

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, APRIL 20, 2021
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. ORDINANCE NO. 11190-2021, AUTHORIZING THE DIRECTOR OF RECREATION TO PREPARE BID DOCUMENTS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CITY OF BROOK PARK'S MUNICIPAL CAMPUS OUTDOOR AMPHITHEATER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella. **Note:** Moved by **motion** from the April 13, 2021 Caucus for further discussion.

IV. ADJOURNMENT:

Posted: 04/16/21

P/C 4/6/21 *RECREATION*
Cau 4/13/21 discussion only
1st R 4/6/21
2nd R *4-20-21*
3rd R
B/C
Caucus Price 4-20-21

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11190-2021

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE AUTHORIZING THE DIRECTOR OF RECREATION TO
PREPARE BID DOCUMENTS AND SPECIFICATIONS,
AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER
INTO A CONTRACT FOR THE CITY OF BROOK PARK'S MUNICIPAL CAMPUS
OUTDOOR AMPHITHEATER, AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park has successfully secured a one-hundred thousand dollar (\$100,000.00) appropriation from the 133rd Ohio General Assembly, to build a new outdoor amphitheater on the Brook Park municipal campus; and

WHEREAS, the Mayor and Council believe the addition of this amphitheater will enhance the quality of life for our residents by providing music, culture and entertainment.

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

SECTION 1: City of Brook Park will administer the project and engage regularly with the Ohio Facilities Construction Commission to insure that all required guidelines set forth in the Cultural Facilities Grant Program/Project are met.

SECTION 2: The Director of Recreation is hereby authorized to prepare Bid Documents and Specifications, and the Mayor is hereby authorized to advertise for bids and enter into a contract with the lowest and/or best bidder or bidders for the City of Brook Park's Municipal Campus Outdoor Amphitheater.

SECTION 3: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated for said purpose.

SECTION 4: 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 5: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare in the City, and for the further reason authorize the Mayor to request proposals from qualified companies to provide professional services for construction and installation of the City's outdoor amphitheater; therefore 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 from and after 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

DATE

