity. Please contact me with any questions and we look forward to hearing back from you regarding this proposal.

Very Truly Yours,
The Brewer-Garrett Company

Matthew Joseph
Project Development Specialist

