

**NOTE:** Due to the COVID-19 Pandemic for the upcoming April 14, 2020 Emergency Special Council Meeting, Governor DeWine's directive for meetings and social distancing will strictly be in effect.

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, APRIL 21, 2020  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**Note:** The following items under Discussion were moved by **motion** from the March 17, 2020 Caucus Prior to agenda.

**III. DISCUSSION:**

1. CLASSIC MAZDA REPRESENTATIVE - PER COUNCIL PRESIDENT VECCHIO. **In attendance:** Jim Brown, CEO and Owner of the Classic Auto Group.
2. PROPOSED AMENDMENT TO COUNCIL RULE NO. 2 - MEETINGS PUBLIC - EXECUTIVE SESSION - PER COUNCIL PRESIDENT VECCHIO.
3. A RESOLUTION HONORING ROSIE'S PLAYHOUSE AND DECLARING AN EMERGENCY - PER COUNCIL PRESIDENT VECCHIO.
4. MEETING CRITERIA FOR COVID-19 - PER COUNCIL PRESIDENT VECCHIO.

**IV. ADJOURNMENT:**

Rule 2 - Meetings Public - Executive Sessions

All meetings of Council are open to the public except for Executive Sessions, which are specifically exempted by law.

The Chairman will read the motion of the executive meeting and by what authority provided by the Sunshine Law this meeting can be called. At the conclusion of the executive meeting, Council shall return to the floor of Council to adjourn.

The Council may go into Executive Session only from a Regular or Special Meeting to consider:

- **Certain Personnel Matters (Specific)**
- **Purchase and *Sale* of Property**
- **Pending or imminent court action**
- **Collective Bargaining Matters**
- **Matters to be kept confidential**
- **Security Matters**
- **Hospital Trade Secrets**
- **Confidential business information of an applicant for economic development assistance**
- **Veterans Service Commission applications**

The general public and the news media may, upon written request, be notified of all meetings. A twenty-four (24) hour advance notice will be given for Special Meetings except in the event of an emergency requiring immediate official action. In the event of an emergency, the Member or Members calling the meeting shall notify the Clerk of Council who, in turn, will notify the news media or any person or persons who have requested notification immediately of the time, place and purpose of the meeting.

There will be a fee to cover the costs of providing the notification:

<b>Per Notice</b>	<b>\$ 1.50</b>
<b>Per Month</b>	<b>\$ 6.00</b>
<b>Per Year</b>	<b>\$70.00</b>

Any subscriber on the mailing list may supply the Clerk of Council with self addressed stamped envelopes for the convenience of receiving notices.

All minutes of Regular or Special Meetings, and records of the Council, shall be available for public inspection at all reasonable times (9:00 a.m. to 4:30 p.m. Mondays through Fridays, except legal holidays.) If copies of city records are requested, the Clerk of Council shall charge \$0.05 per page.

P/C \_\_\_\_\_  
CA 3-10-20  
1st R \_\_\_\_\_  
2nd R \_\_\_\_\_  
3rd R \_\_\_\_\_  
B/C \_\_\_\_\_

CITY OF BROOK PARK, OHIO

CAUCUS PRIOR 3-17-20  
CAUCUS PRIOR 4-21-20

RESOLUTION NO. 4-220

INTRODUCED BY: COUNCILMAN SALVATORE, CLW + MAYOR GAMMELLA

A RESOLUTION  
HONORING ROSIE'S PLAYHOUSE,  
AND DECLARING AN EMERGENCY

**WHEREAS**, Rosie's Playhouse provides community-based support to children as they heal from the devastation of family addiction by renewing their hope, joy and self-worth through learning, creativity and social bonds; and

**WHEREAS**, Rosie's Playhouse is strictly operated and staffed by volunteers, who are passionate about giving kids an opportunity to learn to heal and cope; and

**WHEREAS**, Rosie's Playhouse's program is no cost to participants and offers:

- Opportunity to safely communicate feelings
- Learn healthy coping skills
- Age appropriate education on addiction and its effect on the family
- Fosters children's strengths and self-esteem
- Simple nutrition and self-care
- Activities to reinforce the program's mission including art, physical education, and creating non-cook light meals and snacks
- Age appropriate books about addiction and feelings
- Art supplies

**WHEREAS**, Rosie's Playhouse is funded by donations, grants and periodic fundraising events to provide a rewarding experience for the children that participate; and

**WHEREAS**, Rosie's Playhouse accepts donations and the donations are fully deductible under IRS Code 170 (Charitable Organization tax deduction); and

**WHEREAS**, Residents may contact Rosie's Playhouse President, Kathi Stautihar at [www.rosiesplayhouse.org](http://www.rosiesplayhouse.org) for further information;

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

**SECTION 1:** The Mayor and Council wish to honor and commend Rosie's Playhouse for their continued involvement and commitment to helping children effected by addiction of a loved one.

**SECTION 2:** The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Rosie's Playhouse.

**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 to honor Rosie's Playhouse for their work with children; therefore, provided 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: \_\_\_\_\_

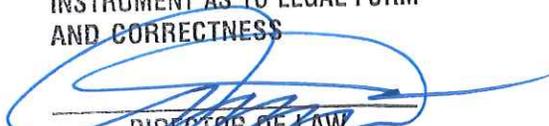
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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

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

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

\_\_\_\_\_  
DATE

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