

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JANUARY 14, 2020
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 DECEMBER 10, 2019.

IV. DISCUSSION:

1. DIVISION OF LIQUOR CONTROL - PRYMAS INC., DBA SMITH & SNOW SHELL, 5918 SMITH ROAD, BROOK PARK, OH 44142. **C STCK 7100545. Responses postmark date no later than January 17, 2020.** - PER COUNCIL PRESIDENT VECCHIO. **Note:** Moved by **motion** from the 1-7-2020 Caucus Prior agenda for further research by the law director.
3. PROPOSED AMENDMENT TO COUNCIL RULE #4 - PER COUNCIL PRESIDENT VECCHIO. **Note:** Moved by **motion** from the 1-7-2020 Caucus Prior agenda.
4. PROPOSED AMENDMENT TO COUNCIL RULE #5 - STANDING COMMITTEE TO INCLUDE TECHNOLOGY & INNOVATION COMMITTEE - PER COUNCIL PRESIDENT VECCHIO. **Note:** Moved by **motion** from the 1-7-2020 Caucus Prior agenda.
5. PROPOSED AMENDMENT TO COUNCIL RULE #9 - CONDUCT OF ELECTED AND APPOINTED OFFICIALS AT COUNCIL MEETINGS - PER COUNCIL PRESIDENT VECCHIO. **Note:** Moved by **motion** from the 1-7-2020 Caucus Prior agenda.
6. ANNUAL PAYMENT TO BOXCAST FOR LIVESTREAMING OF CAUCUS, COUNCIL AND SPECIAL MEETINGS. **(\$2,400.00)**

V. SERVICE COMMITTEE - CHAIRMAN, SALVATORE:

1. A RESOLUTION TO IMPOSE A MORATORIUM ON THE CITY OF BROOK PARK'S RECYCLING PROGRAM FOR A PERIOD NOT TO EXCEED TWO YEARS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

VII. ADJOURNMENT:

Posted 1/10/2020

**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

7100545 PERMIT NUMBER		STCK TYPE	PRYMAS INC DBA SMITH & SNOW SHELL 5918 SMITH RD BROOK PARK OHIO 44142
ISSUE DATE			
09 16 2019 FILING DATE			
C1 C2 PERMIT CLASSES			
18 TAX DISTRICT	110 C	F23460 RECEIPT NO.	

FROM 12/17/2019

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

Batch #: 9
Article #: 92147969009997901631485129
Date/Time: 12/16/2019 11:50:56AM

Internal File #:
Internal Code:



MAILED 12/17/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/17/2020

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 STCK 7100545**

(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)

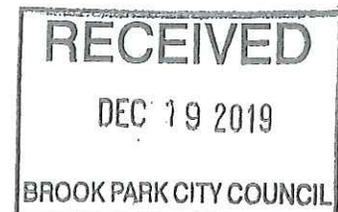
(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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



NB FO 23400

411 3709 8700

For Questions call
(614) 644-3162
Office Hours -
8:00 a.m. - 5:00 p.m.

OHIO DIVISION OF LIQUOR CONTROL
LICENSING SECTION 1-A
Ohio Department of Commerce • Division of Liquor Control
1600 Fussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liq



APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP
PROCESSING FEE \$100.00 CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name **PRYMAS INC** Liquor Permit Number(s) **7100545**

Permit Premises Address **5918 SMITH Rd Brook Park OH 44142**

Email Address: **SAPLLI30556CB1@aol.net**

Attorney's Name, Address and Telephone Number (If represented)
GARY E Hunter 26 South Congress Street Athens OH 45701

Is Stock Traded on a National Exchange? YES NO If YES, give Name of Exchange and Symbol

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS

Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) WILLIAM E PRYMAS	[REDACTED]	[REDACTED]	90
2) WILLIAM E PRYMAS JR	[REDACTED]	[REDACTED]	5
3) JULIE ANN KUCHAR	[REDACTED]	[REDACTED]	5
4)			
5)			

SECTION B: REVISED 5% OR MORE STOCKHOLDERS

Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) WILLIAM E PRYMAS JR	[REDACTED]	[REDACTED]	50
2) JULIE ANN K	[REDACTED]	[REDACTED]	50
3)			
4)			
5)			

NOTE: If any Stockholder is a business entity, that entity must list it's federal tax identification number (FTI #) above. TOTAL NUMBER OF SHARES ISSUED

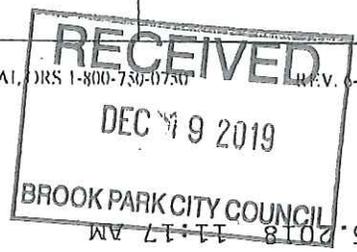
LIST THE TOP FOUR OFFICERS OF THE CAPTIONED CORPORATION. IF AN OFFICE IS NOT HELD, PLEASE INDICATE BY WRITING "NONE"	Social Security Number	Birthdate
1) CEO/President WILLIAM E PRYMAS	[REDACTED]	[REDACTED]
2) Vice-President JULIE ANN KUCHAR	[REDACTED]	[REDACTED]
3) Secretary		
4) Treasurer		

DLC4158

EOE/ADA SERVICE PROVIDER

FOR TTY USERS DIAL ORS 1-800-730-0750

REV. 6-2013



PROPOSED CHANGES TO THE 2020-2021 COUNCIL RULES

RULE 4: SPECIAL MEETINGS - PARAGRAPH 1

(b) Special meetings may be called at any time *by* the Mayor, President of Council or any three (3) Members of Council by a written notice, not less than twenty-four (24) hours in advance. Such notice shall be served personally on each Member, or left at his usual place of residence and shall state the date, time and subjects to be considered. No other subjects shall be considered other than what is stated in the NOTICE OF SPECIAL MEETING.

IS HEREBY AMENDED TO READ:

RULE 4: SPECIAL MEETINGS - PARAGRAPH 1

(b) Special Meetings. Special Meetings of the Council may be called in accordance with and as provided for by the rules, regulations or by-laws adopted by the Council. In the absence of such provisions, special meetings may be called by a vote of the Council taken at any regular or special meeting thereof, or shall be called by the Clerk of Council upon the written request of the Mayor or President of Council or three (3) Members of Council. Any such request shall state the time, place and date thereof and the subject or subjects to be considered at the meeting and no other subject of subjects shall be considered. Notice in writing of each such special meeting called at the request of the Mayor, President of Council or three (3) Members of Council, shall be given to each Member of Council and the Mayor **by serving on each of them personally or electronically or as otherwise determined by Council Rules**, not less than twenty-four (24) hours preceding the date and hour of such meeting. Service of such notice may be waived in writing. Amended per City Charter November 5, 2019.

RULE 9: CONDUCT OF ELECTED AND APPOINTED OFFICIALS AT COUNCIL MEETINGS:

All elected and appointed officials shall at all times during any Regular or Special Council meeting, conduct themselves in a professional manner. They shall not use offensive language to fellow elected or appointed officials or to the attending public. They shall not personally attack either physically or verbally any elected or appointed official. They shall adhere strictly to "Roberts Rules of Order", dealing with Parliamentary Procedure.

Electronic devices of all elected and appointed officials shall be turned off or set on airplane mode during City Council meetings. Use of electronic devices for talking, texting, email or otherwise during City Council meetings is, except for emergency communications, prohibited. It is the City Council's intent to prohibit electronic communications between Members of the Council and other persons during City Council meetings. Prohibiting communications of this type enables the Council to operate with maximum transparency and to avoid any appearance or perception of engaging in discussions or deliberations not open to the public during City Council meetings. (1/4/16 Amended/Adopted - Organizational meeting)

The President of Council shall admonish any elected or appointed officials who shall violate the provisions of this Section by the following action:

1. He shall first call a point of order, so stating the said elected or appointed official is out of order, and in violation of this Section. A record of such violation shall be kept as part of the Council Journal.
2. In the case where such abuse and violation of this Section shall continue during a Council meeting, the President of Council shall request said elected or appointed official to leave the Council floor.

IS HEREBY AMENDED TO READ: SECOND PARAGRAPH:

Electronic devices of all elected and appointed officials shall be turned off or set on airplane mode during City Council meetings; **with the exception of the Clerk of Council using her phone for livestreaming purposes only.** Use of electronic devices for talking, texting, email or otherwise during City Council meetings is, except for emergency communications, prohibited. It is the City Council's intent to prohibit electronic communications between Members of the Council and other persons during City Council meetings. Prohibiting communications of this type enables the Council to operate with maximum transparency and to avoid any appearance or perception of engaging in discussions or deliberations not open to the public during City Council meetings. (1/4/16 Amended/Adopted - Organizational meeting)

PROPOSED AMENDMENT TO COUNCIL RULE #5:

RULE 5: STANDING COMMITTEES

All Regular Standing Committee Meetings shall be held at John A. Poloyne Community Center in the Council Community Room. No later than the second Regular Meeting of Council, the President of Council shall appoint a Chairman and an Acting Chairman for each of the Regular Standing Committees. In the absence of the Chairman, the Acting Chairman shall preside and, until the regular Chairman appears, shall discharge all of the duties of the Chairman during such absence. (coincides with Rule No. 1 - Meeting Place verbal approval 1/22/19)

All Regular Standing Committees shall be comprised of the Council of the Whole; namely, the four (4) Ward Councilmen and the three (3) Councilmen at Large.

The Order of Business shall be as follows:

- A. ROLL CALL
- B. APPROVAL OF MINUTES OF PRECEDING MEETINGS
- C. OLD BUSINESS
- D. NEW BUSINESS
- E. ADJOURNMENT-Required by a majority vote of Council.

(Amended/Verbal Approval 9/20/16)

All Regular Standing Committees consisting of the Committee of the Whole shall hold their regular meetings on the second (2nd) and fourth (4th) Tuesdays of each month at 7:30 p.m. Should additional meetings be required, they may be scheduled at the discretion of the President of Council and/or a majority of the Members of Council. (Amended 1/4/16 - Organizational meeting). (Amended/Verbal Approval 9/5/17)

A majority (4) of the Members of the Committee of the Whole shall constitute a quorum for the transaction of business.

The Chairman of each Standing Committee shall submit to the Clerk of Council all requests from his committee to be placed on the agenda for the Committee of the Whole Meeting at least ninety-six (96) hours in advance.

The agendas for all Regular Council and Committee of the Whole Meetings shall be prepared by the President of Council and each member of the Committee of the Whole shall have a copy of the agenda at least seventy-two (72) hours in advance in his mailbox at City Hall.

In the event of additions to the agendas for Regular Council or Committee of the Whole meetings, a supplement agenda, showing new additions only, shall be given to each member of Council prior to the meeting.

Complete minutes shall be kept by the Clerk of Council of all business discussed by the Committee of the Whole and the vote on all matters before the Committee shall be recorded in the minutes of each regular or specially called meeting.

Copies of these detailed minutes shall be available to all Members of Council, the Mayor and the President of Council in their mailbox at City Hall and shall be accepted by a majority (4) vote Council at the next regularly scheduled Committee Meeting.

THE STANDING COMMITTEES SHALL BE: (Eight)

FINANCE

To which all ordinances and resolutions shall be referred and other matters relating to finance, indebtedness, appropriations, the payment of monies not provided for by previous legislation taxation and all matters pertaining to the Department of Finance, the standardization of salaries and wages, civil service, pension of employees, and the sale and purchase of real estate.

PUBLIC SAFETY

To which shall be referred all ordinances, resolutions and other matters pertaining to police and fire, and matters pertaining to concession upon public streets, inspection of buildings, and enforcement of the Building Code.

SERVICE AND DEVELOPMENT

To which shall be referred all ordinances, resolutions and other matters pertaining to street and sewer improvements, switch track and pipe lines, elimination of grade crossings street cleaning, waste collection and disposal matters pertaining to streets, taxes and

assessments pertaining to sidewalks and street improvements.

CITY PLANNING

To which shall be referred all ordinances, resolutions and other matters relating to City Planning, the City Planning Commission and new municipal buildings, proposals, etc.

BOARD OF ZONING APPEALS

To which shall be referred all ordinances, resolutions and other matters relating to zoning issues, appeals, etc. (Amended per City Charter 11/7/01)

LEGISLATIVE, PUBLIC UTILITY

To which shall be referred all ordinances, resolutions and other matters pertaining to County, State and Federal legislation affecting the City, annexations, redistricting all initiative, referendum and recall petitions, all matters relating to courts, ordinances relating to license and those imposing fines penalties, forfeitures or imprisonment, printing and advertising; and the City's water supply, sewage disposal, ordinances and resolutions pertaining to rates to be paid by the City to any public utility for street lighting or other utility services, and to existing or proposed franchises.

PUBLIC PARKS & RECREATION

To which shall be referred all ordinances, resolutions and other matters pertaining to public parks, public places, public recreation, playgrounds, public buildings not specifically related or belonging to some department or division, and to the use of City property and land for public purposes.

AVIATION AND ENVIRONMENTAL

To which shall be referred all ordinances, resolutions and all other matters pertaining to airport; air and water pollution control; some abatement; and other environmental nuisances.

IS HEREBY AMENDED TO READ:

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THE STANDING COMMITTEES SHALL BE: **(Nine)**

FINANCE

To which all ordinances and resolutions shall be referred and other matters relating to finance, indebtedness, appropriations, the payment of monies not provided for by previous legislation taxation and all matters pertaining to the Department of Finance, the standardization of salaries and wages, civil service, pension of employees, and the sale and purchase of real estate.

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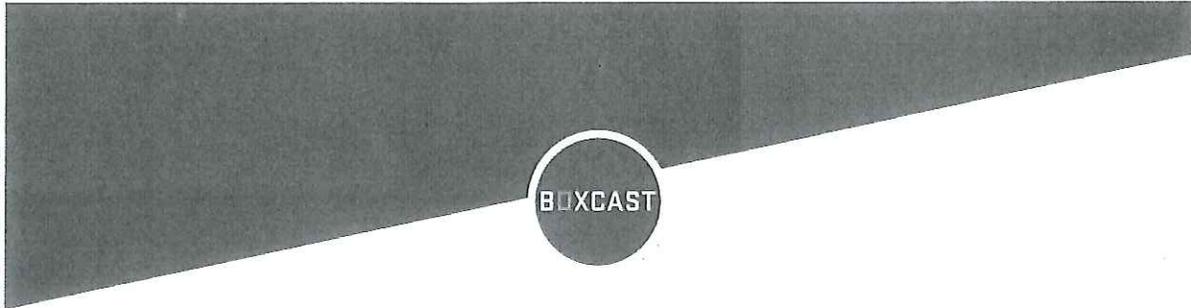
To which shall be referred all ordinances, resolutions and all other matters pertaining to airport; air and water pollution control; some abatement; and other environmental nuisances.

TECHNOLOGY AND INNOVATION

To review and assess any technological issues the city may face, including but not limited to telecommunications, computers, computer software, equipment, the internet, two-way radios and any other technology related field or matter.

Michelle Blazak

From: BoxCast Inc <invoice+statements+NIqdNCpjkqw7gxVklf1Z@stripe.com>
Sent: Wednesday, January 1, 2020 2:01 AM
To: Michelle Blazak
Subject: New invoice from BoxCast Inc 10#A74BA-0010



Invoice from BoxCast Inc

Invoice #10A74BA-0010

AMOUNT DUE	DATE DUE	BILLED TO
\$200.00	Jan 31, 2020	City of Brook Park

Pay this invoice

“ If paying by check, please remit payment to the following address: BoxCast Inc 2401 West Superior Viaduct Cleveland, Ohio 44113

SUMMARY

JAN 1, 2020 – FEB 1, 2020

BoxCast Advanced Analytics Feature × 1	\$0.00
Legacy Streaming Plans × 1	\$200.00
Amount due	\$200.00

PAY \$200.00 WITH ACH OR WIRE TRANSFER

PIC 1-7-20 Service
CA 1-14-20
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: MAYOR GAMMELLA AND COUNCIL PRESIDENT VECCHIO

A RESOLUTION
TO IMPOSE A MORATORIUM ON THE CITY OF BROOK PARK'S RECYCLING
PROGRAM FOR A PERIOD NOT TO EXCEED TWO YEARS AND DECLARING AN
EMERGENCY

WHEREAS, in July of 2018, China banned all imports of plastic and paper from the United States; and

WHEREAS, most of the market for recycled plastic and paper was China, which purchased nearly 44 tons of recyclables daily from the United States; and

WHEREAS, because of China's ban, waste disposal companies have had to dramatically increase the price they charge municipalities to dispose of recycled materials; and

WHEREAS, the waste disposal companies have also contended that contaminated recyclables cause companies to send up to 90% of the recyclables to the landfills; this happens when people put unrecyclable materials into their recycling bins; and

WHEREAS, residents are urged to limit their use of single use plastics, such as water bottles, plastic cutlery and shopping bags; and

WHEREAS, due to current market conditions for recycling, the City of Brook Park must impose a moratorium on its recycling program.

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

SECTION 1: That the Council of the City of Brook Park, hereby imposes a moratorium on the City of Brook Park's recycling program; residents shall put all refuse in the regular trash containers until this moratorium is lifted.

SECTION 2: The moratorium shall be in effect for a period of two years from the effective date of this Resolution or until changes to the market for recycling become favorable, and the costs of recycling do not exceed the cost of placing refuse in the landfills, or until Council approves legislation explicitly revoking this moratorium, whichever occurs first.

SECTION 3: 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 4: 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 for the further reason that the City of Brook Park would like to impose a two year moratorium on the City's recycling program; provided that this Resolution 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: _____

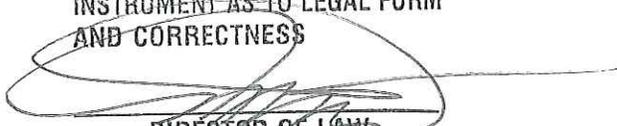
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

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

DATE


DIRECTOR OF LAW