

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, MAY 19, 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 Recreation Director Fields, Finance Director Cingle, Mayor Coyne, Service Director Cayet, Building Commissioner Hurst, Safety Director Byrnes, Law Director Jamison, Engineer Piatak and Firefighter/Paramedic Wright.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on April 21, 2015.

Motion by Mr. D'Amico, supported by Mr. Mencini, to approve as printed. Members of Council voted AYE. The motion carried.

DISCUSSION:

1. REQUEST APPROVAL TO CONSTRUCT A NEW 120' WIRELESS COMMUNICATION TOWER AT 16935 HUMMEL ROAD - SOUTHWEST CAB LOCATED IN THE U5-C ZONE. **(Referred by the Planning Commission on May 5, 2015). In attendance: Mr. Patrick Baron of B & C Communications**

Patrick Baron
1046 Leonard Blvd.
Kent OH

Mr. Baron stated the client runs a local cab dispatch operation serving primarily the cities of Brook Park, Parma and the Airport. Over time the FCC has gone about limiting everyone's real estate in the sky and changing their spectrum of what can be done. In an effort to stay with the push-to-talk solution, which is the Department of Transportation certified, as opposed to trying to come up with some type of cell phone solution and to continue coverage footprint for the area that Southwest Cab serves a taller antenna is needed. The client looked at doing this project in 2002 and went through the entire approval process but at some point funding became difficult and the project was tabled and is now being revisited in the course of the last two years. Coverage is needed with the radio preferred operation and has gone through FCC (Federal Communications Commission) and the FAA (Federal Aviation Administration).

Discussion: cont.

Mr. Mencini asked Mr. Baron to follow-up on the question a resident had at the Planning Commission meeting relating to interference, possible problem with the residential area and the tower being radioactive.

Mr. Baron responded it's interesting when talking about high-end technology and power, whether it's electric or nuclear I'm sort of a layman. Effective radiated power of this particular system has absolutely no bearing; it's directed primarily at electronic devices that are radios that are set to a frequency looking to pull it in. It's not like electrical power grids where you can hear the humming of the lines coming out; this is point to point power. The spectrum is a federal issue and they are on top of what it is that they're doing. As far as interference goes this should have absolutely no bearing on anything outside of the people that are operating on their specific frequency which the FCC coordinated from Medina, OH to Canada and granted the license and I'm expecting that there are no other operators on this specific UHF frequency.

Mr. Mencini stated in the resident's research she may have looked up the wrong tower such as the high tension wires and that's obviously not what this issue is about.

Mr. Baron responded no, we have an antenna that's looking for the radios that are out there and riding what's called a sign-wave directly to those places; it's not an open microphone blaring power and always hot. It's only hot when it's keyed up and it's going straight to where it's being received at.

Mr. Burgio stated to Mr. Baron that this request is for a new tower; is there any way that they could have co-located on another cell phone tower?

Mr. Baron responded no because number one I believe the closest tower is only somewhere around 60 feet and number two it was cost-prohibitive for the client's dispatch operation which runs from the premises and provides control, safety and some measure of profitability. It is specific to their operation and does require some backbone equipment relatively expensive which will be inside of the two buildings at the facility and practical to go off-site for that.

Mrs. Powers asked Mr. Baron if the residents in the immediate area were notified that this tower will be going up?

Mr. Baron responded I believe the city sent out plenty of notification according the standards. Mr. Baron these communication devices are safe and less crowded on the satellite network.

Discussion: cont.

Mr. Jamison stated for the Planning Commission meeting there is a requirement that a notice is sent out to people within a certain radius which was done. There was one woman that lives in the immediate neighborhood that expressed her views at the Planning Commission that Mr. Baron and the Planning Commission addressed at the meeting. The resident was invited to attend tonight's Council meeting to speak her views to Council but yes, residents' were notified of the Planning Commission meeting, and Council is not required to give notification of this sort.

Motion by Mr. D'Amico, supported by Mr. Troyer, to place item number one on the next Council agenda under Verbal Approval. Members of Council voted AYE. The motion carried.

2. YARD WASTE – Councilman Troyer

Mr. Troyer stated around April 8th Council and the residents' received the changes of the yard waste flyer from the Administration which among other things informed them of the discontinuation of curbside yard waste collection. This was the first that most Council Members had heard about this and it came as a surprise because all sanitation including curbside yard waste pickup is funded in the 2015 Budget that the Mayor agreed to and signed into law. Only the Mayor knows for sure why he made such a drastic move affecting the quality of life for the residents' and their ability to keep their yards in great looking shape through the summer and why he did not inform Council of these changes ahead of time. I have a resolution for introduction at tonight's Council meeting asking the Mayor to extend yard waste collection through June 30th but I think that does not go far enough. So I'm asking the Mayor to stop the madness and honor the budget that he signed that funds curbside yard waste pickup through the end of the season and am also asking Council's support for the continuation of curbside waste pickup through the end of the season.

Mrs. Powers stated I too believe that since this was funded we have the money for it and there is not reason for this not only monetarily but it's impossible to enforce. There are so many senior citizens that don't drive anymore. There are seniors with walkers and wheelchairs so how are they supposed to get their yard waste over to the service department when the homeowners, themselves, are the only ones to take it. Also there are residents' that are working during the week and have children in different activities that the parents won't be able to attend because they have to take their yard waste to the service department' this is logistically impossible. Can you imagine the traffic tie-ups when trying to get down Holland Road to the service department.

Discussion: cont.

Mr. Salvatore stated I understand the resolution that Mr. Troyer wants to introduce to extend this program 30 days and I understand the reason for it but to push this back another 30 days all Council is doing is kidding themselves. This isn't a problem that needs to be pushed back and I think what needs to be done for a solution to this problem is to get through the yard waste season and work on a real plan of solving the problem for the duration of time whether it's this Council or a new Council. I couldn't support something that's only going to solve the problem for 30 more days Council needs to roll up their sleeves and get to the bottom of this.

Mr. Mencini stated I don't about possible lines on Holland Road and/or missing children's sporting events or other activities that probably could happen. Some residents' will put their yard waste in a black rubbish bag and probably throw it in the black can to make it easier on themselves and save themselves the trip to the service garage. I concur with my colleague, Mr. Salvatore, a long term solution is needed. At a previous Council meeting I talked to the Mayor about the possibility of having a meeting to remedy this situation as well as city streets; so I'm looking forward to that meeting.

Mr. Troyer stated I want to make sure that I was understood my resolution was to add a month. After thinking about it and since it's funded through the end of the season and year that curbside yard waste pickup through the end of the season.

Mrs. Powers stated just in case someone didn't understand with what I said I was agreeing with Councilman Troyer that yard waste curbside pickup is funded through the entire season; let's use the funding that is there and not waste more money by paying somebody overtime to sit and check identification; this whole thing is so ridiculous it's laughable, who could have possibly come up with this plan. We need to do away with it this plan entirely and next year we will face this matter if we don't enough money but this year the money is in the budget.

Mr. Higgins asked Council President Patten if Council could go to the Mayor to find out what his plan is.

Mayor Coyne responded no, I'll give my plan during my Mayor's Report.

Mr. Higgins stated I just thought we could save on some of this rhetorical conversation and comments in case the Mayor has a plan and move the agenda.

Motion by Mr. Higgins, supported by Mr. Mencini, that item number two was discussed. Members of Council voted AYE. The motion carried.

Discussion: cont.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO PARTICIPATE IN ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF SODIUM CHLORIDE AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Mayor Coyne stated that the city was notified by ODOT (Ohio Department of Transportation) that in order to participate in their summer purchase of road salt the city would have to enact legislation by Monday, May 18th. In going back and forth with ODOT personnel the city was extended a time line as long as City Council passes the legislation this evening and it is to ODOT by this week the city could participate.

Motion by Mr. Higgins, supported by Mr. Mencini, to place on the Council agenda immediately following.

Mr. Salvatore asked Mayor Coyne if this will allow the city to purchase rock salt at this year's prices.

Mayor Coyne responded I believe so, yes.

Mr. Salvatore continued that could be a tremendous savings based on last year's prices.

Mr. Higgins commented I'll give the bad news, last year the state's price was \$47.00 and some change a ton and the summer price this year through Morton was, Finance Director put your hands over your ears, is \$80.00 a ton; that's the summer fill-up price the winter hasn't been bid out yet.

Mr. Salvatore stated in talking to some of the contractors that do work where I work they're building storage bins to take in large quantities of salt at \$47.00 to \$48.00 a ton currently.

Mr. Higgins continued that was last year's price I'm telling you the state bid out their summer pricing already at \$80.00 a ton.

Mr. Salvatore asked this won't allow the city to buy at last year's prices.

Mayor Coyne responded as Brian said I'm not familiar with the program because this is the first time I've dealt with this; whatever the price the price is. I know that last year some Mayors were not in this program and were buying from landscapers and paying \$90.00.

Discussion: cont.

Mr. Higgins stated a few years back there were a few cities that did not even get bids when they went out by themselves. This is the safest way to go out to bid and I would implore Members of Council to suspend the rules this evening to get this legislation passed.

Mrs. Powers stated I will support it this evening because I have an informational piece from the Ohio Municipal League saying this was supposed to have been done yesterday. My question is when do we usually do this and why did it wait until the day after it was due to ask Council to pass this legislation. Why couldn't Council have asked a month or so ago because surely this deadline didn't come up yesterday.

Members of Council voted AYE to the motion to place on the Council agenda immediately following. The motion carried.

Mr. Patten stated this will appear under M-2 as Ordinance No. 9966-2015.

FINANCE COMMITTEE – CHAIRMAN, D'AMICO:

Mr. Patten commented that there is an Addendum for tonight's meeting so after the five items on this agenda are finished a motion will be taken to go to the Addendum.

1. AN ORDINANCE AMENDING SECTION 121.01 (a) and (b) OF THE BROOK PARK CODIFIED ORDINANCES RELATING TO THE PRESIDENT OF COUNCIL AND MEMBERS OF COUNCIL AND DECLARING AN EMERGENCY Introduced by Councilman Troyer

Mr. Troyer stated to Council that the filing deadline has passed in order for this change to take effect for next term. At the last Caucus meeting Councilwoman Powers and I insisted that this legislation needed to be passed before Mayo 10th to take effect for the next term. Other Council Members thought the deadline was June 10th and the law director stated he did not know the answer and would research. On May 6th the law director provided a memo to Council confirming that Councilwoman Powers and I stance that the legislation had to be passed by May 10th. Since there is no possible way to have changed and passed for next term I suggest placing Back in Committee.

Mr. Higgins stated I know exactly what that law is my question for Councilman Troyer and Councilwoman Powers is how come they waited for the last minute to bring this legislation out?

Finance Committee – Chairman, D'Amico: cont.

Mr. Troyer responded the reason I waited is because I thought that the Finance Committee, Chairman D'Amico would bring the legislation out; since it was in his committee and his right to bring it out. I then waited until I knew he wasn't and brought it out myself.

Mr. D'Amico commented myself, as Chairman, you've been on this Council 17 months now and you and Mrs. Powers should know by right you could have called Council President Mr. Patten, or two other people could have pulled this out of committee anytime you wanted to; or called a special Council meeting in 24 hours that we all could have signed off on and there wouldn't have been a problem.

Mr. Higgins commented that's correct.

Motion by Mr. Troyer, supported by Mrs. Powers, to move legislation Back to Committee. Members of Council voted AYE. The motion carried.

2. AN ORDINANCE AMENDING SECTION 121.01 (a) AND (b) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COUNCIL SALARY' AND DECLARING AN EMERGENCY Introduced by Council Members Salvatore & Burgio

Mr. Salvatore stated this was dealing of the same topic as the previous legislation that was placed Back in Committee. When Councilman Burgio and I introduced this the goal was to reduce salaries and come up with a number between \$30,000 to \$40,000 in expenditures based on salaries and I do know that there are some Charter amendments coming up for discussion. So my suggestion is for this legislation to go Back in Committee but I still want to reduce that number by some figure close to the \$30,000 to \$40,000 goal. We can always put this on and make some amendments and have it ready for the next sitting Council in November.

Motion by Mr. Salvatore, supported by Mr. Burgio, to place Back in Committee. Members of Council voted AYE. The motion carried.

3. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01, OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Council Members D'Amico, Patten, Higgins, Burgio and Salvatore

Mr. D'Amico stated this legislation would reduce City Council to six members based on current Census that has been looked at. The city has gone from 33,000 people to 19,000 people in the city. At this point in time Council

Finance Committee – Chairman, D'Amico: cont.

would be reduced to six Council Members; five being at large and one Council President. At this time also as Mr. Salvatore said to reduce the expenses of Council this legislation would reduce Council's expenses of \$31,000. There has been immense discussion on this and people will get the right to vote on the majority of Council as they do now. The people currently vote on three Council at Large and four Council wards which makes four of the seven which is a majority and at this time voters will still vote for the majority of Council. People will get the right to vote for all Council representation not just three at large, one Council ward and one Council President they will vote now for six people total. People will receive representation for fewer dollars and a reduction of \$31,000 the residents' will be instead of calling three Council Members at large and one Council ward the people will be able to call all six. All Council representatives will have the idea that everything in the city is decided on their seats being over the whole city rather than just a ward. I think this is a win-win situation and thank my colleagues for helping me in getting this piece of legislation.

Mr. Salvatore stated I'm all in favor of reducing the expenditures and you taking a leadership role as a Member of Council and taking the first step in streamlining of city government. However, I think these next few pieces should be tied to the previous two pieces that went Back to Committee. This legislation is going to require more work and can't change a thing in the November election that election will remain as it is. People who have pulled petitions will be running in the wards and at large and also for the Council President seat. I'm not exactly sold on this identical footprint that's laid out here and I always thought that we should consider, not saying we should do it, but I think we need some dialogue as if a President of Council is needed or can the Council President who doesn't vote come from the body like a lot other cities do. After Council is seated for the new term that body elects the Council President who will serve as a dual role. For example, Councilman Higgins is President Pro-Tem he would be the Ward 4 Councilman and if Council elected him to serve as President; he would wear two hats. Councilman Higgins would run the meeting and still serve as the Ward 4 representative and still have a vote on City Council. I like the concept and am glad that we're having this meeting but I think it needs a little more tweaking and I think it needs input from everyone as to how this change best serves the community and the residents'; giving the residents' the opportunity to elect everyone or still keep their representative as their Ward person for that one on one relationship that a Ward Council Member has with their residents. So I don't want to move on this tonight but certainly would like to discuss this subject more.

Mr. D'Amico stated that item numbers four and five and the three pieces on the Addendum will be all moving parts with this piece because by looking at

Finance Committee – Chairman, D'Amico: cont.

the Charter. There are pieces in both the front of the back of the Charter go together so when one change is made it is a domino effect on other sections of the Charter.

Mr. Mencini stated I concur with Councilman Salvatore that this subject needs to be discussed and I think people like having a Ward leader at least that's what I hear.

Mrs. Powers stated I think it should be left as it is we need representatives. If Council wants to save the \$30,000 then just cut Council's salaries as Mr. Salvatore suggested by 30%. I would be totally happy to take a 30% cut in my pay if everybody single elected official in this city took the same 30% cut.

Mr. Higgins stated I would just like to point out that at any given time any elected official could donate back to the city any part of their salary that they deem they would like to.

Mr. Salvatore appreciated the fact that Mr. D'Amico brought to the table that all these amendments are tied together and that there are a lot of moving parts here. I have had several meetings with the law director as to why we can't put this all under one amendment; so if one changes then they all change. Right now the law director seems to think that these amendments must be done individually and we've been through this before. Where there have been several amendments on the ballot and two passed and one didn't and it took a couple of Council terms to clean up the Charter. So I personally would like to take more time working with the law department to come up with a solution as to how all these moving parts can be put into one piece of legislation and if it passes then all changes are made to the Charter, rather than having to change six or seven different articles and pray that they all pass. In talking to the Board of Elections about this the answer is always what does the law director say so I think the law director has to come up with the answer to this. If he thinks it's liable and we can make this happen under one Charter amendment ballot language and the people only vote on one issue that changes all the moving parts that are affected.

Mr. D'Amico stated I do agree and would like to see the same thing.

Mr. Jamison commented that I talked to both Council Members D'Amico and Salvatore about this issue and my initial research indicates that it's not as simple as putting something on the ballot where there are seven different parts of the Charter that all click into place. The other parts of the Charter that you will see in the other pieces on both the agenda and on the

Finance Committee – Chairman, D'Amico: cont.

Addendum tonight all talk about different things. The reason they need to be changed is because right now as an example some of them talk about the votes needed to suspend; if Council wants to remove a Council person, about making Charter amendments – how many votes it takes; how many members does it take to call a special meeting. So the problem becomes is that the amendments are different things; they're not talking about the size and composition of Council as this piece in front of us talks about. This piece of legislation says that Council will be reduced from eight members to six; five will be elected at large who vote and one Council President who does not unless there is a tie. Then to try and click in all these other things about how many votes does it take to suspend, to call a special meeting I just think it would be cumbersome to the voters to look at that when it comes on the ballot. Because you would have six or seven different things in front of them shall it be amended to change Council from eight to six and all the other items. In my mind that would make it more confusing for the voters but I will look at it and talk to whatever Council Member wants to discuss it with me but my initial thought and that's why these were prepared the way we did is that each change has to go into place. If the scenario plays out that one or two pass and the other fail or whatever combination is put in there then we deal with it at that time and go forward to try and rectify in time. I think the public would understand that all of these amendments are leading to the same thing about reducing the size of Council but I don't think its as simple as saying we're going to reduce Council from eight to six then all these other things click into place. I think when talking about the Charter we have to be careful because that's the Constitution of our city and we have to be careful anytime we go to amend it and certainly understand the concern that we don't want to have this all chopped up.

Mr. D'Amico stated just a point in history about this legislation this is not a rush job and has been discussed. I served on three different Charter Review Commissions in the years 2001, 2007 and 2013 and this topic has been discussed amongst myself as Chairman of two Charter Review Commissions and 18 other residents' who were duly elected by the people to serve on the Charter Review Commission. This has been discussed, tossed and should around to find the best formula for this Council in reduction; whatever size or dollars it is. So if anybody thinks that this is a piece that was brought forward tonight and trying to be pushed through at the next Council meeting that is not true. This piece has been discussed for many years through many Councils' and people representing the Charter Review Commission.

Motion by Mr. Salvatore, supported by Troyer, to place Back in Committee. Members of Council voted AYE. The motion carried.

Finance Committee – Chairman, D'Amico: cont.

4. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE 15.02 (b) OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY Introduced by Council Members D'Amico, Patten, Higgins, Burgio and Salvatore

Mr. D'Amico stated once again these next pieces on the agenda and on the Addendum are moving pieces are just moving parts of the previous just discussed.

Motion by Mr. Higgins, supported by Mr. Troyer, to place Back in Committee. Members of Council voted AYE. The motion carried.

5. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE XVI, SECTION 16.01, OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY Introduced by Council Members D'Amico, Patten, Higgins, Burgio and Salvatore

Motion by Mr. Salvatore, supported by Mr. Troyer, to place Back in Committee. Members of Council voted AYE. The motion carried.

Motion by Mr. Burgio, supported by Mr. Higgins, to go to the Addendum. Members of Council voted AYE. The motion carried.

ADDENDUM**FINANCE COMMITTEE – CHAIRMAN, D'AMICO:**

1. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.05(b); OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Councilmen D'Amico, Patten, Higgins, Burgio and Salvatore
P/C 5/5/15

Motion by Mr. Troyer, supported by Mr. Burgio, to place Back in Committee. Members of Council voted AYE. The motion carried.

Addendum: cont.**Finance Committee – Chairman, D'Amico: cont.**

2. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.08; OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Councilmen D'Amico, Patten, Higgins, Burgio and Salvatore **P/C 5/5/15**

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

3. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.09; OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Councilmen D'Amico, Patten, Higgins, Burgio and Salvatore **P/C 5/5/15**

Motion by Mr. Mencini, supported by Mr. Burgio, to place Back in Committee.

Mr. Salvatore stated these last several items that are going Back in Committee are all the moving parts that Finance Chairman, D'Amico was referring to that I would like to see consolidated into one Charter amendment to change all these parts at the same time if moved to a future ballot.

Members of Council voted AYE. The motion carried.

LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:

1. A RESOLUTION HONORING KATHI STAUTIHAR FOR BEING NOMINATED AS 2015 CITIZEN OF THE YEAR AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Council President Patten and Mayor Coyne.

Mr. Salvatore stated this will be to honor Kathi Stautihar as serving as Co-Citizen of the Year.

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 that will appear under M-3 as Resolution No. 12-2015.

Legislative Committee – Chairman, Troyer: cont.

2. A RESOLUTION HONORING JAN SKINNER FOR BEING NOMINATED AS 2015 CITIZEN OF THE YEAR AND DECLARING AN EMERGENCY
Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Council President Patten and Mayor Coyne.

Mr. Salvatore stated this will honor Jan Skinner as Co-Citizen of the Year.

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 that will appear under M-4 as Resolution No. 13-2015.

3. A RESOLUTION HONORING DON AND HOLLY RUTTI ON CELEBRATING TWO GOLDEN ANNIVERSARIES AND DECLARING AN EMERGENCY
Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Council President Patten and Mayor Coyne.

Mr. Salvatore stated that Don and Holly have been around as long as I have and this was known as Ed and George's Barber Shop and one of the first tenants at Brookgate Shopping Center when Brook Park was a village; and they are celebrating two golden anniversaries at the same time is something that Council should recognize.

Mr. Mencini stated that I was born and grew up in Brook Park and all five of these people are great people that have contributed a lot to the City of Brook Park; I actually nominated Kathi Stautihar and am very proud for all five of these people.

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 that will appear under M-4 as Resolution No. 14-2015.

4. A RESOLUTION HONORING SAMANTHA ROCCO, FOR BEING ACCEPTED INTO THE JUNIOR STATESMEN OF AMERICA SUMMER SCHOOL PROGRAM AT PRINCETON UNIVERSITY AND DECLARING AN EMERGENCY Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Council President Patten and Mayor Coyne.

Legislative Committee – Chairman, Troyer: cont.

Mr. Salvatore stated this is an opportunity for Council and Mayor to recognize a talented individual and I don't know if anybody is familiar with this Junior Statesmen summer school program sponsored by Princeton University. This is the first time that anyone from the Berea School District has been accepted into this program and Ms. Rocco is a lifelong resident of Brook Park and for the opportunity to be accepted and serve in this capacity is quite an honor. There was 800 applicants from around the world, not just the United States and Ms. Rocco is one out of I think two recipients that will be receiving college credits from Princeton while attending 11th grade at Berea-Midpark High School.

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 that will appear under M-5 as Resolution No. 15-2015.

RECREATION COMMITTEE – CHAIRMAN, BURGIO:

1. A RESOLUTION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY Introduced by Councilman Burgio and Council Members Troyer, Mencini, Powers, Higgins, D'Amico, Salvatore, Council President Patten and Mayor Coyne.

Mr. Burgio stated this has been done for a number of years and the programs are very important and valuable to residents' and their families; and we would like them to take part in the recreational programs and enjoy the city's parks and recreation facilities.

Mr. Salvatore asked has this recognition always been in July.

Mr. Burgio responded yes, it's always been in July as far as I can recollect.

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

Mr. Patten stated that will appear under M-6 as Resolution No. 16-2015.

There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 8:19 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *June 2, 2015*

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