

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, AUGUST 19, 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, HIGGINS

Also in attendance were Mayor Coyne, Law Director Jamison, Finance Director Cingle, Service Director Cayet, Safety Director Byrnes, Engineer Piatak, Building Commissioner Hurst.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on Tuesday, June 3, 2014.

Motion by Mr. D'Amico, supported by Mr. Mencini, to approve as printed.

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

NAYS: None. The motion carried.

2. Regular Caucus meeting held on Tuesday, June 17, 2014.

Motion by Mr. Mencini, supported by Mr. Burgio, to approve as printed.

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

NAYS: None.

ABSTENTION: Higgins. The motion carried.

DISCUSSION:

1. SOUTHWEST COMMUNITY HEALTH DISTRICT ANNUAL ORGANIZATIONS LIST
Deadline date August 31, 2014.

Mr. Salvatore asked the clerk if all the organizations have been notified to make sure they are still in existence with an active chairman and co-chairman.

Ms. Blazak responded that all organizations were contacted either by telephone and/or email and responded.

Motion by Mr. Higgins, supported by Mr. Salvatore, to place on the Council agenda immediately following under Verbal Approval.

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

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

Discussion: cont.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT FOR THE NECESSARY CONSTRUCTION ADMINISTRATION SERVICES, CONSTRUCTION INSPECTION SERVICES AND CONSTRUCTION TESTING SERVICES FOR THE SMITH ROAD SANITARY RELIEF SEWER PROJECT – PHASE 3 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mayor Coyne stated inspectors are hired for each project and this will provide for the relief sewer on Smith Road.

Mr. Mencini asked what the cost of this project is.

Mr. Higgins responded all the numbers are included in the legislation.

Mr. Mencini commented public records request to the Finance Director.

Mr. Cingle stated the cost listed in the body of the ordinance is \$115,749.62 and the other costs are shown in Exhibit A with approximately \$82,960.00 for inspection services and approximately \$6,000 for testing services for a project total of \$204,709.62. These monies have been budgeted and the bonds were issued in 2013 for this project.

Mr. Troyer stated to Engineer Piatak who is the person doing these inspections?

Mayor Coyne responded Floyd Silvestro who has been with the city over 30 years and has done a great job.

Mrs. Powers asked what makes this an emergency because there is time and also this Council needs to take a closer look at where the cities monies are going.

Mr. Higgins commented let's not turn this Council into a circus there is one Councilman asking for information that is included in the legislation and another Councilman that is questioning the work ethics of a city employee who had a few words with another resident and another Council member that has had the emergency language explained by the city's law director on numerous occasions and still doesn't understand.

Mrs. Powers stated the use of the emergency clause is that the issue is brought up and passed this evening without studying the topic in front of us; the emergency clause needs to stop being abused and Council needs to stop attacking each other.

Mr. Patten concurred.

Motion by Mr. Burgio, supported by Mr. D'Amico, to place on the Council agenda immediately following.

Discussion: cont.

ROLL CALL: AYES: Burgio, D’Amico, Troyer, Salvatore, Mencini, Higgins
NAYS: Powers. The motion carried with a vote of 6-1.

Mr. Patten stated this will appear under M-2 as Ordinance No. 9931-2014.

Mr. Patten stated before moving to the Addendum a mistake was made on the Council agenda and the Initiative Petitions will be placed under M-3 as Ordinance No. 9932-2014.

Motion by Mr. D’Amico, supported by Mr. Mencini, to move to the Addendum. Members of Council voted AYE. The motion carried.

ADDENDUM

1. CODE SECTION 141.02 COMPOSITION; EXECUTIVE HEAD – Councilman Troyer

Mr. Troyer stated the union contracts have not been ratified to date so I am requesting this be placed on the next Caucus agenda.

Motion by Mr. Troyer, supported by Mr. Higgins, to place on the next Caucus agenda under Discussion.

ROLL CALL: AYES: Troyer, Higgins, Powers, Burgio, Salvatore, D’Amico
NAYS: None. The motion carried.

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
Michelle Blazak
Clerk of Council

APPROVED October 7, 2014

