

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, DECEMBER 6, 2022
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2023 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS, AND DECLARING AN EMERGENCY.-PER COUNCIL PRESIDENT VECCHIO.

IV. FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AMENDING ORDINANCE NO. 11244-2022, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

V. ADJOURNMENT

Posted: 11/10/22

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: MAYOR ORCUTT

A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2023 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS, AND DECLARING AN EMERGENCY

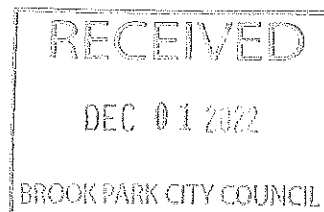
WHEREAS, the Cuyahoga County Department of Development solicited applications for the Community Development Supplemental Grant ("CDSG"), a program that provides grant funding on a competitive basis for a variety of projects to help strengthen cities, encourage regional collaboration, and improve the quality of life for county residents; and

WHEREAS, the City of Brook Park intends to submit an application to the Cuyahoga County Department of Development for 2023 CDSG funding for installation and upgrades for ADA multiuse playground equipment within the Brook Park Central Park Master Plan; and

WHEREAS, such improvements allowing the ability to serve users of all ages and be all-inclusive while promoting a healthy lifestyle and healthy community; and

WHEREAS, the CDSG program provides one hundred percent (100%) reimbursement for project costs in an amount not to exceed Fifty Thousand Dollars (\$50,000.00), requiring the applicant to first expend funds and then request reimbursement from Cuyahoga County; and

WHEREAS, legislation supporting and authorizing the application is required and applications for assistance must be submitted to Cuyahoga County by December 16, 2022.



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

SECTION 1: That the Council of the City of Brook Park, hereby supports the submission of the City's 2023 CDSG application for the purposes described in this Resolution; that the Mayor and the Administration are authorized to submit the grant by the December 16, 2022 deadline.

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 further reason to authorize the Mayor to file an application with the Cuyahoga County Department of Development for a grant; therefore, this Resolution 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

[Signature]

DIRECTOR OF LAW

ORDINANCE NO.
INTRODUCED BY Mayor Orcutt

AN ORDINANCE AMENDING ORDINANCE NO. 11244-2022, THE
APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING
AN EMERGENCY.

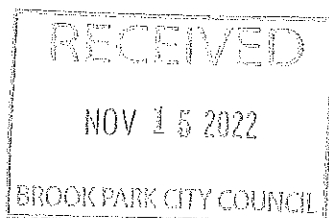
WHEREAS, the amounts appropriated for certain items of expense for 2022 are proving to be
insufficient while surpluses are developing in certain other appropriations.

NOW, THEREFORE, be it ordained by the Council of the City of Brook Park, Ohio:

SECTION 1: That Ordinance No. 11244-2022, passed March 29, 2022, the Appropriation
Ordinance for the City of Brook Park, be amended to reflect the following adjustments:

Prior P/C 11/15/22 Finance
1st R 12/16/22
2nd R
3rd R
P/C

FUND	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
100 GENERAL FUND						
	210 Mayor's Court	526	Office Supplies	1,343.41	750.00	2,093.41
	341 Recreation Center	520	Utilities	144,386.29	20,000.00	164,386.29
	342 Parks & Playgrounds	520	Utilities	49,585.00	10,000.00	59,585.00
		527	Miscellaneous Expenses	21,886.67	5,000.00	26,886.67
		529	Contracts	11,121.00	5,000.00	16,121.00
	343 Public Recreation	523	Professional Services	20,602.00	2,500.00	23,102.00
		527	Miscellaneous Expenses	562.00	58.68	620.68
	345 Home Days Celebration	520	Utilities	2,752.46	700.00	3,452.46
		523	Professional Services	38,600.00	5,950.00	44,550.00
	400 Mayor's Office	527	Miscellaneous Expenses	3,356.49	1,340.69	4,697.18
		529	Contracts	3,430.34	300.00	3,730.34
	402 Human Resources	525	Travel & Education	0.00	325.00	325.00
		526	Office Supplies	250.00	300.00	550.00
	405 Correctional Facility	524	Repair & Maintenance	141.97	1,500.00	1,641.97
		527	Miscellaneous Expenses	6,691.57	3,250.00	9,941.57
	412 Police Department	526	Office Supplies	8,719.98	4,000.00	12,719.98
		527	Miscellaneous Expenses	97,458.26	65,000.00	162,458.26
	414 Disaster Service	527	Miscellaneous Expenses	3,207.00	2,500.00	5,707.00
	420 Service Director	524	Repair & Maintenance	0.00	60.00	60.00
		525	Travel & Education	0.00	25.00	25.00
		526	Office Supplies	0.00	50.20	50.20
		527	Miscellaneous Expenses	921.00	1,600.00	2,521.00
	423 Sanitation	527	Miscellaneous Expenses	666,599.09	35,000.00	701,599.09
		529	Contracts	2,143.00	1,000.00	3,143.00
	424 Street Cleaning	524	Repair & Maintenance	850.00	2,000.00	2,850.00
		527	Miscellaneous Expenses	2,022.00	2,700.00	4,722.00
	426 Traffic Signs	524	Repair & Maintenance	1,301.19	2,700.00	4,001.19
		525	Travel & Education	0.00	46.25	46.25
		527	Miscellaneous Expenses	1,098.00	3,000.00	4,098.00
	428 Public Properties	524	Repair & Maintenance	695.00	1,500.00	2,195.00
		527	Miscellaneous Expenses	10,053.34	1,000.00	11,053.34
	429 Sewers & Drains	524	Repair & Maintenance	40,754.04	10,000.00	50,754.04
		527	Miscellaneous Expenses	28,547.48	14,000.00	42,547.48
	432 Snow Removal	524	Repair & Maintenance	45,456.68	15,000.00	60,456.68
		527	Miscellaneous Expenses	176,546.00	80,000.00	256,546.00
	433 Street Lighting	520	Utilities	449,665.03	10,000.00	459,665.03
		524	Repair & Maintenance	1,000.00	8,000.00	9,000.00
	500 Law Department	525	Travel & Education	500.00	1,500.00	2,000.00
	641 Office of Aging	513	Part-Time Salaries	39,000.00	10,000.00	49,000.00
		519	Fringe Benefits	6,257.25	1,545.00	7,802.25
		527	Miscellaneous Expenses	3,469.26	1,500.00	4,969.26
	700 General Gov't. Lands & Bldgs.	520	Utilities	102,492.00	30,000.00	132,492.00
		524	Repair & Maintenance	3,247.51	3,500.00	6,747.51
		526	Office Supplies	97.80	500.00	597.80
		527	Miscellaneous Expenses	4,947.03	6,000.00	10,947.03
	880 Transfers & Refunds	571	Transfers	1,702,214.77	13,524.62	1,715,739.39
		574	Refunds	1,500.00	392.00	1,892.00
				3,705,471.91	384,617.44	4,090,089.35



FUND	DEPARTMENT	TRANS ACTION	DESCRIPTION	PRESENT APPROPRIATION	ADJUSTED AMOUNT	ADJUSTED APPROPRIATION
240 S.C.M. & R. FUND						
	426 Street Paving and Repair	511	Regular Salaries	398,603.60	(40,000.00)	358,603.60
		519	Fringe Benefits	165,767.82	(20,000.00)	145,767.82
		524	Repair & Maintenance	45,259.71	20,000.00	65,259.71
		527	Miscellaneous Expenses	53,244.16	40,000.00	93,244.16
				662,875.29	0.00	662,875.29
241 STATE HIGHWAY IMPROVEMENT FUND						
	425 Street Paving and Repair	512	Overtime	0.00	87.78	87.78
		519	Fringe Benefits	0.00	13.53	13.53
		524	Repair & Maintenance	34,349.74	(101.31)	34,248.43
				34,349.74	0.00	34,349.74
243 ECONOMIC DEVELOPMENT FUND						
		529	Contracts	2,647,235.00	(379,750.00)	2,267,485.00
		553	Construction Contracts	0.00	379,750.00	379,750.00
				2,647,235.00	0.00	2,647,235.00
250 SPECIAL RECREATION FUND						
	343 Public Recreation	527	Miscellaneous Expenses	54,229.91	5,000.00	59,229.91
		529	Contracts	21,100.00	5,000.00	26,100.00
		552	Equipment	0.00	1,244.75	1,244.75
				75,329.91	11,244.75	86,574.66
264 WATER PARK FUND						
	342 Parks & Playgrounds	512	Overtime	219.36	292.50	511.88
		513	Part-Time Salaries	34,780.62	7,914.79	42,695.41
		519	Fringe Benefits	5,407.50	1,268.13	6,675.63
		520	Utilities	28,283.00	10,079.58	38,362.58
		527	Miscellaneous Expenses	10,563.00	5,000.00	15,563.00
		574	Refunds	750.00	(555.00)	195.00
				80,003.50	24,000.00	104,003.50
272 FEDERAL FORFEITURE FUND						
	412 Police Department	552	Equipment	0.00	52,146.80	52,146.80
290 INSURANCE FUND						
	290 Insurance	522	Equipment Rental	0.00	505.00	505.00
		524	Repair & Maintenance	35,000.00	50,000.00	85,000.00
		529	Contracts	5,000.00	24,495.00	29,495.00
				40,000.00	75,000.00	115,000.00
401 CAPITAL IMPROVEMENT FUND						
	342 Parks & Playgrounds	529	Contracts	0.00	1,795.00	1,795.00
		551	Land/Building Improvements	88,804.65	(26,795.00)	62,009.65
	410 Safety Director	552	Equipment	0.00	1,354.94	1,354.94
	425 S.C.M. & R.	551	Land/Building Improvements	0.00	7,700.00	7,700.00
	427 Trees & Tree Lawns	552	Equipment	1,000.00	329.98	1,329.98
	433 Street Lighting	552	Equipment	50,000.00	(50,000.00)	0.00
	610 Finance Department	552	Equipment	5,000.00	15,000.00	20,000.00
	700 General Gov't. Lands & Bldgs.	552	Equipment	220,550.46	(149,384.92)	71,165.54
	880 Transfers & Refunds	571	Transfers	1,450,955.71	200,000.00	1,650,955.71
				1,816,310.82	0.00	1,816,310.82
459 SEWER IMPROVEMENTS FUND						
	429 Sewers & Drains	523	Professional Services	17,500.00	94,704.00	112,204.00
		529	Contracts	1,985.98	11,307.00	13,292.98
		553	Construction Contracts	0.00	177,300.00	177,300.00
				19,485.98	283,311.00	302,796.98
548 SHELDON ROAD WATER MAIN FUND						
	429 Sewers & Drains	523	Professional Services	0.00	56,321.76	56,321.76
717 UNCLAIMED MONIES FUND						
	874 Misc. Executive	529	Contracts	0.00	8,524.62	8,524.62
Total Changes					<u>895,166.37</u>	

SECTION 2: Those portions of Ordinance No. 11244-2022, passed March 29, 2022, which are inconsistent with the provisions adopted herein, are hereby expressly repealed.

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 any of its committees that resulted in formal action were 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 the municipality and the inhabitants thereof. Such emergency existing for the further reason that funds must be immediately appropriated to the designated accounts to meet existing financial obligations of the City. 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: _____