

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 20, 2014**

The meeting was called to order by Council President Patten at 8:00 p.m. The clerk called the roll and the following Members of Council answered:

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

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

Council President Patten excused Councilman Salvatore from tonight's meeting.

* **Motion** by Mr. Burgio, supported by Mr. Higgins, to go out of the Regular Order of Business to letter H. Members of Council present voted AYE. The motion carried.

* **INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

1. A PROCLAMATION HONORING THE BOYS 2013-2014 TRI-CITY BASKETBALL TOURNAMENT CHAMPIONS 'WIZARDS'
2. A PROCLAMATION HONORING THE BOYS 2013-2014 WEST SUBURBAN BASKETBALL TOURNAMENT CHAMPIONS 'KINGS'
3. A PROCLAMATION HONORING THE BOYS 2013-2014 WEST SUBURBAN BASKETBALL SEASON CHAMPIONS 'KNICKS'
4. A PROCLAMATION HONORING THE BOYS 2013-2014 CITY BASKETBALL SEASON CHAMPIONS 'CLIPPERS'
Note: Removed at the Caucus and placed on the June 3rd Council agenda.
5. A PROCLAMATION HONORING THE BOYS 2013-2014 TRI-CITY BASKETBALL SEASON CHAMPIONS 'JAZZ'

The clerk read the Proclamations for both the teams and coaches as the Mayor congratulated them on a great season.

Motion by Mr. Burgio, supported by Mr. Troyer, to go back to the Regular Order of Business. Members of Council present voted AYE. The motion carried.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

Jim Astorino
6258 Engle Road

Mr. Astorino stated to Engineer Piatak with the Engle Road Resurfacing Project will residents have access to their driveways throughout the project?

Liz Sayers
23065 Cedar Point Road

Ms. Sayers asked Mayor Coyne when the west end neighborhood will be sold since there is no fire department. Ms. Sayers also asked when will the new sewers lines be corrected.

REPORTS FROM STANDING COMMITTEES:

Aviation & Environmental Committee – Chairman, Higgins

Mr. Higgins stated no report this evening.

Finance Committee – Chairman, D’Amico

Mr. D’Amico stated the Board of Control met earlier and approved 28 items.

Legislative Committee - Chairman, Troyer

Mr. Troyer stated Legislative Committee has no report this evening.

Parks & Recreation Committee – Chairman, Burgio

Mr. Burgio stated that the Parks & Recreation has legislation on tonight’s agenda.

Planning Committee – Chairman, Mencini

Mr. Mencini stated no report.

Safety Committee – Co-Chairman, Burgio

Mr. Burgio stated no report this evening.

Service Committee – Chairwoman, Powers

Mrs. Powers stated no report this evening.

Board of Zoning Appeals – Chairman, Salvatore

Mr. D’Amico stated the next Board of Zoning Appeals meeting will be held on June 2nd at 7:00 p.m. and at this point there are four items on the agenda.

REPORTS FROM SPECIAL COMMITTEES:

Southwest General Health Center – Trustee, Salvatore

Berea Board of Education – Representative, Mencini

Mr. Mencini the board would like to thank Ford Motor Company for their check presented to Brook Park Memorial for the handicapped accessible playground project.

REPORTS FROM BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

Note: Moved by motion to the beginning of the meeting.

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Coyne stated the city engineer will give a report on the recent flooding issues that occurred in the city. What is good to report is that the city is diminishing with residents experiencing water from the original 100-year storm first experienced in 1984. In this particular storm water came through the walls and the city is continuing with every effort to prevent flooding from happening with the city's sewer and retaining systems. The Smith Road Sewer will start construction this year but there are some pockets of issues that need to be addressed with the retaining of water; enlarged sewers and there are some issues with cross-connections of the city which maybe the next step after the building of one final retention facility. Mayor Coyne stated to Ms. Sayers that no the west end is not for sale and with the issue of the sewer lines, please contact him as to what issues are occurring so that the service director and engineer can take a look at those issues.

REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS,**COMMISSIONS, PUBLIC OFFICIALS:****Engineer Piatak**

Mr. Piatak stated landscaping has started on Agnes Drive yesterday with topsoil and seeding. Bids were opened on May 13th for the West 147th and Elm Street Concrete Repairs Project with four bids being received and the lowest bidder was 18% under the engineer's estimate. Work began on the Engle Road Resurfacing Project yesterday and traffic will be maintained throughout the project with one lane in each direction between Snow and Brookpark Roads. When the project moves to Engle and Sheldon Roads flaggers will be used to maintain traffic. Mr. Piatak continued with the flooding issue from May 12th I would like to have more time to go through the sewer calls and reports that the Service Department has received. Also would like to send out a questionnaire to residents to try and make a determination if water came up through a crack in the foundation or through the floor drain; in order to assess exactly what happened. The reports we have right now just say that residents experienced sewer backup or a flooded basement. The report received from the Service Department shows 90 service calls as well as 60 plus or minus reports that a management company for the Liberty Bell Condominiums experienced water issues. That area has not experienced flooding that was recently seen with this past storm so investigations will be taking place in that neighborhood to make determination as to what happened. There is a rain gauge located on the roof at City Hall that is monitored by the (NEORS) Northeast Ohio Regional Sewer District and data is received on a daily basis from the sewer district and during the 24-hour period of May 12, 2014; 2.76" of rain fell from the time period of 7:45 p.m. to 9:40 p.m., so the bulk of the rain fell during that two hour window. Engineer Piatak continued that there is a decrease of calls being reported to the Service Department so the city has made some strides in approving the flooding but there is still work that needs to be done to make things better. Once all the information is gathered

Reports and Communications from other departments, commissions, public officials: cont.

Engineer Piatak: cont.

from the sewer calls and reasonable explanations a presentation can be made at a Caucus agenda.

Mr. Mencini asked with the Engle Road project and the flaggers will there still be a good traffic flow?

Mr. Piatak responded there will be congestion but there will be access in and out of driveways. The road will not be closed like done for the sewer project and flaggers will be used but there is only so much room to redo the road and flow out traffic. At some point the road will be down to one lane and flaggers will be used to maintain traffic.

Mr. Mencini asked for a timeframe for this project; a day, a week?

Mr. Piatak responded it will be hit and miss the grinding operations will take a day or two and once that is done then the asphalt and/or concrete base repairs will be made as well as the casting manhole adjustments. So this project probably won't be for a week straight it will probably be a day here or day there; depending on the operation that is taking place at that time.

Mr. Mencini stated that there were about 30 or 31 residents of Ward 2 that experienced water coming up through the sewer that pumped in and right back out. One area that seems to be ongoing is Montvale and the Smith Road area that have experienced flooding six times in the last four years, what do I tell them?

Mr. Piatak stated Phase III of the Smith Road Project will be starting up later this year, hopefully in July that will extend from Hummel Road to Holland Road that will not reach as far as Lindmont and Montvale but will take some of the burden off of some of those streets to allow drainage into the Smith trunk main easier. As for the residents ask for their patience while the city works to come up with some solutions.

Service Director Cayet

Mr. Cayet stated the portion of Snow Road near Park N Fly was closed during the winter due to road damage and sewer problems is now reopened. Since last Monday night service staff have been following up on these residential flooding in conjunction with the city engineer.

Safety Director Byrnes

Mr. Byrnes stated there are dispatchers in the audience and last Monday during the storm there was an excess of 100 calls received that were all answered. There were even some spill-over calls from the City of Strongsville's 9-1-1 system when it became innovated and dispatchers had to be called in and all the calls were answered and they did a great job.

Reports and Communications from other departments, commissions, public officials: cont.Safety Director Byrnes: cont.

Mr. Mencini asked during the Engle Road project will special attention will be given to Eavenson or Grosse for cut through traffic.

Mr. Byrnes stated that discussions will take place with the Police Chief as to what can be done to maintain the peace and quality.

Mr. Mencini thanked Mayor Coyne and Safety Director Byrnes for the ride-along with both the police and fire departments recently and thanked the dispatchers who do a tremendous job.

Law Director Jamison

Mr. Jamison stated no report this evening.

Recreation Director Fields

Ms. Fields stated as of next week all baseball and softball leagues will be playing and beginning next Friday the Relay for Life event will be taking place the entire weekend from 5:00 p.m. on May 30th until Sunday at 6:00 a.m., the recreation center will be closed the entire weekend.

Finance Director Cingle

Mr. Cingle stated no report this evening.

OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL:**(INTRODUCTION OF NEW LEGISLATION):**

1. An Ordinance amending Section 153.09 of the Brook Park Codified Ordinances entitled 'Bonds' Introduced by Mayor Coyne **Placed in Finance Committee**
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MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. ORDINANCE NO. 9913-2014, AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE CITY OF OLMSTED FALLS, OLMSTED TOWNSHIP AND SOUTHWEST GENERAL HEALTH CENTER FOR THE ESTABLISHMENT AND IMPLEMENTATION OF A REGIONAL DISPATCH CENTER, INCLUDING THE CREATION AND PARTICIPATION IN THE SOUTHWEST DISPATCH ('SWD') REGIONAL COUNCIL OF GOVERNMENTS AND DECLARING AN EMERGENCY Introduced by Mayor Coyne and Council Members D'Amico, Troyer, Mencini, Burgio, Higgins and Council President Patten

Motion by Mr. D'Amico, supported by Mr. Higgins, to Suspend the Rules.

ROLL CALL: AYES: D'Amico, Higgins, Powers, Burgio, Mencini, Troyer

NAYS: None. The motion carried.

Introduction of Resolutions and Ordinances: (First Reading): cont.

Motion by Mr. Troyer, supported by Mr. Burgio, to adopt.

ROLL CALL: AYES: Troyer, Burgio, Mencini, Powers, Higgins, D'Amico

NAYS: None. Ord. No. 9913-2014, has passed under Suspension of the Rules. Adopted.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):

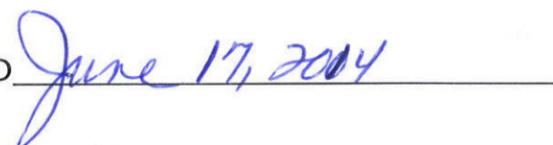
THIRD READING OF RESOLUTIONS AND ORDINANCES:

There being no further business to come before this meeting a motion by Mr. D'Amico, supported by Mr. Burgio, to adjourn. Members of Council present voted AYE. The motion carried. Council President Patten declared this meeting adjourned at 8:45 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.