

NOTICE  
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

FEBRUARY 24, 2020

TO: COUNCILMEMBERS TROYER, MENCINI, ORCUTT, SCOTT, SCHMUCK, POINDEXTER, SALVATORE, COUNCIL PRESIDENT VECCHIO, MAYOR GAMMELLA, LAW DIRECTOR HORVATH, AND FINANCE DIRECTOR CINGLE

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL  
HAS BEEN CALLED FOR THE PURPOSE OF:

\_\_\_\_\_ COUNCIL MEETING

\_\_\_XXX\_\_\_ CAUCUS MEETING

\_\_\_\_\_ EXECUTIVE SESSION

\_\_\_\_\_ OTHER (Specify)

Such special meeting will accordingly be held on TUESDAY, the 25<sup>TH</sup> day of FEBRUARY, AT 7:00 P.M. at the place of holding regular meetings. (\*Refer to Rules of Council, No. 4, if applicable.)

**SUBJECT:**

**ROLL CALL OF MEMBERS**

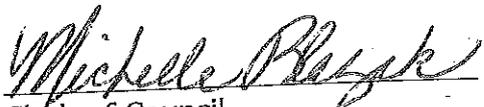
**PLEDGE OF ALLEGIANCE**

**FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. ORDINANCE NO. 11140-2020, AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS (RFQ) FOR GUARANTEED ENERGY PERFORMANCE CONTRACTORS FOR THE IMPLEMENTATION OF A GUARANTEED ENERGY CONSERVATION PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

**ADJOURNMENT**

  
Michael L. Vecchio  
President of Council

  
Michelle Plazek  
Clerk of Council

P/C 2/19/20 Finance  
Cau Prior 12/3/19  
1<sup>st</sup> R 2/18/20  
2<sup>nd</sup> R  
3<sup>rd</sup> R  
B/C 12/3/19  
B/C 2/18/20  
Sp. Caucus 2/25/20

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11140-2020

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE  
AUTHORIZING THE MAYOR TO ADVERTISE FOR  
REQUESTS FOR QUALIFICATIONS (RFQ) FOR  
GUARANTEED ENERGY PERFORMANCE CONTRACTORS FOR THE  
IMPLEMENTATION OF A GUARANTEED ENERGY CONSERVATION  
PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Mayor and the Council desire to perform a feasibility study to identify projects that will reduce owning and operating costs for the City of Brook Park; and

WHEREAS, the Mayor and Council have been advised that an energy conservation program may provide funding that allows for guaranteed savings to the city maintenance and operating budgets to fund upgrades and modernization to infrastructure which is financed over a period of time;

WHEREAS, the City of Brook Park is requesting qualifications for the identification, design and implementation of energy efficiency improvements on a self-funding performance contracting basis at the Police-Fire Headquarters, Service Department Building, Fire Station #9, Building Department/Animal Control, John A. Poloyne Community Center (Aquatic) in accordance with Local Energy Conservation Act (House Bill 420); and

WHEREAS, the purpose for issuing this request is to identify and select a qualified provider, or energy services company, to perform the implementation of an energy savings performance contract; and

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

SECTION 1: The Mayor is authorized and directed to advertise for Requests for Qualifications (RFQ) from qualified energy services performance contracting companies to perform energy efficiency solutions and related capital improvements city wide at

the Police-Fire Headquarters, Service Department Building, Fire Station #9, Building Department/Animal Control, John A. Poloyne Community Center (Aquatic) and through energy efficient solutions for fleet acquisition, fleet fuel sourcing and street lighting.

**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 for the further reason to proceed to seek proposals for energy conservation program to reduce operating costs; therefore this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

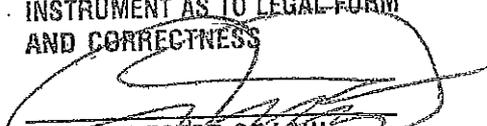
PASSED: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_  
Clerk of Council

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

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

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

\_\_\_\_\_  
DATE