

**NOTES:**

1. Due to the COVID-19 pandemic all upcoming Regular or Special meetings; Governor DeWine's directive for meetings and social distancing will strictly be enforced.
2. The public is encouraged to email comments related to agenda items or general communications to the Clerk of Council, Michelle Blazak, email address by 4:30 p.m. the day of said meeting. All emails received will be shared with all elected officials and either read at said meeting or attached to the minutes' journal.

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, AUGUST 25, 2020  
7:30 P.M.**

**A. ROLL CALL OF MEMBERS:**

**B. PLEDGE OF ALLEGIANCE:**

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

**Note: Items one (1) through seven (7) were moved by motion from the June 16, 2020 Council meeting:**

1. EMERGENCY SPECIAL COUNCIL MEETING HELD ON APRIL 14, 2020.
2. CAUCUS PRIOR TO COUNCIL MEETING HELD ON APRIL 21, 2020.
3. REGULAR COUNCIL MEETING HELD ON APRIL 21, 2020.
4. CAUCUS PRIOR TO COUNCIL MEETING HELD ON APRIL 28, 2020.
5. REGULAR COUNCIL MEETING HELD ON APRIL 28, 2020.
6. REGULAR COUNCIL MEETING HELD ON MAY 5, 2020.
7. SPECIAL CAUCUS MEETING HELD ON MAY 12, 2020.
8. CAUCUS PRIOR TO MEETNG HELD ON MAY 19, 2020.
9. REGULAR COUNCIL MEETING HELD ON MAY 19, 2020.

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

- 10. CAUCUS PRIOR TO MEETING HELD ON JUNE 2, 2020.
- 11. REGULAR COUNCIL MEETING HELD ON JUNE 2, 2020.
- 12. CAUCUS PRIOR TO MEETING HELD ON JUNE 16, 2020.
- 13. REGULAR COUNCIL MEETING HELD ON JUNE 16. 2020.

**D. REPORTS OF STANDING COMMITTEES:**

- Aviation & Environmental Committee - Chairwoman, Schmuck
- Finance Committee - Chairman, Scott
- Legislative Committee - Chairman, Mencini
- Parks & Recreation Committee - Chairman, Poindexter
- Planning Committee - Chairman, Orcutt
- Safety Committee - Chairman Troyer
- Service Committee - Chairman, Salvatore
- Board of Zoning Appeals - Chairman, Mencini

**E. REPORTS OF SPECIAL COMMITTEES:**

- Southwest General Health Center - Trustee, Orcutt
- Berea Board of Education Representative, Mencini
- Technology and Innovation Council Representative - 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):**

VERBAL APPPROVAL:

- 1. POLICE OFFICER PROMOTION - PER MAYOR GAMMELLA.

**J. OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL:  
(INTRODUCTION OF NEW LEGISLATION: CONT.**

OTHER COMMUNICATIONS:

2. CORRESPONDENCE RECEIVED PER EMAIL ON JUNE 25, 2020 FROM RESIDENT, JOY SAGHY OF 6208 PICKWAY DRIVE.

**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. ORDINANCE NO. 11160-2020, AMENDING ORDINANCE NO. 11144-2020, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

**O. THIRD READING OF ORDINANCES AND RESOLUTIONS:**

**P. ADJOURNMENT:**

ORDINANCE NO. *11160-2020*

INTRODUCED BY Mayor Gammella

AN ORDINANCE AMENDING ORDINANCE NO. 11144-2020, THE  
 APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING  
 AN EMERGENCY.

WHEREAS, the amounts appropriated for certain items of expense for 2020 are proving to be  
 insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 11144-2020, passed March 17, 2020, the Appropriation  
 Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

P/C 6/2/20 Finance  
 Sp. Caucus 8/11/20  
 1<sup>st</sup> R 811/20 Sp. Council  
 2<sup>nd</sup> R 8/25/20  
 3<sup>rd</sup> R  
 B/C  
 P/C

FUND:	DEPARTMENT:	TRANS. ACTION:	DESCRIPTION:	PRESENT APPROPRIATION:	ADJUSTED AMOUNT:	ADJUSTED APPROPRIATION:
100 GENERAL FUND						
	341 Recreation Center	574	Refunds	500.00	8,000.00	8,500.00
	345 Home Days Celebration	512	Overtime	16,000.00	(16,000.00)	0.00
		519	Fringe Benefits	1,480.00	(1,480.00)	0.00
		522	Equipment Rental	1,500.00	(1,500.00)	0.00
		523	Professional Services	39,500.00	(39,500.00)	0.00
		527	Miscellaneous Expenses	1,000.00	(1,000.00)	0.00
	407 Safety Town	523	Professional Services	4,250.00	(4,250.00)	0.00
		527	Miscellaneous Expenses	750.00	(750.00)	0.00
	411 Safety Building	512	Overtime	500.00	2,500.00	3,000.00
		519	Fringe Benefits	13,509.81	386.25	13,896.06
		524	Repair & Maintenance	3,400.19	8,000.00	11,400.19
		529	Contracts	560,043.76	15,947.25	575,991.01
	424 Street Cleaning	511	Regular Salaries	51,711.00	(51,711.00)	0.00
		519	Fringe Benefits	26,493.64	(26,291.77)	201.87
	700 General Gov't. Lands & Bldgs.	512	Overtime	1,500.00	4,200.00	5,700.00
		519	Fringe Benefits	231.75	648.90	880.65
		527	Miscellaneous Expenses	5,553.96	1,500.37	7,054.33
		529	Contracts	81,741.01	8,000.00	89,741.01
				809,665.12	(93,300.00)	716,365.12
250 SPECIAL RECREATION FUND						
	343 Public Recreation	527	Miscellaneous Expenses	65,786.05	(20,000.00)	45,786.05
		574	Refunds	1,250.00	20,000.00	21,250.00
				67,036.05	0.00	67,036.05
264 WATER PARK FUND						
	342 Parks & Playgrounds	513	Part-Time Salaries	45,000.00	(45,000.00)	0.00
		519	Fringe Benefits	6,952.50	(6,952.50)	0.00
		520	Utilities	12,162.00	(9,500.00)	2,662.00
		524	Repair & Maintenance	15,097.50	(14,500.00)	597.50
		526	Office Supplies	250.00	(250.00)	0.00
		527	Miscellaneous Expenses	10,500.00	(10,500.00)	0.00
		528	Tools & Minor Equipment	100.00	(100.00)	0.00
		529	Contracts	750.00	(350.00)	400.00
		574	Refunds	500.00	(500.00)	0.00
				91,312.00	(87,652.50)	3,659.50
270 LAW ENFORCEMENT FUND						
	412 Police Department	552	Equipment	12,500.00	25,000.00	37,500.00
272 FEDERAL FORFEITURE FUND						
	412 Police Department	552	Equipment	10,000.00	20,000.00	30,000.00
281 BROOK PARK CORONAVIRUS RELIEF FUND						
	700 General Gov't. Lands & Bldgs.	511	Regular Salaries	0.00	250,000.00	250,000.00
		519	Fringe Benefits	0.00	58,374.39	58,374.39
		527	Miscellaneous Expenses	0.00	50,000.00	50,000.00
		552	Equipment	0.00	100,000.00	100,000.00
				0.00	458,374.39	458,374.39

FUND	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
<b>401 CAPITAL IMPROVEMENT FUND</b>						
	110 Council	552	Equipment	0.00	22,000.00	22,000.00
	341 Recreation Center	551	Land/Building Improvements	13,400.00	41,000.00	54,400.00
		552	Equipment	2,141.32	6,000.00	8,141.32
	342 Parks & Playgrounds	523	Professional Services	0.00	7,000.00	7,000.00
		551	Land/Building Improvements	0.00	195,000.00	195,000.00
		552	Equipment	0.00	1,000.00	1,000.00
	400 Mayor's Office	552	Equipment	1,399.76	1,000.00	2,399.76
	409 Mechanics	552	Equipment	0.00	5,000.00	5,000.00
	411 Safety Building	552	Equipment	890.00	2,765.00	3,655.00
	412 Police Department	552	Equipment	3,937.51	55,000.00	58,937.51
	413 Fire Department	552	Equipment	103,383.62	55,000.00	158,383.62
	422 Service Building	552	Equipment	0.00	8,273.69	8,273.69
	423 Sanitation	552	Equipment	629.18	138,520.55	139,149.73
	425 S.C.M. & R.	552	Equipment	0.00	5,700.00	5,700.00
	428 Public Properties	552	Equipment	0.00	5,634.70	5,634.70
	429 Sewers & Drains	523	Professional Services	0.00	8,900.00	8,900.00
		529	Contracts	0.00	100.00	100.00
		551	Land/Building Improvements	0.00	63,000.00	63,000.00
		552	Equipment	0.00	98,379.15	98,379.15
		553	Construction Contracts	0.00	30,000.00	30,000.00
	432 Snow Removal	551	Land/Building Improvements	0.00	40,000.00	40,000.00
		552	Equipment	9,575.00	35,000.00	44,575.00
	440 Tax Department	552	Equipment	0.00	2,500.00	2,500.00
	500 Law Department	552	Equipment	1,654.96	4,000.00	5,654.96
	610 Finance Department	552	Equipment	0.00	2,500.00	2,500.00
	641 Office of Aging	552	Equipment	0.00	79,000.00	79,000.00
	700 General Gov't. Lands & Bldgs.	552	Equipment	6,425.86	7,726.91	14,152.77
				<u>143,437.21</u>	<u>920,000.00</u>	<u>1,063,437.21</u>
<b>459 DITCH CLEANING PROGRAM FUND</b>						
	429 Sewers & Drains	529	Contracts	8,500.00	350.00	8,850.00
		553	Construction Contracts	175,000.00	40,000.00	215,000.00
				<u>183,500.00</u>	<u>40,350.00</u>	<u>223,850.00</u>
<b>690 MEDICAL BENEFITS FUND</b>						
	840 Insurance	529	Contracts	0.00	330.20	330.20
				Total Changes	<u>1,283,102.09</u>	

SECTION 2: Those portions of Ordinance No. 11144-2020, passed March 17, 2020, which are inconsistent with the provisions adopted herein, are 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 any of its committees that resulted in formal action were 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 the municipality and the inhabitants thereof. Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to meet existing financial obligations of the City. 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: \_\_\_\_\_