

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 16, 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:

TROYER, SALVATORE, MENCINI, BURGIO, POWERS, D'Amico

Also in attendance were Recreation Director Fields, Finance Director Cingle, Mayor Coyne, Service Director Cayet, Building Commissioner Hurst, Engineer Piatak, Law Director Jamison, and Economic Development Commissioner Dolan.

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

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on June 2, 2015.

Motion by Mr. Mencini, supported by Mr. Troyer, to approve as printed; Members of Council in attendance voted AYE. The motion carried.

DISCUSSION:

1. GRANT WRITING CONTRACT – Mayor Coyne

Mayor Coyne stated that Economic Development Commissioner Dolan is in attendance to address any concerns that Council may have with this matter and an outline of the contract has been provided to all Members of Council.

Mr. Salvatore stated are there any other grants that are being looked at?

Mr. Dolan responded there are police grants, playground equipment grants and the city just received notification that it was not successful in an application for a \$50,000 EPA (Environmental Protection Agency) Brownfield Grant and the city will be resubmitting on the Cuyahoga County CDBG (Community Development Block Grant). The city submitted on that grant last year and Ms. Udrija and I wrote the agreement in the amount of \$75,000 for the Home Maintenance Assistance Program for senior citizens and was unsuccessful in obtaining that grant. When grants come up and the city can identify with them and the nice thing about Ms. Udrija is that she is in the grant writing business

Discussion: cont.

and writes grants for more than one municipality; and has her eyes on all the grants that are available.

Mr. Salvatore stated that the grant for the senior citizens in the amount of \$75,000 seems like an important grant. How long does the city have to wait to reapply for that grant, if the city can?

Mr. Dolan responded that grant is an annual city CDBG Block Grant for Cuyahoga County. The year before that the city received a grant to rebuild West 147th and Elm Street that was a \$75,000 matching grant. One of the reasons that the city wasn't successful is because the city received funds in the amount of \$75,000 for the Elm Street Construction Project. If any Council Members has any project or street or anything of CDBG eligible activity to be funded we will be happy to submit; you can submit more than one application for consideration.

Mr. Salvatore asked if there are any grants for recreation.

Mr. Dolan responded there are some federal grants but not a whole lot, the city usually puts it through the public safety and cops grants that provide awards for recreation, the city did receive USAA football equipment. Ms. Udrija and Recreation Director Fields are working together on submission of those types of things.

Mr. Troyer asked if there were any legislation adopted to award this contract.

Mayor Coyne responded no, it doesn't have to be.

Mrs. Powers stated again it looks like the money that is being spent for a grant writer and I'm sorry Mr. Higgins isn't here this evening because at the last meeting he was upset that this wasn't done through the Economic Development department. If we are going to be paying up to \$50,000 for a grant writer at that price I think that Council should have the right to approve whoever is hired. This person should have to fill out an application for employment for an equal opportunity to work for the city. Number one I don't think this person should be hired right now without Council approval and the 'good old boys club' needs to be stopped of who is your buddy and/or pal; so this needs to be put through the city's application for employment process.

Mayor Coyne responded to Mrs. Powers first of all it's not the 'good old boys club'; I don't know where you get these thoughts in your head. This very talented woman happens to be a citizen of the City of Brook Park and these are pretty standard contracts that are negotiated; she is not an employee of the

Discussion: cont.

city and her contract is coming up for review. While Mr. Higgins was concerned and some research was done and the fact of the matter is that the City of Parma has a full-time grant writer that is paid an excess of \$60,000 to work for the City of Parma's economic development director. As my first time as Mayor I could call whoever necessary to get the City of Brook Park in line for federal monies, that's the way monies were allocated at the time, but those times have changed; and city's has to have people that are knowledgeable in this field. As far as the Mrs. Udrija I met her on Fry Road and she asked about the city having a grant writer. My response to Mrs. Udrija is that I haven't thought about a grant writer at this point in time; in talking to some Mayors I was told that cities live and die by the grants; Mrs. Udrija submitted a proposal to provide this service to the city and her credentials show her being very much qualified to perform this task. When I was a consultant these are the same types of contracts that I negotiated with clients who wanted large amounts of monies; so they sign the contracts and included in the contracts are fees for success. I met Mrs. Udrija on the streets of Brook Park and if there are any issues in this contract I would be more than happy to make changes if they benefit the city but to criticize somebody's work or suggest that time wasn't spent on this I think is very unfair. If you want to criticize me that's fine but to indicate that a resident of this city who is eminently well qualified to perform this service was somehow granted this because of some political reason is not only unfair but it's simply not true. If Council wants me to retain a full-time grant writer not only do I think it wouldn't be effective for the city but it also wouldn't be cost-effective for the city; this will continue for as long as the city has to have this in order to qualify for the various monies that are out there. I think the indication was that it was the City of Parma's economic development director that does the grant application and that person may in name but the fact of the matter is the application and the process was done by Shelley Collins who is the grant writer for the City of Parma and is a full-time employee.

Mrs. Powers stated perhaps you didn't hear me correctly or maybe I didn't explain correctly but if there was a criticism it was toward you for hiring this person without Council's knowledge and/or approval. I have said before that most of your people that you appointed and I can almost quote you that you said you had to go outside of Brook Park to get qualified people....

Mayor Coyne interjected I never made that comment, that statement is not true; I've never said that...

Mrs. Powers stated that was about David Byrnes and...

Mayor Coyne stated I've never said that...

Discussion: cont.

Mrs. Powers continued okay, there's a lot of things you never said...

Mayor Coyne stated that's right and you make things up in your head, Councilwoman.

Mr. Patten interjected let's keep to the subject matter and take the personalities out of it.

Mrs. Powers continued my whole problem with this is that it was done without Council's knowledge, without advertising for a person to do this job. Council had to put an advertisement in the paper when looking for an Assistant Clerk of Council. This city has never put any advertisements in the paper and this is a good place to start now that Council has been told that a grant writer is needed for the city.

Mr. Mencini stated that grants are hard to get isn't that correct Mr. Dolan?

Mr. Dolan responded grant writing is a specialty that is filled by people that have worked in the grant writing community for years; it's not something that can be advertised in the newspaper. What the city did not do is hire an employee; the city entered into a consulting services contract with Mrs. Udrija who is paid on a commission and did an entire years' work in multiple applications and for that has earned the right of the \$13,000; with by any stretch of the imagination is a fantastic deal for the experience that she brings to the city. An employee was not hired which could be where Councilwoman Powers is getting tripped up on. If the city had to hire an employee to write grants with the level of experience of Mrs. Udrija Council would be paying \$65,000 to \$70,000 plus benefits for a total of over \$100,000 annually. I think it's a pretty good bargain that she's willing to come to the City of Brook Park and work on a commission basis and submit numerous applications that most of the time the city won't get; Mrs. Udrija wants to help her city and also get a fair compensation package if and when she is successful.

Mr. Mencini stated with the Brook Park Memorial playground there were parents and teachers and most of the items received were donations from the public. I know it's tough to get grants and other communities have received grants through grant writers and it's not an easy job to do. Possibly, maybe along the lines of where Mrs. Powers is for better lines of communication before somebody is brought in.

Mr. Dolan stated to Mr. Mencini I'm not quite sure that Council all caught this but last July or August I sent a memo around to every Member of Council talking about the CDBG Grant process, the application and asking for ideas, solicitations

Discussion: cont.

so that a grant proposal could be put together. Councilman, I'm going to take a little bit of an issue that not one person responded to me with any ideas. Councilman D'Amico did send me some information off of the grants internet exchange on ideas for grants and such but I did not get one submission from the Council for a CDBG Grant Program. Mrs. Udrija is not my employee nor is she an employee of the City of Brook Park; Mrs. Udrija provides a professional service to the City of Brook Park through the Mayor's office. Council can take issue that they want to know about every contract but the fact of the matter is that Mrs. Udrija has given the city a fantastic value over the last year; a value that the City of Parma pays \$65,000 for and if you expect me to write all the grant applications I simply cannot do it. With all the other things that I do such as going around and talking to people and trying to get jobs in the city I can't spend 50 to 60 hours writing grant applications because nothing else would get done; people who call and want to talk about deals for the city won't happen. I'm getting 30 to 40 phone calls sometimes in a day and trying to answer them along with talking to employees and businesses. This is an activity that the city stopped doing in 2007 and to think that the wheel can be reinvented with one person in the Economic Development department is wishful thinking, it doesn't happen that way. The City of Parma has three people in their department; the director, the grants writer that makes \$65,000 and a \$40,000 assistant, that's without benefits.

Mayor Coyne stated this is an absolutely routine business matter and Mrs. Udrija was paid a \$6,000 retainer for the year and the only way that Mrs. Udrija receives anymore money is by the incentives. If funds are secured for the City of Brook Park that \$6,000 comes off of any percentage of any amount secured; if Council is interested in it but the fact of the matter it is ordinary and routine. As the Mayor this wasn't a big deal and I'm happy that she was successful and the city is fortunate to have someone in the city and I hope Mrs. Udrija continues under the contract and if there are issues relative to how the compensation comes I will be more than happy to listen to suggestions.

Councilman Mencini continued that I send you a lot people who are interested in city business and want to clarify that Council doesn't need to know for everyday but I would like to have more of a line of communication such as here's what we're looking at.

Mr. Troyer stated to Mr. Dolan I have no doubt that the city needs a grant writer and have no reason to believe that the current grant writer the city has can't do the job. I think the point that Councilman Higgins was trying to make a few meetings ago is that there is a difference in the types of grants and the grant the city received is a good bit of money but was a very easy grant to obtain. So Mr. Higgins point was, is this grant was basically filling out a questionnaire and the

Discussion: cont.

city did not need to use a grant writer for that; I think that was Councilman Higgins point on that. As far as having an ordinance for this or going out to bid we have rules lowest and best bidder and this agreement goes to \$49,999 and \$50,000 is when legislation is needed and the matter has to go out to bid.

Mr. Dolan stated to Mr. Troyer not only are you wrong and don't know what you're talking about you've never written a grant in your life. 58 hours was spent on the Cuyahoga County Demolition Fund Grant by Mrs. Udrija. I put in over 15 hours on this grant and Building and Housing personnel put in at least 15 hours on this grant. There's over 300 houses in this community that are either vacant or foreclosed that are rotting and falling to the ground and each one had to be cataloged so it's not a simple job. With all due respect to Councilman Higgins he doesn't know what he's talking about he's never submitted a grant application in his life. So don't sit there and categorize what Mrs. Udrija did with the grant making process as if it's doing nothing, it's nothing but that, it was a competitive process, it was submitted on, it was documented and was awarded.

Mr. Troyer stated I was quoting and referring to what Councilman Higgins said and wasn't saying that was my actual opinion; Councilman Higgins has a lot of experience in this and I was just telling you what he said. My point is that these contracts should go out to bid and the city will know if they can get someone as good as or better for less, that's my point. As I said earlier I don't challenge whether she's able to do these grants by filling out the applications and do the proper work but the city doesn't know if we could get it cheaper or better unless we ask and try.

Mayor Coyne stated to close this out...

Mr. Patten said yes and I have one thing to say as well...

Mayor Coyne stated in this particular instance I would say the county was willing to provide these funds to the cities because of the nature of what's occurring around the urban area. The county was willing but cities still have to go through the grant process and these are usual, customary and routine contracts submitted by grant writers. In professional services you get a proposal, it was a reasonable proposal, so there's no reason to challenge it whatsoever and I think there was a misunderstanding about it all together. Having said that even though it was a willing grant in most cases, whether it's NOACA, or whoever the clearing house is; it's very competitive on roads and sewers and things like that and they were willing to allocate some monies. The fact of the matter is somebody put that kind of time into the City of Parma's application and the way it was presented to us is that all the Economic Development Director did was spend two hours and submit this application. So if there a full time grant writer my question is why did it take

Discussion: cont.

the director two hours to do that work? What I'm saying is the challenge if this was properly contracted for under a usual, customary, routine proposal by a person that provides this service; I think the answer to that question is yes it is. The fact of the matter is they have success fees built into their contract for whatever reason and anybody can judge if this was complicated or not? It probably wasn't because the county was a willing partner and had some funds they wanted to spread around and maybe not even with any kind of thought process of what was really justified to particular communities. This to me is a routine matter of doing business and to suggest that there was something not right here I think is really stretching it and, again, if Council has problems with the structure of these contracts and the fee schedules we'll talk about them and see if we can get people to respond to them. The real person that can address these issues is the person who is the professional in this matter and it's no one sitting up here and maybe Council should hear from Mrs. Udrija.

Mr. D'Amico stated I had started taking grant writing classes and know the complexity; it's a big task and a lot of learning to begin with; so I understand why it yielded so much money. To the Mayor or Economic Development Commissioner Dolan I guess the elephant in the room was basically about the low-hanging fruit that this was, at the time, described at least to Council. So in your respects of what you're talking about with this particular grant you feel it's not.

Mr. Dolan responded it was a competitive grant and the city did very well because the application submitted was comprehensive and thorough documenting the houses in the city that are falling down and the need for immediate attention to try and stop the blight that's occurring in the neighborhoods. Other cities weren't as successful and cities always ask for the maximum amount of monies a city can get and don't always get it. This city has a real need and you can say the county was giving the money away and was there for the taking and was low-hanging fruit; it was only low-hanging fruit to the extent that it was documented and was necessary. Cuyahoga County is not in the business of just giving monies away for things that are not needed so an urgent need had to be demonstrated and that is what has not been done in this city in a long time. That is what Mrs. Udrija did with the assistance of building, housing departments and economic development and my office.

Mr. D'Amico stated I think the reason the question came up is because of the information given to Council through a study that someone did. There were 19 cities that applied for that grant and 13 cities received monies and they were through the economic development or a grant writer. My question is are you going to be monitoring with this contract, even though Mrs. Udrija is not your employee, any contract and/or grant that you can do yourself; would you step in and do that if it doesn't take 50 to 60 hours of your time.

Discussion: cont.

Mr. Dolan responded I have and I will and to that point I think before Council tonight is a grant that is no longer necessary that is something I worked on in the ordinary course of business.

Mr. Patten concurred.

Mrs. Powers stated just to clarify what Mr. Troyer said and this contract consists of non-numbered pages but in the contract it is mentioned in the contract 'the consultant agrees any money paid under this agreement would not exceed \$49,999. There must have been some reason why that was \$1.00 short of \$50,000 and two pages further along if I understand this correctly. In addition to that \$49,999 the fee schedule would be the whole list of fees running from 10% down to 2.5% according to how much the grant is worth; that the consultant would be paid in addition.

Mr. Patten stated that Councilman Higgins is not here and I do believe that he has a lot of expertise in a lot of these matters. I think it's unfair to try taking a pot-shot at him whether he knows or doesn't know when he's not here to defend himself.

Mr. Troyer commented in no way whatsoever I was taking a pot-shot; I'm supporting what he was saying.

Mr. Patten stated I'm not saying you were but when someone's not here I don't want anybody just assuming that in anyway what he knows or doesn't know about this. I know that he felt compassionate about it and understand his feelings and I also see a lot of this type of stuff so I also know what went into these grants.

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

2. CAPITAL IMPROVEMENT FUNDING – Mayor Coyne

Mayor Coyne stated I gave to Council this evening a revised Capital Projects showing the funding available after the obligations are provided for that the city already has. Adjustments have been made for an additional \$67,445.31 for the Sylvia-Leslie contract that came in higher than expected; so that provision has been made. With various department technical employees, Council was also provided the largest item for Communications for all city departments. Because most of the city's systems are so antiquated that Microsoft or anybody else won't even consider them relevant and the city is experiencing failures on a daily basis. In the list provided, Council will see all the notes and what exactly those are for and the city would like to move forward with this project. The individuals that have made proposals is included and Council can see the amount of monies and what

Discussion: cont.

the monthly costs are for Communications. If and when city departments move over to the Recreation Center this system and communications operations would be functional and able to move to that building. The city has not done a comprehensive matter like this in the city for quite sometime and is clearly needed; particularly with police and fire where the city experiences problems.

Mr. D'Amico stated to Engineer Piatak on the bottom of the page there is approximately \$10 million dollars for potential sewer and water main projects, engineering and inspection costs of city streets; do you have a ballpark of how much that would amount to?

Mr. Piatak responded I would have to go through each of those projects and take a closer look.

Mayor Coyne commented that's not what this is, that's a different matter.

Mr. Patten concurred.

Mrs. Powers stated once again this whole packet comes to Council tonight and Council is supposed to make a decision on these matters without even seeing it. I don't like a lot of the figures shown so this can be discussed tonight and should go another reading or two; this is not acceptable to get this information tonight.

Mr. Patten mentioned this is not legislation.

Mrs. Powers stated it's not acceptable to think about voting on this tonight and participate in this meeting and read these 20 pages of documentation.

Mayor Coyne stated you technically approved the Capital Improvement amount and have already appropriated those amounts; this is merely giving Council an explanation in that cost-center of what the cost will be. I'm not asking you to vote on anything and most of these items Council has already approved the Capital budget and the city has monies 'earmarked' out of that budget for obligations the city already has on the capital side. This is the remaining amount and merely an explanation of the communications package so Council knows what it entails. After this evening city personnel will go out and start getting proposals to get these things moving forward, that's all this is Councilwoman because you've already approved the budget.

Mrs. Powers continued next year when Council looks at the budget with fresh eyes Council will know better than to give you a blanket amount.

Mr. Patten interjected Councilwoman, this is the capital improvement list and going down this list there is Miscellaneous Equipment for \$12,000 for the fire department,

Discussion: cont.

\$16,000 for the police and two plow trucks for service and also plow blades that have to be brought every year to outfit these plows, because the blades wear out on the trucks, and other basic miscellaneous equipment that are basic items under operational needs of a city.

Mrs. Powers continued that apparently the city is purchasing a new animal warden vehicle for \$37,000. I think that Council needs to take another look at what we need in that department before buying a new vehicle; the city may want to combine with another city. Because most of the time the animal control department is only handling up to six or seven cats at one time and one or two dogs. People can visit the animal shelter on a daily basis and see what is being spent for one full-time and one part-time animal warden to take care of one half-dozen animals on any given day.

Mayor Coyne stated this continues to be an issue with you and you have no operational jurisdiction for the city. Your basic job is this budget and you keep making assertions that you are giving me blanket approval to do whatever I want. Has anyone seen the animal control vehicle it is an embarrassment, it is an absolute disgrace. This is through state purchasing and the animal wardens wanted everything and the safety director sat down with them to have a functional vehicle, which this is; I will bet you that the animal population in this city is twice the residents'...

Mr. Mencini commented three to one...

Mayor Coyne continued thank you, therefore, this is a basic vehicle to address that problem. Now that the Animal Control department has moved to their new location I will challenge any city that has a better facility than Brook Park. You keep making these comments like I am doing something improper and I will give an example on how this is a moving target that I have to have control of. The city has a street project (Leslie-Sylvia Drives construction project) that came in higher than we believed that project was coming in. Today I had to go through that amount because the finance director tells me that we need some \$60,000. If you look I always keep \$40,000 to \$50,000 in contingency for emergencies like when the Gallatin Road sewer collapsed or something happens; so the city has some monies available. What you should be concerned with Councilwoman is this is all you have and it points out the glaring needs of the city for capital monies. Absent the \$260,000 and \$340,000 there are \$600,000 in capital projects for engineering of one street, that's all the city has from the list provided and Councilman D'Amico referred to of \$10 million dollars. It points out the glaring need that you have for revenue for capital because what you have right now doesn't cover equipment costs. If you look at this list and compare it with the original list given to Council I

Discussion: cont.

cut police and fire. The fire department would like to replace all their turnout gear and my original proposal said that we would do half and now we might do a third on this money. The police officers want new weapons and its obvious why they need them or other needs like cameras; I cut them down as well. So if you look through this list its frugal so look at your old list because there's nobody here putting things out there. The city has equipment needs in the recreation center because the equipment is falling apart; the floors have to be redone. So when you passed the budget you're right you give me the authority to move that budget along within the appropriations of the City of Brook Park; that's my job and what I'm supposed to do to make those resources work. That's not your job it's mine and I think I have demonstrated to Council that there may be a little issue with one thing or another but for you to continue to make these outlandish statements I'm not just going to sit here and listen to it because it's unfair to me and you only hurt yourself by making those types of statements.

Mrs. Powers stated the animal warden truck is in bad shape and there are many people in this city, including me, that have automobiles that are in bad shape and still driving. My point is not the condition of the current vehicle it's whether or not this city needs to be paying \$37,000, at this time, for a new vehicle. Also does the city need to be paying \$260,000 for communications in this city because people want the streets fixed and there is no money for streets, right there is \$300,000 that could be used for streets. As far as the turnout gear for the firefighters the Board of Control reports say that the city has already spent monies in those departments. Mrs. Powers stated to Mayor Coyne I wish you would just walk into the animal control department unannounced to see how many animals are there and how those animals are being treated. As far as the comment that there are three to one animals per residents' we are not talking about that and that has nothing to do with the animal warden. The only animals we are talking about are the beloved pets that get lost from their homes to have a place to be picked up; that place could be at Berea ARF, they don't have to be here.

Mayor Coyne interjected to Mrs. Powers are you suggesting that we do away with animal control in the city; is that what you're suggesting?

Mrs. Powers responded no, I am not, I am saying that the city needs a far more efficient manner of taking care of the animals and it is not efficient to spend the monies that are being spent for five to seven animals.

Mayor Coyne interjected based on whose professional assessment?

Mrs. Powers responded mine; my profession is keeping a roof over my head for all of my life.

Discussion: cont.

Mr. Patten stated Councilwoman, let's do this. Why don't you ask for the information on the vehicle if you have concerns of purchasing a new vehicle; find out how old the vehicle is, what's wrong with the vehicle and how much money had to be reinvested into the vehicle and is it worth reinvesting in? Cities can't just go out and buy these smaller vehicles, pickups or other vehicles that are used. You have to buy new on state purchase because what is being found out is people turning vehicles in like the animal warden truck are completely useless and by the time these vehicles are turned in it wouldn't be in your best interest to purchase one of those. You need to see the reasoning on why they are doing that and there is a group of mechanics at the service garage that assess all these vehicles and there are points where they have to come and tell you that it doesn't make sense to keep reinvesting in this vehicle. Because it's costing more money than it's worth so at some point a decision has to be made and that's the reason for capital lists. Every single department does the same thing so you might want to ask for the information to make a sound decision on the matter, is my point.

Mrs. Powers asked if the city has investigated for Berea or Middleburg Hts. to take our animals.

Mr. Patten commented Councilwoman that has nothing to do with the truck you need to take a look at the things that are concerning to you and get the information. Sit down with the appropriate people and get those numbers so you understand what types of monies have been spent; you need to meet with the finance director, service director and safety director and go over all the information to understand how the operation really works.

Mrs. Powers stated is Council going to hold off on this list until we check with another community to see if they will be interested in picking up our animals.

Mr. Patten commented that's a whole different matter and there is nothing to be voted on tonight.

Mayor Coyne interjected you're proposing that the city get rid of the animal control officer, that's exactly what you're doing. As Council President Patten mentioned and is absolutely right these are two different things and the fact of the matter is you are the Chairwoman of the Service Committee, correct?

Mrs. Powers concurred.

Mayor Coyne continued and one of your biggest criticisms of me is about bidding but you're sitting on a piece of legislation for us to go out for contract for the city's building maintenance, that Councilman Troyer mentions every meeting. That legislation is in your committee and you haven't moved it and you are the

Discussion: cont.

Chairwoman of the Service Committee and can go down to the service garage and find out what's going on.

Mr. Troyer stated to Finance Director Cingle can you tell me the amount appropriated in the budget for the capital improvements.

Mr. Cingle responded I don't have the exact amount but am glad that you did ask a question so that I can comment for clarification. The dollars here that the Mayor submitted to Council is the exact same dollar amount that was submitted on May 16th. So Council has had one month to digest the original capital improvement proposal and as the Mayor stated the bids for the Leslie-Sylvia Drives construction project came in higher than originally estimated; so changes had to be made which is what was provided tonight. These dollars in the amount of \$981 thousand and some change have not been appropriated yet by Council. The finance department will put this proposal into an ordinance form and submit to Council in the near future for Council to approve or not approve the proposed items.

Mr. Troyer stated I have the budget in front of me and the amount is \$944,000; so you're saying this \$981,000 was not included.

Mr. Cingle stated it was not included in the original budget; the original budget included the encumbrances that carried forward from 2014 to 2015 plus the debt service payments that needed to be paid this year in the amount of approximately \$640,000 and some change.

Mr. Troyer stated the budget will have to be brought back and modified?

Mr. Cingle responded yes to include these proposals in the amount of \$981,000 and some change; this will come forward to City Council in the form of an appropriated ordinance.

Mayor Coyne commented the actual amount is \$944,234.99.

Motion by Mr. D'Amico, supported by Mr. Burgio, that item number two was discussed. Members of Council present voted AYE. The motion carried.

AVIATION & ENVIRONMENTAL COMMITTEE – CO-CHAIRWOMAN POWERS:

1. A RESOLUTION IN SUPPORT OF WHITACRE LOGISTICS, LLC. APPLYING WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A GRANT TO PERFORM AN ENVIRONMENTAL IMPACT STUDY FOR PROPERTY LISTED BY THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NUMBER 343-10-006 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne **P/C 5/19/15**

Aviation & Environmental Committee – Co-Chairwoman, Powers: cont.

Mayor Coyne stated the administration requests that this legislation was discussed because the principles couldn't agree on the development agreement.

Motion by Mr. Salvatore, supported by Mr. Mencini, that legislation was Read in Committee. Members of Council present voted AYE. The motion carried.

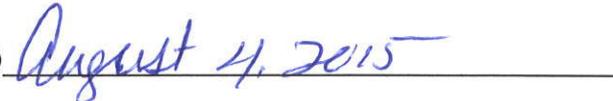
There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 8:20 p.m.

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.