

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, APRIL 12, 2022 7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL-SHRI BADRINARAYAN LLC, DBA BROOK PARK SMOKES & BEVERAGE 5707 SMITH RD, BROOK PARK, OH 44142 C TRFO 8115303 **POST MARK DATE: 5/2/22** - PER COUNCIL PRESIDENT VECCHIO.
2. AN ORDINANCE AMENDING ORDINANCE NO. 11143-2020, AUTHORIZING THE IMPLEMENTATION OF BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt- PER COUNCIL PRESIDENT VECCHIO.

IV. FINANCE COMMITTEE- COUNCILMAN SCOTT

1. AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 163 OF THE BROOK PARK CODIFIED ORDINANCE, ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE.' AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.
2. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE CODE TO PROVIDE ADJUSTMENTS IN COMPENSATION FOR EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.

V. LEGISLATIVE COMMITTEE- COUNCILWOMAN COYNE

1. A RESOLUTION URGING OUR RESIDENTS TO ENROLL THEIR STUDENTS IN BEREA CITY SCHOOLS, AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.

VI. PLANNING COMMITTEE- COUNCILMAN TROYER

1. REQUEST PROJECT APPROVAL FOR THE POWER AND LIGHTING DESIGN OF THE CITY OF BROOK PARK'S CENTRAL PARK COMPLEX.
AGENT: PAM HEBERMAN OF MAKOVICH & PUSTI ARCHITECTS, INC. Introduced by Councilman Troyer.
PER COUNCILMAN TROYER- Representatives will be in attendance.

VII. SERVICE COMMITTEE- COUNCILMAN POINDEXTER

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND/OR 0BEST BIDDER FOR DEMOLITION OF THE FORMER SUPER 8 MOTEL, AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt.

VIII. ADJOURNMENT:

Posted 4/8/22

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

8115303		TRFO		SHRI BADRINARAYAN LLC DBA BROOKPARK SMOKES & BEVERAGE 5707 SMITH RD BROOKPARK OH 44142
PERMIT NUMBER		TYPE		
10	01	2021		
ISSUE DATE				
03	27	2022		
FILING DATE				
C1 C2 D6		PERMIT CLASSES		
18	110	C	F27325	
TAX DISTRICT		RECEIPT NO.		

FROM 03/30/2022

4258665				JAY BAJRANGBALI LLC DBA BROOKPARK SMOKES & BEVERAGE 5707 SMITH RD BROOKPARK OH 44142
PERMIT NUMBER		TYPE		
10	01	2021		
ISSUE DATE				
03	27	2022		
FILING DATE				
C1 C2 D6		PERMIT CLASSES		
18	110			
TAX DISTRICT		RECEIPT NO.		



MAILED 03/30/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/02/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

C TRFO 8115303

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

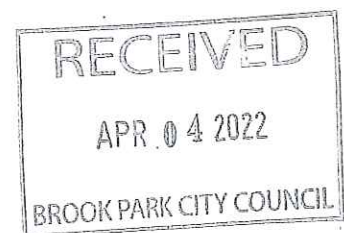
(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142



P/C
CA 4-12-22
1st R _____
2nd R _____
3rd R _____
P/C _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR ORCUTT

AN ORDINANCE AMENDING ORDINANCE NO. 11143-2020, AUTHORIZING THE
IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE
GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY

WHEREAS, City Council appropriated \$50,000, from the Economic Development fund #243 in the 2022-2023 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 the 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 within the federal income assistance guidelines;
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 \$5,000 in matching funds for documented repairs and improvements 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, or 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 grant, 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 2022-2023; 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

RECEIVED

APR 07 2022

Reference Material

CITY OF BROOK PARK, OHIO

ORDINANCE NO:

11143-2020

INTRODUCED BY:

MAYOR GAMMELLA and C/O

/C 3/3/20 Legislative
Cau 3/10/20
1st R 3/17/20 moved to 4/21/20
1st R 4/21/20
2nd R 12-15-20
3rd R
B/C 4/21/20

Caucus PRIOR 12-15-20

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

Reference Material

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.

Reference Material

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:

December 15, 2020

M. P. Vukobratovic
PRESIDENT OF COUNCIL

ATTEST:

Michelle Blazak
Clerk of Council

APPROVED:

[Signature]
MAYOR

HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS

[Signature]
DIRECTOR OF LAW

12/16/2020
DATE

CERTIFICATE

Michelle Blazak, Clerk of Council, of the City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance Resolution No. 11423-2020

passed on the 15th day of December 2020 by said council.

Michelle Blazak
Clerk of Council

I, Michelle Blazak, Clerk of Council for the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at five of the most public places in said municipality as determined by Ordinance No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #2 Fire Station 22530 Ruple Parkway, #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

commencing December 17, 2020
Michelle Blazak
MICHELLE BLAZAK
Clerk of Council

	Yea	Nay
Troyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mencini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Orcutt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schmuck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poindexter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Salvatore	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13 4-5-22 Finance
CA 4-12-22
1st R _____
2nd R _____
3rd R _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMAN POINDEXTER

AN ORDINANCE
AMENDING CERTAIN SECTIONS OF CHAPTER 163 OF THE
BROOK PARK CODIFIED ORDINANCES,
ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE,'
AND DECLARING AN EMERGENCY

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

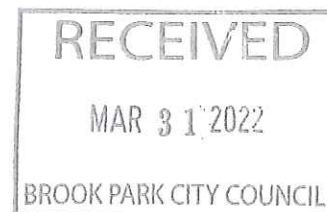
SECTION 1: The Brook Park codified ordinances Chapter 163 is hereby amended to read as follows:

163.03 MEETINGS/PROCEDURES.

(a) The first regular meeting of the Technology and Innovation Committee shall elect from the members among themselves a Chairman who shall preside at all meetings. The Chairman shall retain all the rights of a voting member. The Technology and Innovation Committee shall select a vice-chair to act in the absence of the Chairperson or Secretary. The member of Council is prohibited from serving as the Chairman. The Chairman shall prepare the agenda for the Technology and Innovation Committee and also provide a written notice of the meetings.

(b) A quorum of ~~three-two-thirds~~ of the members of the Technology and Innovation Committee is necessary for a meeting to occur.

(c) Minutes of the meeting shall be kept by the Secretary of the Technology and Innovation Committee. The Secretary shall be appointed at the first regular meeting of the Technology and Innovation Committee. ~~The Secretary shall prepare the agenda for the Technology and Innovation Committee and also provide a written notice of the meetings at the direction of the Chairman of the~~



~~Technology and Innovation Committee.~~ The Secretary shall prepare in writing the opinion of the Technology and Innovation Committee.

- d) The Technology and Innovation Committee shall meet ~~quarterly,~~ monthly and/or upon the call of the Mayor.
- e) The first regular meeting of the Technology and Innovation Committee shall occur in January, or at the first meeting held in the new calendar year.

163.04 COMPENSATION.

- (a) The Mayor or his designee will receive no compensation for serving on this committee.
- (b) The Council representative will receive no compensation for serving on this committee.
- (c) ~~Each resident committee member will receive \$50.00 per meeting for serving on this committee, not to exceed \$100 per month per member.~~ Compensation of the Technology and Innovation Committee members shall be fixed by Council.

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 to amend certain sections of Chapter 163 of the Brook Park Codified Ordinances; 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

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

DIRECTOR OF LAW

12/18 4-5-22 Finance
16A 4-12-22
1st R _____
2nd R _____
3rd R _____

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: COUNCILMAN POINDEXTER

AN ORDINANCE
AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE
CODE TO PROVIDE ADJUSTMENTS IN COMPENSATION FOR
EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR
THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS
AND DECLARING AN EMERGENCY

WHEREAS, it is the desire of the Council of the City of Brook Park to provide adjustment in compensation for employees of the City, other than elected officials, who are not specifically covered in negotiated labor contracts, and also to provide adjustment in rates covering employees; and

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

SECTION 1: The "Salary Schedule" for the year 2022 is attached hereto and marked Exhibit "A," and made a part hereof as if fully rewritten herein and are hereby adopted. Those said Sections of the Codified Ordinances specifically enumerated in the attached "Salary Schedule" are hereby amended accordingly.

SECTION 2: The compensation provided in the "Salary Schedule" for the year 2022 shall remain in effect until duly changed.

SECTION 3: The "Salary Schedule 2022" as enacted by Ordinance 11238-2022, passed March 15, 2022 is hereby specifically repealed.

SECTION 4: The money needed for the aforesaid transaction shall be paid from funds 100, 210, 264, and 255.

SECTION 5: 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 6: 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 provide adjustments in compensation without undue delay; 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

AMENDED TO READ 2022

SALARY SCHEDULE	
Ordinance	Title
121.02 (b)	Clerk Of Council
121.03 (b)	Assistant Clerk Of Council
121.08 (b)	Part Time Assistant Clerk of Council
131.03 (b)	Executive Assistant to the Mayor
131.06 (b)	Temporary Clerical
131.07 (a)	C.O.E. Assistant Office Clerk
131.08 (c)	Commissioner of Admin. Services (H.R.)
131.09 (c)	Clerk of Mayor's Court
131.11 (d)	Commissioner of Purchasing
131.13 ©	Commissioner of Economic Development
133.02 ©	Assistant Law Director
133.03 ©	Administrative Assistant to the Law Director
133.061 ©	Part Time Assistant Law Director-Class #2
133.07 (b)	Law Department Clerk
133.062	Assistant Law Director- Class #3
137.02 (b)	Assistant Finance Director
139.01 (b)	Director of Public Safety
139.07 ©	School Crossing Guards
139.11	Safety Forces High Risk Board
140.03 (b)	Electrical Inspector
140.04 (b)	Plumbing Inspector
141.03 (a)	Police Chief
141.03 (a)	Police Captain
142.07 ©	Auxiliary Police
143.03 (a)	Fire Chief
143.03 (a)	Assistant Fire Chief
145.01	Director of Public Service
145.15 (b)	Summer Grass Cutters

2022 Minimum	2022 Maximum
\$57,258.01	\$68,108.87
\$43,170.50	\$54,021.36
\$10.85	\$17.97
\$63,912.69	\$74,550.78
\$10.85	\$17.97
\$10.43	\$24.91
\$72,563.27	\$79,000.00
\$52,000.00	\$65,761.89
\$0.00	\$0.00
\$70,000.00	\$88,509.59
\$41,646.80	\$52,497.65
\$54,911.04	\$65,761.89
\$13,021.02	\$33,073.66
\$10.85	\$17.97
\$61,984.37	\$72,835.23
\$79,824.29	\$90,279.09
\$77,000.00	\$92,000.00
\$8,165.01	\$10,206.79
\$0.00	\$0.00
\$21,261.10	\$21,261.10
\$21,261.10	\$21,261.10
\$97,297.15	\$114,891.37
\$90,221.69	\$107,444.71
\$13.56	\$20.36
\$97,297.15	\$114,891.37
\$90,221.69	\$107,444.71
\$83,000.00	\$99,500.00
\$10.43	\$13.17

EXHIBIT

11/1

*Boards & Commissions effective date of annual \$1,200.00 per year (\$100.00 per month) shall be May 2, 2016

CITY OF BROOK PARK, OHIO

10-10 2-1-22 Legislation
CA 2-8-22
1st R _____
2nd R _____
3rd R _____
P/C 2-8-22
CAU 4-12-22

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN POINDEXTER

A RESOLUTION URGING OUR RESIDENTS TO ENROLL THEIR STUDENTS IN
BEREA CITY SCHOOLS, AND DECLARING AN EMERGENCY

WHEREAS, on January 19, 2022, the mayor made a proclamation recognizing January 23-29, 2022 as School Choice Week in Brook Park; and

WHEREAS, education is the most important asset in maximizing the opportunities of an individual and community; and

WHEREAS, State Funding of our schools is based largely on enrollment; and

WHEREAS, 90% of American children attend public schools; and

WHEREAS, Public Funding of Education should be used for Public Schools that are publically governed and accountable to parents, educators, and communities. In no way should local, state or federal funding be taken away from public schools and given to private schools that are unaccountable to the public; and

WHEREAS, we wholeheartedly support the 800 employees of the Berea City School District, 108 of which are Brook Park Residents; and

WHEREAS, good public schools are the cornerstone of any strong community. Helping to maintain higher standards, better opportunities, elevated home values, and genuine pride in our community.

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

SECTION 1: The Council urges our residents to continue to enroll their students in the Berea City School District.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Berea Superintendent Tracy Wheeler.

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 for the further reason to urge our residents to enroll their students in the Berea City School District; therefore, provided 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: _____

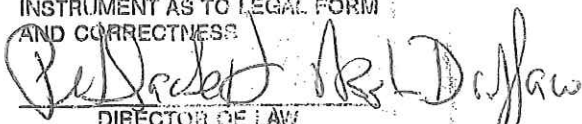
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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


DIRECTOR OF LAW



MEMO

To:	Carol Johnson, Clerk of Council
Cc:	Mayor Orcutt Andres Gonzalez, Recreation Director Carol Horvath, Law Director
From:	Mitzi Anderson, Planning Commission
Date:	04/06/2022
Re:	Planning Commission Recommendation

The following request was approved at the Monday, April 4, 2022 Planning Commission meeting and should be forwarded to City Council for final action. If I can be of any further assistance, please do not hesitate to contact me.

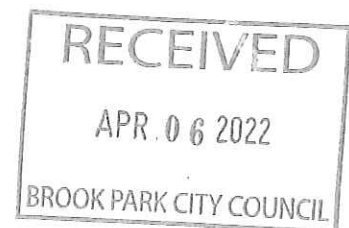
- Request project approval for the power and lighting design of the City of Brook Park's, Central Park Complex**
Agent: Pam Haberman of Makovich & Pusti Architects, Inc.

AGENT INFORMATION:

Makovich & Pusti Architects, Inc.
Contact: Pam Haberman or Michael J. Molchan
111 Front Street
Berea, Ohio 44017
Office: 440-891-8910
Email: phaberman@mparc.com (Pam Haberman)
mmolchan@mparc.com (Michael J. Molchan)

Thank you,

Mitzi Anderson
City of Brook Park
Building Department
Office: 216.433.7412 | Ext. 4235
Email: manderson@cityofbrookpark.com



CITY OF BROOK PARK, OHIO

P/C 4-5-22 Service
CA _____
1st R _____
2nd R _____
3rd R _____
4th R _____

ORDINANCE NO. _____

INTRODUCED BY: MAYOR ORCUTT

**AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS
AND SPECIFICATIONS, AND THE MAYOR TO ADVERTISE FOR BIDS, AND
ENTER INTO A CONTRACT(S) WITH THE LOWEST AND/OR BEST BIDDER
FOR THE DEMOLITION OF THE FORMER SUPER 8 MOTEL,
AND DECLARING AN EMERGENCY**

WHEREAS, Council authorized the Mayor to enter into a contract to purchase the former Super 8 Motel located at 16644 Snow Road (PPN 343-15-023), Ordinance 11212-2021 passed on September 21, 2021;

WHEREAS, the building is in a state of disrepair and has been deemed to be in the best interest of the City to demolish the existing structure(s).

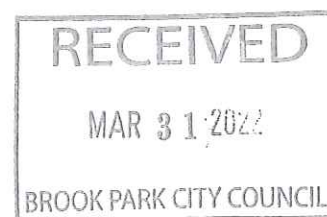
NOW THEREFORE, BE IT ORDAINED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Consulting Engineer is hereby authorized to prepare plans and specifications, and the Mayor is authorized to advertise for bids and enter into a contract with the lowest and/or best bidder for said Demolition Project.

SECTION 2: The Mayor on behalf of the City of Brook Park is hereby authorized to contract with the Consulting City Engineer (Euthenics, Inc.) for Engineering, Bidding and Construction Administration services for said Demolition Project in accordance with Exhibit "A" attached hereto.

SECTION 3: The money needed to complete the aforesaid transaction shall be paid from the Economic Development Fund No. 243, theretofore appropriated or to be 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: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of said City, and for the further reason that City Council deems it necessary to proceed with the Demolition Project as soon as possible, 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

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



DIRECTOR OF LAW



**SCOPE OF WORK, ESTIMATED MANHOUR BREAKDOWN,
AND FEE ESTIMATE**

Design Engineering and Plan Development Phase

1 Site Visit	=	4 MH
2 Search Plan Archives for Existing Drawings	=	2 MH
3 Review Existing Drawings and Reports	=	2 MH
4 Develop Detailed Specifications for proposed Demolitions	=	18 MH
5 Prepare Preliminary Cost Estimate	=	4 MH
6 Coordination with City of Brook Park, OEPA, Utilities, etc.	=	2 MH
7 Coordination with Environmental, Asbestos and Lead Paint Testing	=	4 MH
8 Specification/Scope of Work revisions	=	6 MH
9 Finalize Cost Estimate	=	4 MH
10 Edit and Prepare Project Manuals/Documents	=	24 MH
Total Manhours	=	70 MH

Bidding Phase

1 Bidding Services/Coordination	=	4 MH
2 Organize/Coordinate/Conduct Pre-Bid Site Visit	=	6 MH
3 Respond to Contractor questions (during bid process)	=	4 MH
4 Coordination with Utilities	=	4 MH
5 Coordination with Environmental Abatement Contractor	=	4 MH
Total Manhours	=	22 MH

Construction Administration

1 Construction Administration/Management	=	4 MH
2 Coordination with Utilities	=	4 MH
3 Review Pay Estimates and Final Quantities	=	6 MH
Total Manhours	=	14 MH

* Design Engineering and Plan Development Phase	\$7,512.00
* Bidding Phase	\$2,499.00
* Construction Administration	\$1,803.00
Construction Observation	TBD
Environmental, Asbestos, Lead Paint Testing/Abatement	TBD
Permits, Fees, Inspections, etc.	TBD
	<u>\$11,814.00</u>

* - Services to be provided by Euthenics

Exhibit "A"