

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, FEBRUARY 4, 2014**

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, SALVATORE**

Also in attendance were Mayor Coyne, Finance Director Cingle, Service Director Cayet, Safety Director Byrnes, Recreation Director Fields, Engineer Piatak, and Law Director Jamison

-----  
**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. Regular Caucus meeting held on Tuesday, January 28, 2014.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to approve as printed. Members of Council voted AYE. The motion carried.

-----  
**DISCUSSION:**

1. DEPARTMENT OF LIQUOR CONTROL

Maria Luigia Ristorante, DBA Conte's Restaurant, 15266 Sheldon Road, Brook Park, OH 44142 **C New 5531820 Response must be received no later than February 24, 2014.**

**Motion** by Mr. Higgins, supported by Mr. D'Amico, that item number one was discussed. Members of Council voted AYE. The motion carried.

2. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PERFORM PROJECT ADMINISTRATION SERVICES FOR EMERGENCY REPAIRS TO THE RUPLE PARKWAY AND SURROUNDING AREAS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Troyer asked Engineer Piatak if there is a reason for the collapse besides erosion. Was this caused by the drainpipe coming out to the cause extra erosion.

Mr. Piatak responded it is a combination of both the erosion and the catch-basin that drains into the side of the embankment. The catch-basin probably doesn't catch a lot of water but it can't help the problem.

Mr. Troyer asked once the legislation is adopted how soon will the project start?

**Discussion: cont.**

Mr. Piatak responded the contractor indicated that crews are available through the end of February, the last week in February the contractors have something tied-up. This project is weather-dependent but the contractors are ready to move forward as soon as the authorization is received, weather permitting.

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

Mr. Patten stated this will appear as Ordinance No. 9885-2014.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GEO STABILIZATION ('GSI') FOR EMERGENCY REPAIRS TO THE RUPLE PARKWAY AND SURROUNDING AREAS AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

**Motion** by Mr. Salvatore, supported by Mr. D'Amico, to place on the Council agenda immediately following. Members of Council voted AYE. The motion carried.

Mr. Patten stated this will appear as Ordinance No. 9886-2014.

4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING COMPANY, INC., FOR EMERGENCY REPAIRS TO THE RUPLE PARKWAY AND SURROUNDING AREAS AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

**Motion** by Mr. Salvatore, supported by Mr. D'Amico, to place on the Council agenda immediately following. Members of Council voted AYE. The motion carried.

Mr. Patten stated this will appear as Ordinance No. 9887-2014.

5. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR EMERGENCY REPAIRS TO THE RUPLE PARKWAY AND SURROUNDING AREAS AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

Mr. Patten stated this will appear as Ordinance No. 9888-2014.

6. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

**Discussion: cont.**

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

Mr. Patten stated this will appear as Resolution No. 1-2014.

- 7. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

Mr. Patten stated this will appear as Ordinance No. 9890-2014.

-----  
**Motion** by Mr. Salvatore, supported by Mr. Burgio, to adjourn. Members of Council voted AYE. The motion carried.

There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 7:37 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak  
Michelle Blazak  
Clerk of Council

APPROVED February 25, 2014

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

