

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, NOVEMBER 12, 2019
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 OCTOBER 8, 2019.

IV. DISCUSSION:

1. AUDIENCE PARTICIPATION TIME LIMIT (Councilman Mencini) - PER COUNCIL PRESIDENT VECCHIO.
2. NON-PARTISAN ELECTIONS - (Councilman Stemm) - PER COUNCIL PRESIDENT VECCHIO.
3. PUBLIC RECORDS TRAINING - PER COUNCIL PRESIDENT VECCHIO.

V. LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:

1. AN ORDINANCE AMENDING SECTION 1121.29 (c) (1) (A) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'RETAIL SALES IN BUILDING' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

VI. SAFETY COMMITTEE - CHAIRMAN, STEMM:

1. A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO APPLY FOR A 2019 CUYAHOGA COUNTY MUNICIPAL GRANT FOR ONE FIRE SAFETY PARAMEDIC VEHICLE AND DECLARING AN EMERGENCY.
Introduced by Mayor Gammella.

VII. ADJOURNMENT:

Posted 11/8/19

CITY OF BROOK PARK, OHIO

P/C 10-15-19 LEGISLATIVE
CA 11-12-19
1st R _____
2nd R _____
3rd R _____
B/C _____

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AMENDING SECTION 1121.29(c)(1)(A)
OF THE BROOK PARK CODIFIED ORDINANCES
ENTITLED 'RETAIL SALES IN BUILDING'
AND DECLARING AN EMERGENCY

WHEREAS, there is a need to update Section 1121.29(c)(1)(A) of the Brook Park Codified Ordinances, which prohibits the sale of food and beverages except from vending machine at gasoline and oil filling stations; and

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

SECTION 1: Section 1121.29(c)(1)(A) of the Codified Ordinances of the City of Brook Park is hereby amended to read as follows:

A. Gasoline and oil filling stations

1. Retail sales in building.

- a. Retail sales in building shall include the sale and serving of all food and beverages ~~from vending machines only.~~ with the necessary permits and licensing from the Cuyahoga County Board of Health.

SECTION 2: Former Section 1121.29(c)(1)(A) of the Codified Ordinances of the City of Brook Park, as enacted by Ordinance 6518-1984, passed April 17, 1984 is hereby expressly repealed.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 1121.29(c)(1)(A) of the Brook Park Codified Ordinances; 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.

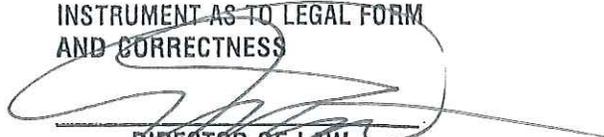
PASSED: _____

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 11-6-19 Safety
CA 11-12-19
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: MAYOR GAMMELLA

A RESOLUTION
AUTHORIZING ALL ACTIONS NECESSARY TO
APPLY FOR A 2019 CUYAHOGA COUNTY MUNICIPAL GRANT
FOR ONE FIRE SAFETY PARAMEDIC VEHICLE,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park is submitting an application to the Cuyahoga County Department of Development (CDBG) towards the purchase of one new fire safety paramedic vehicle; and

WHEREAS, the maximum award available through the Cuyahoga County Department of Development is \$150,000.00; and

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

SECTION 1: Authorization is given to Mayor Michael D. Gammella for the City of Brook Park to submit an application to the Cuyahoga County Department of Development (CDBG) for a 2019 grant up to \$150,000.00 towards the purchase of one fire safety paramedic vehicle.

SECTION 2: 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 3: 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 apply for a grant for one paramedic vehicle; therefore, provided this Resolution receives the affirmative vote of at least (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