

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JANUARY 6, 2015**

The meeting was called to order by Council President Patten at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

D'AMICO, TROYER, SALVATORE, MENCINI, BURGIO, POWERS, HIGGINS

Also in attendance were Finance Director Cingle, Safety Director Byrnes, Service Director Cayet, Mayor Coyne, Building Commissioner Hurst, Recreation Director Fields, Law Director Jamison, Engineer Piatak, and Fire Lieutenant Lynch.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on December 2, 2014.
Motion by Mr. D'Amico, supported by Mr. Burgio, to approve as printed.
Members of Council voted AYE. The motion carried.

2. Regular Caucus meeting held on December 16, 2014.
Motion by Mr. D'Amico, supported by Mr. Salvatore, to approve as printed.
Members of Council voted AYE. The motion carried.

DISCUSSION:

1. AN ORDINANCE AMENDING SECTION 1313.04 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'GENERAL RESIDENTIAL BUILDING PERMIT FEES, AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini

Mr. Mencini requested this legislation place in the Finance Committee for further research.

Motion by Mr. Mencini, supported by Mr. Burgio, to placed in Finance Committee.
Members of Council voted AYE. The motion carried.

2. AN ORDINANCE AMENDING SECTION 1313.03 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COMMERCIAL BUILDING PERMITS FEES' AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini and Council Members Troyer, Powers, Higgins, Burgio, D'Amico, Salvatore, Council President Patten, Mayor Coyne.

Discussion: cont.

Mr. Mencini stated this is a time-sensitive matter and requested this legislation be placed on the Council agenda immediately following.

Motion by Mr. Mencini, supported by Mr. Troyer, to place on the Council agenda immediately following. Members of Council voted AYE. The motion carried.

Mr. Patten stated this will appear under M-2 as Ordinance No. 9952-2015.

3. 2015 REVISED CAUCUS – COUNCIL MEETING DATES

Mr. Patten stated there was a typographical error under the November dates the second meeting should have been 17th; just wanted to make Council aware of this.

SAFETY COMMITTEE – CHAIRMAN, SALVATORE:

1. A RESOLUTION HONORING AND COMMENDING FIREFIGHTER DUSTIN BURKHOLDER OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
2. A RESOLUTION HONORING AND COMMENDING FIREFIGHTER BENJAMIN DOCKSTADER OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
3. A RESOLUTION HONORING AND COMMENDING LIEUTENANT MATTHEW LYNCH OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
4. A RESOLUTION HONORING AND COMMENDING ASSISTANT FIRE CHIEF PATRICK JOHNSON OF THE BROOK PARK FIRE DEPARTMENT FOR SAVINGS LIVES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne
5. A RESOLUTION HONORING AND COMMENDING FIRE CHIEF THOMAS MAUND OF THE BROOK PARK FIRE DEPARTMENT FOR SAVING LIVES, AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mass Motion by Mr. Higgins, supported by Mr. D'Amico, to place items one through five on the next Council agenda. Members of Council voted AYE. The motion carried.

Safety Committee – Chairman, Salvatore: cont.

6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO SHARE THE USE OF A 2002 SUTPHEN AERIAL PLATFORM LADDER TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Salvatore stated that the City of Middleburg Hts. will be having their second reading on this legislation/agreement at the next Council meeting.

Mr. Jamison stated in conversations with the law director from Middleburg Hts. there is still discussions taking place about paragraph five (5) of the agreement relating to insurance language and I need to talk to the city's insurance representative to make sure of what is being proposed. This will not change anything in the substance in terms of what each party is responsible for with payment of the premiums; there is just some language about some other items in the agreement.

Mr. Salvatore asked Law Director Jamison if this legislation should be placed under First Reading this evening.

Mr. Jamison responded terms of the agreement are in place except for the insurance language, so nothing is being changed.

Mr. D'Amico stated to Safety Director Byrnes per our recent discussion are you aware of any prior repairs being made or any type of unforeseen damage.

Mr. Byrnes responded currently the city is not aware of any unreported damage in talking with the fire chief today. If anything were to come up it would be between the law departments but as of right now there is no damage to the fire truck.

Mr. Troyer stated to either the Law or Safety Director in reference to any unforeseen repairs being made would the City of Brook Park inspect the truck first before giving it to the City of Middleburg Hts. to make sure there is nothing wrong since the truck has been sitting for awhile.

Mr. Jamison responded first of all the City of Brook Park is not giving the fire truck to Middleburg Hts. it's being used jointly between the two cities. The City of Brook Park will still have some involvement with it in terms of maintenance and repairs. The city is not giving this truck away it will be jointly used between both cities and will share in the maintenance and the cost of the insurance for the truck and also any repairs.

Safety Committee – Chairman, Salvatore: cont.

Mr. Troyer asked if the city has a value of the ladder truck.

Mr. Brynes responded not with me but that information will be provided.

Motion by Mr. D’Amico, supported by Mr. Higgins, to place on the next Council agenda.

ROLL CALL: AYES: D’Amico, Higgins, Powers, Burgio, Mencini, Salvatore

NAYS: Troyer. The motion carried with a vote of 6-1.

There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED



Michelle Blazak
Clerk of Council

APPROVED



THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.