REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, APRIL 5, 2022 7:30 P.M.

- A. ROLL CALL OF MEMBERS
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:
 - 1. CAUCUS PRIOR TO MEETING MINUTES HELD ON FEBRUARY 1, 2022.
 - 2. REGULAR COUNCIL MEETING MINUTES HELD ON FEBRUARY 1, 2022.
- D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairman, Poindexter Finance Committee - Chairman, Scott

Legislative Committee - Chairman, Coyne

Parks & Recreation Committee - Chairman, Mencini

Planning Committee - Chairman, Troyer

Safety Committee - Chairman, Roberts

Service Committee - Chairman, Poindexter

Board of Zoning Appeals - Chairman, Salvatore

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini Berea Board of Education Representative, Coyne Technology & Innovation Council Representative, Poindexter

- F. REPORTS OF BOARDS AND COMMISSIONS:
- G. <u>INTRODUCTION OF RESOLUTIONS OF COMMENDATION</u>:
- 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):
- K. <u>MISCELLANEOUS BUSINESS</u>, APPOINTMENTS, CONFIRMATIONS:
- L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:
- M. <u>INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING)</u>:
- N. SECOND READING OF ORDINANCES AND RESOLUTIONS:
 - 1. ORD. NO. 11242-2022
 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE DONATION
 AND TRANSFER OF LAND KNOWN AS PERMANENT PARCEL #344-03-103,
 AND DECLARING AN EMERGENCY.
- O. THIRD READING OF ORDINANCES AND RESOLUTIONS:
- P. ADJOURNMENT:

Posted: 4/1/22

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CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11242-2022

INTRODUCED BY: MAYOR ORCUTT

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AN ORDINANCE

AUTHORIZING THE MAYOR TO ACCEPT THE DONATION AND TRANSFER OF LAND KNOWN AS PERMANENT PARCEL NO. 344-03-103,

AND DECLARING AN EMERGENCY

WHEREAS, Margaret W. Young, owner of the property located on West 149th Street, Brook Park, Ohio known as Permanent Parcel No. 344-03-103 has offered to donate and transfer this property to the City of Brook Park; and

WHEREAS, the donation and transfer of this property located on West 149th Street, Brook Park, Ohio known as Permanent Parcel No. 344-03-103 would be beneficial to the City of Brook Park for future economic development; and

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 accept the donation of PPN 344-03-103, a parcel of property which is further described and attached hereto and incorporated herein as if fully rewritten as Exhibit "A".

SECTION 2: The City of Brook Park shall pay \$1.00 for PPN 344-03-103.

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 for the further reason to authorize the Mayor to accept the donation and transfer of property located on West 149th Street, Brook Park, Ohio

RECEIVED

known as Permanent Parcel No. 344-03-103; 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 COUNC	 OVED:	MAYOR	
			DATE	-

I HEREBY APPLOVE THE WITHIN INSTRUMENTAS TO LEGISLEORM AND OBRECTNESS

DIRECTOR OF AUTO



Know all Men by these Presents

That filter garet 油, 即如此点 the Granfor.
Who claim title by or through instrument, recorded in AFN 201804230455, County Of Cuyahoga Recorder's Office, for the givers good causes and considerations thereunto moving, and especially for The sum of Ten dollars or more (\$10.00) Received to my full satisfaction of CITY OF BROOK PARK The Grantee,

Who Tax Mailing Address will be 6161 Engle Road, Brook Park, OH 44142

Do

Give, Grant, Bargain, Sell and Convey unto the said Grantees,

the following described premises:

Situated in the City of Brook Park, County of Cuyahoga and State of Ohio and known as being all of Sublot Nos. 85, and 86 and part of Sublot No. 84 in Block 3 along with one half of a vacated alley in Fairlawn Subdivision of part of Original Middleburgh Township Lot No. 6, Section No. 1 as recorded in Volume 16, Page 26 of Cuyahoga County Map Records.

Beginning at a drill hole set at the northwest corner of said Sublot No. 86 and being at the intersection of the south line of Elm Avenue, 40.00 feet wide, and the east

line of West 149th Street, 50.00 feet wide;

Thence South 88°51'00" East along said south line of Elm Ayenue, 109.00 feet to a 5/8" capped iron pin (cap ID Kole & Assoc S-7889) set at a point in the centerline of a 12 foot wide vacated alley and finding a bent $\frac{1}{2}$ " iron pin to be south 1.34 feet and east 0.05 feet;

Thence South 03°17'00" West along said centerline of the vacated alley, 65.00

feet to a 5/8" capped iron pin (cap ID Kole & Assoc S-7889) set;

Thence North 88°51′00″ West and parallel with said south line of Elm Avenue, 109.00 feet to a 5/8" capped iron pin (cap ID Kole & Assoc S-7889) set in said east line of West 149th Street;

Thence North 03°17′00" East along said east line of West 149th Street, 65.00 feet to the point of beginning and containing 0.1625 acres of land (7,080 square feet) as surveyed in November, 2017 by Richard J. Kole, Ohio Surveyor #7889, of R.M. Kole & Associates, Corp., Professional Land Surveyors,

Subject, however, to all legal rights-of-way of previous record.

Basis of bearings: The bearing for the centerline line of West 149th Street (North 03°17'00" East), as shown in the plat recorded in Volume 16, Page 26 of Cuyahoga County Map Records, is the reference meridian for this survey.

PPN 344-03-1.03

Be the same more or less but subject to all legal highways

To have and to hold the above granted and bargained premises with the appurtenances thereunto belonging, unto the said Grantees.

And the said Grantor, for her and her heirs, executors and administrators, hereby convenant with the said Grantee, that said Grantor, the true and lawful owner of said premises, and well seized of the same in fee simple, and good right and full power to bargain, sell and convey the same in the manner aforesaid, and that the same are free and clear from all encumbrances,

And further, that said Grantor will warrant and defend the same against all claims of all persons whatsoever, except as hereinbefore provided.

And for valuable consideration Do I hereby remise, release and forever quit-claim unto the said Grantee, all right and expectancy of Bower in the above described premises.

In Witness Morreof I have hereunto set my hand, this que day of June, in the year of our Lord Two thousand and twenty one.

Margaret W. Young

State of Ohio }
Cuyalioga County } ss

Before me, a notary public in and for said County and State, personally appeared the above-named Margaret W. Young

Who acknowledged that she did sign the foregoing instrument and that the same is her free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal, at Ank Pork Ohio this I'May of June, A.D. 2021

Michello Blazak Notary Public, State of Odio My Commission Expires:

This instrument prepared by Margaret W. Young



MICHELLE BLAZAK Notary Public State of Ohio My Comm. Expires July 20, 2025

AS-BUILT SURVEY

Know as Parcel 2 in a proposed Lot Split and Consolidation Plat of part of Original Middleburgh Township Lat No. 6, Section No. 1. Now situated in the City of Brook Park, County of Cuyahoga, Ohlo.

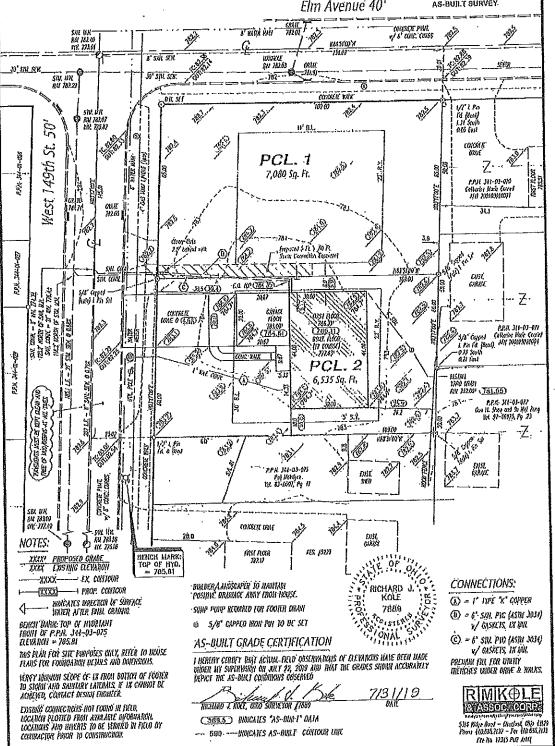


NORTH



(अग्रहा) 1)NCH = 20 FT APRIL 27, 2018 JULY 2, 2018 JULY 31, 2019 AS-BUILT SURVEY

Elm Avenue 40'



--- 690 ---- MOJCATES AS-BUILT CONTOUR UNE

SYNOPSIS OF ORDINANCES AND RESOLUTIONS FOR THE COUNCIL MEETING OF APRIL 5, 2022

SECOND READING:

Ord. 11242-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE DONATION AND TRANSFER OF LAND KNOWN AS PERMANENT PARCEL NO. 344-03-103, AND DECLARING AN EMERGENCY

SYNOPNIS: An ordinance authorizing the Mayor to accept the donation of land known as permanent parcel no. 344-03-103, located on West $149^{\rm th}$ Street.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT April 1, 2022