

**REVISED
REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MARCH 17, 2020
IMMEDIATELY FOLLOWING THE CAUCUS PRIOR TO MEETING**

IMMEDIATE ATTENTION

Due to the current Coronavirus (COVID-19) Pandemic and in following the recommendations of the Center for Disease Control (CDC) on Social Distancing. Brook Park City Council is instituting the following measures meant to help protect the health and safety of our residents and officials.

UNTIL FURTHER NOTICE

- Any person(s) exhibiting signs of illness (ex. coughing, fever, shortness of breath) will be asked to leave the Council chamber immediately
- No person(s) will be allowed to wear any form of face cover or protective layer of clothing in the Council chamber
- All residents and audience members are prohibited from encroaching upon the tables of the Department Directors
- All residents and audience members are prohibited from encroaching upon the Council dais
- All residents and audience members are prohibited from entering the kitchen area located at the back of the Council chamber.
- All audience seating will be set at a distance not less than six (6) feet apart and are **not** to be moved from the position they are set in.

Persons wishing to speak from the podium are required to wipe down the microphone and podium using the provided cleaning wipes upon their completion.

The health and wellbeing of our residents and officials is our top priority. We appreciate your understanding as we take preventative measures to help minimize the spread of this virus.

Note: Due to the recent pandemic the Regular Council meeting will begin immediately following the Caucus Prior to meeting to be in compliance with Brook Park City Charter section 4.05 a.

5502.24 Designation of temporary seats of state and local government in event of emergency.

(A) The governor may designate by written proclamation an emergency temporary location, or locations, for the seat of government for use in the event an emergency renders it imprudent, inexpedient, or impossible to conduct the affairs of state government at the normal location of the seat thereof. He shall take such action and issue such orders as may be necessary for an orderly transition of the affairs of state government to that emergency temporary location, or locations. The emergency location, or locations, shall be within this state, may be changed at any time, either before or during the emergency, if the governor considers the change advisable, and shall remain as the seat of government until the general assembly by law establishes a new location, or locations, or until the emergency is declared to be ended by the governor and the seat of government is returned to its normal location. During such time as the seat of government remains at the emergency temporary location, or locations, all official acts now or hereafter required by law to be performed at the seat of government by any officer or agency of this state, including the convening and meeting of the general assembly in regular, extraordinary, or emergency session, shall be as valid and binding when performed at the emergency temporary location, or locations, as if performed at the normal location of the seat of government.

(B) The governing body of each political subdivision of this state may establish and designate, by ordinance, resolution, or other manner, alternate or substitute sites or places as the emergency location, or locations, of government and may make any necessary arrangements for the use of those sites or places. Whenever due to an emergency it becomes imprudent, inexpedient, or impossible to conduct the affairs of local government at the regular or usual place or places thereof, the governing bodies may meet at those previously designated sites or places, or at any other convenient site or place, on the call of the presiding officer or any two members of the governing bodies. The sites or places may be within or without the territorial limits of the political subdivisions and shall be within this state. All, or any part, of the public business may be transacted and conducted at the sites or places during the emergency situation. During the period when the public business is being conducted at the emergency temporary location, or locations, the governing body and other officers of a political subdivision of this state have and possess and shall exercise, at the location, or locations, all of the executive, legislative, and judicial powers and functions conferred upon that body and officers by or under the laws of this state. Such powers and functions may be exercised in the light of the exigencies of the emergency without regard to or compliance with time-consuming procedures and formalities prescribed by law pertaining thereto, and all acts of that body and officers shall be as valid and binding as if performed within the territorial limits of their political subdivision. Effective Date: 10-29-1995.

A. ROLL CALL OF MEMBERS:

B. PLEDGE OF ALLEGIANCE:

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON MARCH 3, 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):

1. GOVCONNECTION QUOTE FOR I-PAD FOR USE ON THE DAIS DURING CITY COUNCIL MEETINGS - **\$507.08.**

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11143-2020, AMENDING ORDINANCE NO. 11080-2019, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

2. RESOLUTION 6-2020, GRANTING A CONDITIONAL USE PERMIT FOR APPROVAL OF NEW CONSTRUCTION FOR A 'CLASSIC MAZDA' DEALERSHIP LOCATED AT 13445 BROOKPARK ROAD IN THE U7-D DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole

3. RESOLUTION NO. 7-2020, ACCEPTING THE RECOMMENDATIONS OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

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.

P. ADJOURNMENT:

**SYNOPSIS OF RESOLUTIONS AND ORDINANCES
FOR THE COUNCIL MEETING OF FEBRUARY 18, 2020**

FIRST READING:

Res. No. 6-2020

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR APPROVAL OF NEW CONSTRUCTION FOR A 'CLASSIC MAZDA,' DEALERSHIP LOCATED AT 13445 BROOKPARK ROAD IN THE U7-D DISTRICT, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution granting a conditional use permit to JBLC Real Estate, LLC to permit new construction of "Classic Mazda" dealership with certain conditions.

Res. No. 7-2020

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution approving properties that the Housing Council approved for the CRA.

Ord. No. 11143-2020

AN ORDINANCE AMENDING ORDINANCE NO 11080-2019, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance amending the HMAP grant program for the year 2020.

THIRD READING:

Ord. No. 11140-2019

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.

SYNOPSIS: An ordinance authorizing the Mayor to advertise for RFQs from qualified energy performance contracting companies to perform an energy efficiency study that will reduce operating costs for the City.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
MARCH 13, 2020



SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Kenneth Whittenburg
Phone: (800) 800-0019 ext. 34054
Fax: (603) 683-0918
Email: kenneth.whittenburg@connection.com

24961762.01-W1
PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 3/2/2020
Valid Through: 3/4/2020
Account #: 27442

Account Manager:
Phone:
Fax:
Email:

Customer Contact: Zach Ellis
Email: zellis@tccohio.com

Phone: (440) 281-5401
Fax:

QUOTE PROVIDED TO: AB#: 27442 CITY OF BROOK PARK 6161 ENGLE ROAD FINANCE DEPT BROOK PARK, OH 44142 (216) 433-1300	SHIP TO: AB#: 15047348 CITY OF BROOK PARK ZACH ELLIS 17400 HOLLAND ROAD BROOK PARK, OH 44142 (216) 433-1300
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	5.00 lbs	NET 30	

Important Notice: — THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	1	37522388	MW772LL/A	iPad 10.2", 128GB, WiFi, Space Gray Apple	Apple	\$ 407.72	\$ 407.72
2	1	35267864	S6539LL/A	AppleCare+ for iPad / iPad Air / iPad mini Applecare Auto/services	Applecare Auto/services	\$ 52.93	\$ 52.93
3	1	37538111	77-62035	Defender Series Case for iPad 7th Gen, Black OtterBox	OtterBox	\$ 46.43	\$ 46.43
Subtotal						\$	507.08
Fee						\$	0.00
Shipping and Handling						\$	0.00
Tax							Exempt!
Total						\$	507.08

I-PAD

PIC 3-3-20 legislative
CA 3-10-20
1st R 3-17-20
2nd R _____
3rd R _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 1143-2020

INTRODUCED BY: MAYOR GAMMELLA and Cfo

AN ORDINANCE AMENDING ORDINANCE NO. 11080-2019, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY

WHEREAS, City Council appropriated \$50,000 ~~in~~ for the 2019-2020 municipal budget to provide home maintenance assistance to Brook Park residents;

WHEREAS, in order to implement the Home Maintenance Assistance Program (HMAP), the Council authorizes the Mayor to approve and the Finance Director to issue grants in order to implement the HMAP within the City;

WHEREAS, this Council desires to implement rules and regulations to facilitate the prompt and effective management of the HMAP program within the city;

WHEREAS, the City of Brook Park encourages the development and maintenance of real property located within the City, and specifically within the City's LMI (low/moderate income) and Target Improvement Area zones; and

WHEREAS, Financial assistance from the City of Brook Park is necessary to permit residents to effectuate the remediation and repairs to their residential properties and to protect the community from blight and deterioration; and

WHEREAS, the City of Brook Park, having the appropriate authority for the stated type of project, is desirous of providing its residents with assistance and incentives to protect their properties and to prevent deterioration and decay of its residential neighborhoods consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to eradicate and mitigate blight within the City, and to improve the economic welfare of the people of the State; and

WHEREAS, the Council of the City of Brook Park has investigated the request of the Mayor for authority to implement a HMAP program and concurs that the requested administrative

authority will greatly assist homeowners and city officials to remediate housing stock within the City, improve the living conditions of city residents and improve the economic climate of the City of Brook Park;

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

SECTION 1: Notwithstanding any other codified ordinances the Mayor is authorized to approve, and the Finance Director is authorized to issue, Home Maintenance Assistance Program grants to residents of Brook Park in owner occupied dwellings upon the following terms and conditions:

1. The City shall maintain complete records of all grants issued under the HMAP program;
2. All existing building code violations for the property in question shall be corrected as part of and as a condition precedent to the issuance of funds by the City under the HMAP program;
3. The City shall conduct due diligence of all HMAP grant applications to determine whether the applicant falls in the federal income assistance guide lines;
4. Brook Park residents in owner occupied residential housing with documented income below federal income assistance guidelines shall be eligible for grant assistance up to \$2,500 in matching funds for documented repairs and improvement to owner occupied residential exterior structures.
5. The use of funds shall be limited to exterior structural home and capital repairs limited to gutters, paint exteriors, roofs, windows, furnaces, driveways, and not for landscaping, sidewalks of a premise.
 - A. Upon completion of the desired improvements and inspection, approval and certification of the improvements by the Commissioner of Building and Housing, the Director of Finance shall issue payment to the registered contractor performing the work.
 - B. The proposed project must meet all applicable codes and be approved in advance by the Building Commissioner.
 - C. Applications will be taken on a first come first serve basis until annually appropriated funds are exhausted.
 - D. During the term of the loan applicants must occupy said premises.

SECTION 2: The money needed for the aforesaid grants shall be paid by the City from funds appropriated for the Home Maintenance Assistance Program upon the completion of the aforesaid remediation and repair activities and said funds shall be exclusively applied to the costs, expenses and fees arising from and/or incurred by the homeowner in furtherance of the aforesaid home maintenance and improvements.

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 Sections 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 implement the HMAP for 2019-2020; 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

HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS

DATE



DIRECTOR OF LAW

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

CITY OF BROOK PARK, OHIO

Resolution No. 16-2020

Introduced By: COUNCIL AS A WHOLE

A RESOLUTION
GRANTING A CONDITIONAL USE PERMIT FOR
APPROVAL OF NEW CONSTRUCTION FOR A 'CLASSIC MAZDA,'
DEALERSHIP LOCATED AT 13445 BROOKPARK ROAD
IN THE U7-D DISTRICT,
AND DECLARING AN EMERGENCY

WHEREAS, JBLC Real Estate, LLC has filed an application for a conditional use permit with the Brook Park Planning Commission; and

WHEREAS, the conditional use requested is to permit a project/aesthetic approval for new construction of the "Classic Mazda" dealership which is in a U7-D Zone; and

WHEREAS, the request for a conditional use permit was presented at a public hearing on March 2, 2020, to the Brook Park Planning Commission, which referred this matter to Council with certain conditions for approval and recommended the waiver of requirements set forth in Section 1121.36(c) of the Brook Park Codified Ordinances.

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

SECTION 1: The Council of the City of Brook Park finds that the proposed conditional use permit requested is appropriate in the location for which it is proposed and grants a conditional use permit to JBLC Real Estate, LLC to permit new construction of "Classic Mazda" dealership with the following contingency:

- Lot consolidation must be completed
- Customer/Employee parking must be designated
- Inventory must be kept in designated parking spaces
- Decorative black fencing to be installed along frontage

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 for the further purpose of granting a conditional use permit for approval of new construction for "Classic Mazda" dealership; therefore, 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

P/C 3-3-20 Finance
CA 3-10-20
1st R 3-17-20
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 7-2020

INTRODUCED BY: MAYOR GAMMELLA

A RESOLUTION
ACCEPTING THE RECOMMENDATIONS
OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S
COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS,
AND DECLARING AN EMERGENCY

WHEREAS, Council has received and reviewed the recommendations of the City's CRA abatements from the Housing Council; and

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

SECTION 1: The Council of the City of Brook Park hereby approves the following recommendations for the City's CRA Agreements made by the Housing Council:

All of the following CRA properties were determined to be in compliance:

5340 West 161st Street
16330 Snow Road
16025 Brookpark Road
18301 Brookpark Road
5171 West 148th Street
5187 West 148th Street
5250 West 137th Street
4985 West 150th Street
6445 Terre Drive
5475 Engle Road
6373 Leslie Drive
15615 Southway Drive
6509 Michael Drive
6089-6091 Smith Road

SECTION 2: The Clerk of Council is directed to transmit a certified copy of this Resolution to: Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, OH 43216-1001, (Attn: John Wickham).

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 to accept the recommendations and approval of the City's Housing Council; 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: _____

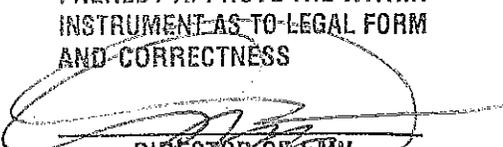
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

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

DATE


DIRECTOR OF LAW

CITY OF BROOK PARK – 2020 CRA ANNUAL INSPECTION

Name	Number	Street	Type	Status/Findings
Terry L. Stafford Sr.	5171	West 148 th Street	CRA	Occupied No Violations
Brendan Francis Moore	5187	West 148 th Street	CRA	Occupied No Violations
Vinas LLC dba Holiday Inn	16330	Snow Road	CRA	Occupied No Violations
Bogdan Real Estate LLC (Cuyahoga Machine)	5250	West 137 th Street	CRA	Occupied No Violations
RNR Family Enterprises LLC (Harley Davidson)	4985	West 150 th Street	CRA	Occupied No Violations
18301 Brookpark, LLC (Boss Pro Karting)	18301	Brookpark Road	CRA	Occupied No Violations
Claudia J. Kuharik	6445	Terre Drive	CRA	Occupied No Violations
West 161 Investment, LLC (E.L. Mustee)	5340	West 161 st Street	CRA	Occupied No Violations
Regency Property Management, LLC	5475	Engle Road	CRA	Occupied No Violations
Varbros LLC	16025	Brookpark Road	CRA	Occupied No Violations
Gerald & Dorothy Seifert Trust	6373	Leslie Drive	CRA	Occupied No Violations
Michael L. Sterba	15615	Southway Drive	CRA	Occupied No Violations
Massimo Dinucci	6509	Michael Drive	CRA	Occupied No Violations
Erica Bogdan	6089 - 6091	Smith Road	CRA	Occupied No Violations

P/C 2/19/19 Finance
Cau Prior 12/3/19
1st R 2/18/20
2nd R 3/3/20 - amended
3rd R 3/17/20
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, Ruple Road Fire Station, Building Department/Animal Control, John A. Poloyne Community Center (Aquatic) in accordance with Local Energy Conservation Act (Ohio Revised Code 717.02); and

WHEREAS, the purpose for issuing this request is to identify and have Council select qualified providers, or energy services companies, 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, Ruple Road Fire Station, 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.

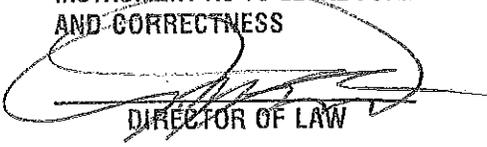
PASSED: _____

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