

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON *WEDNESDAY, NOVEMBER 6, 2019*  
7:30 P.M.**

**A. ROLL CALL OF MEMBERS:**

**B. PLEDGE OF ALLEGIANCE:**

**C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. REGULAR COUNCIL MEETING HELD ON OCTOBER 1, 2019.  
**Note:** Moved by motion at the October 15, 2019 Council meeting for revisions to pages 7 and 10.
2. CAUCUS PRIOR TO MEETING HELD ON OCTOBER 15, 2019.
3. REGULAR COUNCIL MEETING HELD ON OCTOBER 15, 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:**
  - 1. AN ORDINANCE ENACTING CHAPTER 163 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE' AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.
  
- O. **THIRD READING OF ORDINANCES AND RESOLUTIONS:**
  
- P. **ADJOURNMENT:**

SYNOPSIS OF ORDINANCES

FOR THE COUNCIL MEETING OF NOVEMBER 6, 2019

SECOND READING:

Ord No.11129-2019

AN ORDINANCE ENACTING CHAPTER 163 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE' AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance enacting a new chapter of our codified ordinance to review our current technology programs and recommend and introduce new programs and innovations which would benefit the City.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT  
November 1, 2019

P/C 7/2/19 Legislative  
Cau Prior 8/20/19  
1<sup>st</sup> R 10/15/19  
2<sup>nd</sup> R 11/6/19  
3<sup>rd</sup> R  
B/C 8/20/19  
Cau 10/8/19  
Cau Prior 10/15/19 - amended

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 1129-2019

INTRODUCED BY: COUNCILMAN POINDEXTER

AN ORDINANCE  
ENACTING CHAPTER 163 OF THE  
BROOK PARK CODIFIED ORDINANCES,  
ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE,'  
AND DECLARING AN EMERGENCY

**WHEREAS**, Section 5.01 of the Brook Park City Charter states that the Council by ordinance may create, change, or abolish offices, departments, divisions, boards, commissions or agencies established by the Charter; and

**WHEREAS**, new and innovative technology is constantly changing the operations and assets of municipal government, as well as impacting on the City's laws, infrastructures and equipment; and

**WHEREAS**, understanding the implementation of new technology requires research and review by those who are most knowledgeable on the subjects; and

**WHEREAS**, City Council finds merit in forming a Technology and Innovation Committee to review and assess any technological issues the City may face, including but not limited to telecommunications, computers and computer software and equipment, the internet, two way radios, and any other technology related field or matter, and wishes to establish such a Commission.

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

**SECTION 1:** The Brook Park codified ordinances shall be supplemented by enacting a new chapter 163, entitled "Technology and Innovation Committee," is hereby enacted to read as follows:

## CHAPTER 163 TECHNOLOGY COMMISSION

### 163.01 COMPOSITION, TERM; VACANCY.

There is hereby established the Brook Park Technology and Innovation Committee, which shall consist of five members as follows:

- a) The Mayor or his Designee.
- b) One member of Council who shall be appointed by Council.
- c) Three residents with technology experience who shall be chosen by the Mayor with the concurrence of a majority of City Council.
- d) Other than the Mayor's designee and representative of Council, all members of this Committee shall be appointed by the Mayor and confirmed by Council for the following terms: Shall serve five (5) years each.
- e) Committee Vacancies. Any vacancies on the Committee shall be filled for the balance of term by appointment by the Mayor and confirmed by Council.

### 163.02 PURPOSE.

The functions of the Technology and Innovation Committee shall be to review the City's current and various technology programs and determine those which no longer have administrative, or fiscal values to the City or its citizens, and further recommend other programs and/or innovations which would be of benefit to the City. These functions can include:

- a) Recommend minimum standards for data, audio and video technology applications to promote systems compatibility city-wide.
- b) Research new technologies and recommend changes, additions, or deletions to standards as necessary.
- c) Research and recommend the implementation of new technologies to council and the administration.
- d) Ensure cost effective procurement of information technology systems.
- e) Perform other related duties as deemed necessary and appropriate y Council and/or the Mayor.

### 163.03 MEETINGS.

The Technology and Innovation Committee shall meet quarterly, and upon the call of the Mayor.

### 163.04 COMPENSATION.

- a) The Mayor or his designee will receive no compensation for serving on this committee.

- b) The Council representative will receive no compensation for serving on this committee.
- c) Each resident committee member will receive \$50.00 per meeting for serving on this committee, not to exceed \$100 per month per member.

**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 to enact Chapter 163 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: \_\_\_\_\_

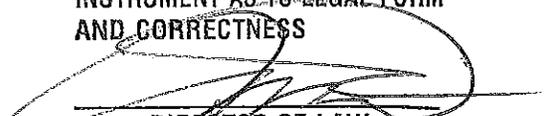
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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

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

\_\_\_\_\_  
DATE

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

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