

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 19, 2022
7:30 P.M.**

- A. ROLL CALL OF MEMBERS**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**
- D. REPORTS OF STANDING COMMITTEES:**
 - Aviation & Environmental Committee – Chairman, Poindexter
 - Finance Committee - Chairman, Scott
 - Legislative Committee - Chairwoman, 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. 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):**

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORD. NO. 11248-2022
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 163 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE,' AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter
2. ORD. NO. 11249-2022
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 Councilman Poindexter
3. RES. NO. 10-2022
A RESOLUTION IN SUPPORT OF OUR RESIDENTS ENROLLING THEIR STUDENTS IN BEREA CITY SCHOOLS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt & C/W
4. RES. NO. 11-2022
A RESOLUTION GRANTING PROJECT APPROVAL FOR THE POWER AND LIGHTING DESIGN OF THE CITY OF BROOK PARK'S COMPLEX, AND DECLARING AN EMERGENCY. Introduced by Council as a whole.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

P. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING HELD ON APRIL 19, 2022**

FIRST READING:

Ord. No. 11248-2022 AN ORDINANCE AMENDING CHAPTER 163 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE', AND DECLARING AN EMERGENCY.

SYNOPSIS: An Ordinance providing for the meetings and procedures of the Technology and Innovation Committee.

Ord. No. 11249-2022 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 NEGOTIATING LABOR CONTRACTS AND DECLARING AN EMERGENCY.

SYNOPSIS: An Ordinance providing compensation for the Technology committee.

Res. No. 10-2022 A RESOLUTION IN SUPPORT OF OUR RESIDENTS ENROLLING THEIR STUDENTS IN BEREA CITY SCHOOLS AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution supporting our local public schools.

Res. No. 11-2022 A RESOLUTION GRANTING PROJECT APPROVAL FOR THE POWER AND LIGHTING DESIGN OF THE CITY OF BROOK PARK'S CENTRAL PARK COMPLEX AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution approving the request from the Planning Commission for the power and lighting design of the City of Brook ark's Central Park Complex.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
April 13, 2022**

4-5-22 Finance
CA 4-12-22
1st R 4-19-22
2nd R
3rd R

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11248-2022

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:

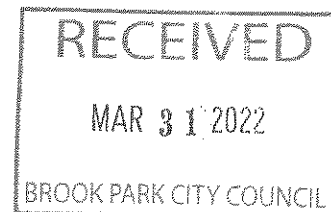
SECTION 1: The Brook Park codified ordinances Chapter 163 is hereby amended to read as follows:

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

CITY OF BROOK PARK, OHIO

4-5-22 Finance
4-12-22
4-19-22
1st R
2nd R
3rd R
4th R

ORDINANCE NO: 11249-2022

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

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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

1 A

CITY OF BROOK PARK, OHIO

2-1-22 legislation
CA 4-12-22
1st R 4-19-22
2nd R
3rd R

RESOLUTION NO. 10-2022

INTRODUCED BY: COUNCIL AS WHOLE AND MAYOR ORCUTT

**A RESOLUTION IN SUPPORT OF OUR RESIDENTS ENROLLING THEIR STUDENTS
IN BEREA CITY SCHOOLS, AND DECLARING AN EMERGENCY**

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; 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 is in support of our residents continuing 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

RECEIVED

APR 14 2022

BROOK PARK CITY COUNCIL

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 support our residents enrolling 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: _____

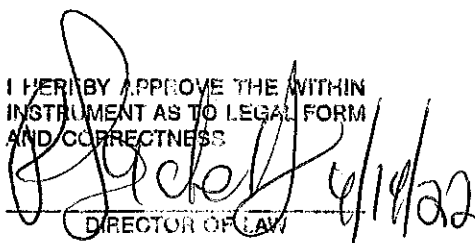
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

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



DIRECTOR OF LAW

RECEIVED

APR 14 2022

BROOK PARK CITY COUNCIL

CA 4-12-22
1st R 4-19-22
2nd R _____
3rd R _____
4th R _____

CITY OF BROOK PARK, OHIO

Resolution No. 11-2022

Introduced By: COUNCIL AS A WHOLE

**A RESOLUTION
GRANTING PROJECT APPROVAL FOR THE POWER AND LIGHTING DESIGN OF THE
CITY OF BROOK PARK'S CENTRAL PARK COMPLEX, AND DECLARING AN
EMERGENCY**

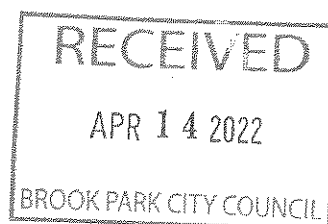
WHEREAS, Pam Haberman of Makovich & Pusti, filed a request for approval of the power and lighting design of the city of Brook Park's Central Park Complex with the Brook Park Planning Commission at a public hearing on April 4, 2022, to the Brook Park Planning Commission, which it approved and referred to Council.

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 approves the proposed project design for the power and lighting of the City of Brook Park's Central Park Complex.

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 project approval for the power and lighting design of the City's Central Park Complex; 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: _____

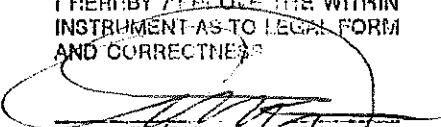
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

DATE

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DIRECTOR OF LAW