

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 8, 2021**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

NOTE: EXECUTIVE SESSION - MAYOR GAMMELLA - COLLECTIVE BARGAINING MATTERS:

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES HELD ON MAY 11, 2021.

IV. DISCUSSION:

1. CITY COUNCIL IDEAS RELATING TO WIFI OPTIONS BROUGHT FORWARD BY THE TECHNOLOGY COMMITTEE POWER POINT PRESENTATION AT THE MAY 11, 2021 CAUCUS MEETING - (Councilman Poindexter) - PER COUNCIL PRESIDENT VECCHIO.
2. ORDINANCE NO. 11192-2021 AUTHORIZING THE MAYOR TO CREATE A 'SAFE EXCHANGE ZONE' BY THE BROOK PARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY - PER COUNCIL PRESIDENT VECCHIO.
3. AMPHITHEATER CONTRACT (Mayor Gammella) PER COUNCIL PRESIDENT VECCHIO.
4. 2022 TAX BUDGET - (Finance Director Cingle) - PER COUNCIL PRESIDENT VECCHIO.

V. SERVICE COMMITTEE - CHAIRMAN, SALVATORE:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S SUPER STAR GROOMER WITH ATTACHEMENTS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

VI. ADJOURNMENT:

Posted 6/4/21

CITY OF BROOK PARK, OHIO

P/C 4/6/21 Safety
Cau 4/13/21
1st R 4/20/21
2nd R 5/4/21
3rd R 5/18/21 - amended
B/C
Cau 6/8/21 - discussion

ORDINANCE NO: 11192-2021

INTRODUCED BY: COUNCILMAN MENCINI, CLW + MAYOR GAMMELLA

AN ORDINANCE

AUTHORIZING THE MAYOR TO CREATE A "SAFE EXCHANGE ZONE" BY THE
BROOK PARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, many of our Brook Park residents buy, sell, or trade items in private party transactions and need a safe environment to do so; and

WHEREAS, a "Safe Exchange Zone" will provide a safe environment, with designated parking spaces at the police station and 24-hour video surveillance; and

WHEREAS, even with safe exchange zones, please keep these safety tips in mind when conducting such transactions:

- Do not go to a transaction alone
- Make sure a friend or family member is aware of the transaction details
- Insist on meeting in a public area like our safe transaction zone
- Do not go into someone else's house, and do not allow them into yours
- Complete the transaction during daylight hours
- Be extra cautious when buying or selling valuable items such as vehicles and jewelry
- Trust your instincts and be cautious of scams

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

SECTION 1: The Mayor is hereby authorized to create a "Safe Exchange Zone" by the Brook Park Police Department, with 24-hour surveillance for our Brook Park residents to safely conduct private party transactions.

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: 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 to authorize the Mayor to create a "Safe Exchange Zone"; 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

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

DIRECTOR OF LAW

**PER COUNCILMAN SALVATORE'S RECOMMENDATIONS FROM THE
JUNE 1, 2021 COUNCIL MEETING:**

CITY OF BROOK PARK, OHIO

AN ORDINANCE

AUTHORIZING THE MAYOR TO CREATE AN EXCHANGE ZONE BY THE BROOK PARK
POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Introduced by Councilman Mencini, Councilmembers Orcutt, Scott, Schmuck, Poindexter,
Salvatore, Council President Vecchio and Mayor Gammella.

WHEREAS, many of our Brook Park residents buy, sell or trade items in private
party transactions and need an area to do so; and

WHEREAS, an exchange zone will provide a safe environment with designated
parking spaces at the police station with video cameras; and

WHEREAS, even with video cameras please keep these safety tips in mind when
conducting such transactions:

- Do not go to a transaction alone
- Make sure a friend or family member is aware of the transaction details
- Insist on meeting in a public area like our safe transaction zone
- Do not go into someone else's house and do not allow them into yours
- Complete the transaction during daylight hours
- Be extra cautious when buying or selling valuable items such as vehicles and jewelry
- Trust your instincts and be cautious of scams

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

SECTION 1: The Mayor is hereby authorized to create an exchange zone by the
Brook Park Police Department with video cameras for our Brook Park residents to
safely conduct private transactions

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit City of Brook Park

For the Fiscal Year Commencing January 1, 2022

Fiscal Officer Signature _____ Date _____

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

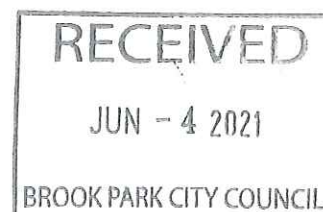
Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.



DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Fund	General						3.85	\$2,002,787.00
Police Pension Fund	Police Pension						0.30	\$156,061.00
Fire Pension Fund	Fire Pension						0.30	\$156,061.00
Debt Service Fund	Debt Service						0.00	\$0.00
SWGH Fund	Southwest Hospital	11/7/2018	Renewal	Five	2019/2023	2020/2024	0.30	\$128,764.00
Totals								\$2,443,673.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General Fund	5,040,000.00	2,327,619.00	18,700,000.00	26,067,619.00	21,771,500.00	4,296,119.00
City Income Tax Fund	225,100.00		18,975,000.00	18,975,100.00	18,975,000.00	100.00
Admissions Tax Fund	855,000.00		2,500.00	857,500.00	190,000.00	667,500.00
Hotel, Motel Tax Fund	990,000.00		100,000.00	1,090,000.00	150,000.00	940,000.00
Street Construction, Maint. & Repair Fund	700,000.00		1,110,000.00	1,810,000.00	1,250,000.00	560,000.00
State Highway Improvement Fund	962,500.00		91,000.00	1,053,500.00	75,000.00	978,500.00
Permissive Tax Fund	205,000.00		47,000.00	252,000.00	75,000.00	177,000.00
Economic Development Fund	4,600,000.00		340,000.00	4,940,000.00	375,000.00	4,565,000.00
Brookpark Road Corridor Fund	57,835.00			57,835.00	10,000.00	47,835.00
CDBG Fund	36,290.00			36,290.00		36,290.00
Special Recreation Fund	225,000.00		100,000.00	325,000.00	100,000.00	225,000.00
Concession Stand Funds	5,400.00		85,000.00	90,400.00	86,480.00	3,920.00
Furtherance of Justice Fund	0.00			0.00		0.00
Law Enforcement Fund	48,000.00		1,500.00	49,500.00	10,000.00	39,500.00
DWI Enforcement & Education Fund	29,500.00		1,000.00	30,500.00	2,500.00	28,000.00
Federal Forfeiture Fund	243,000.00		10,000.00	253,000.00	25,000.00	228,000.00
Community Diversion Program Fund	0.00			0.00		0.00
Continuing Training Program Fund	23,233.02			23,233.02	1,000.00	22,233.02

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
FEMA Fund	54,663.00			54,663.00		54,663.00
American Rescue Plan Fund	1,802,044.50		1,802,044.50	3,604,089.00		3,604,089.00
Insurance Fund	1,140,000.00		15,000.00	1,155,000.00	40,000.00	1,115,000.00
General Bond Retirement Fund	1,301,185.75		1,094,282.67	2,395,468.42	1,098,282.67	1,297,185.75
Capital Improvement Fund	1,000,000.00		2,641,900.00	3,641,900.00	3,391,900.00	250,000.00
Construction Funds	1,000,000.00		1,500,000.00	2,500,000.00	1,750,000.00	750,000.00
Medical Benefits Fund	3,000,000.00		2,000,000.00	5,000,000.00	2,400,000.00	2,600,000.00
Retiree Accrued Benefits Fund	450,000.00		100,000.00	550,000.00	150,000.00	400,000.00
Police Pension Fund	27,500.00	156,061.00	550,000.00	733,561.00	715,000.00	18,561.00
Fire Pension Fund	45,000.00	156,061.00	590,000.00	791,061.00	770,000.00	21,061.00
Southwest General Hospital Fund	0.00	128,764.00		128,764.00	128,764.00	0.00
Cash Bonds Held Fund	50,000.00		2,500.00	52,500.00	27,500.00	25,000.00
Building Standards Fund	7,500.00		3,000.00	10,500.00	10,000.00	500.00
Unclaimed Monies Fund	0.00			0.00		0.00
Payroll Account Funds	5,000.00		88,000.00	93,000.00	90,000.00	3,000.00
Special Assessment Bond Retirement Fund	33,500.00		58,399.70	91,899.70	58,360.00	33,539.70

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
(Do Not Include General Obligation Debt Being Paid By Other Sources)
(Do Not Include Special Obligation Bonds & Revenue Bonds)

Revised 3-2004

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

1

Revised 3-2004

**CITY OF BROOK PARK
2022 TRANSFERS**

FROM	AMOUNT	TO
100 General Fund	300,000.00	243 Economic Development Fund
	40,000.00	264 Water Park Fund
	232,214.78	310 General Bond Retirement Fund
	100,000.00	691 Retirees' Accrued Benefit Fund
	550,000.00	711 Police Pension Fund
	590,000.00	712 Fire Pension Fund
SubTotal	1,812,214.78	
210 City Income Tax Fund	15,674,600.00	100 General Fund
	2,541,900.00	401 Capital Improvement Fund
SubTotal	18,216,500.00	
215 Admissions Tax Fund	150,000.00	100 General Fund
220 Hotel, Motel Tax Fund	150,000.00	100 General Fund
401 Capital Improvement Fund	798,714.59	310 General Bond Retirement Fund
	1,500,000.00	547 2022 Street Improvements Fund
SubTotal	2,298,714.59	
Total All Transfers	22,627,429.37	

P/C 6-1-21 Service
CA _____
1st R _____
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE

AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S SUPER STAR GROOMER
WITH ATTACHMENTS, AND DECLARING AN EMERGENCY

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

SECTION 1: The Mayor is hereby authorized to trade-in a Super
Star groomer with attachments.

SECTION 2: The trade-in value of a Super Star groomer with
attachments is \$1,500.00 and the quote for the trade in allowance is
attached hereto and incorporated herein as Exhibit "A".

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 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 said City, and authorizing the
Mayor to trade in a Super Star groomer with attachments, 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 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

DATE

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


DIRECTOR OF LAW

BAKER VEHICLE SYSTEMS INC.

9035 Freeway Drive • Macedonia, OH 44056
Phone: 330-467-2250 • Fax: 330-467-8308

Serving Golf, Turf & Industry since 1940



QUOTATION

TO: City of Brook Park
6161 Engle Road
Brook Park, OH 44142

DATE: 5/18/2021

ATTN: John Pensis

Prices quoted are those in effect at the time of quotation. This quotation is subject to acceptance within 15 days.

SALESPERSON	F.O.B	DELIVERY	PAYMENT TERMS
Kevin	Delivered	June	Net 30

QTY.	ITEM	DESCRIPTION	MUNI BID PRICE	EXTENDED
1	10-99143	ABI Force z23s w/tweels	\$21,999.00	\$21,999.00
		Mid-Mount Attachments:		
1	10-99029	Mini-box blade-solid edge	\$399.00	\$399.00
1	10-90165	Vibraflex	\$599.00	\$599.00
1	10-90253	Profile blades	\$349.00	\$349.00
		Rear-Mount Attachments:		
1	10-99140	7' Pro Finisher	\$699.00	\$699.00
1	10-99142	Vibraflex 3500R	\$449.00	\$449.00
	TRADE	Super Star groomer with attachments Asset # 9892 Model 42-001-L Serial 12614	-\$1,550.00	

Notes:

SUBTOTAL	\$24,494.00
TAX RATE	
SALES TAX	\$0.00
TRADE-IN ALLOWANCE	(\$1,550.00)
TOTAL	\$22,944.00

BY: _____

To accept this quotation, sign here and return: _____ Date: _____