

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 6, 2015**

The meeting was called to order by Council President Pro-Tem D'Amico at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

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

Also in attendance were Safety Director Byrnes, Service Director Cayet, Mayor Coyne, Recreation Director Fields, Finance Director Cingle, Law Director Jamison and Building Commissioner Hurst (7:35 p.m.).

Council President Pro-Tem D'Amico excused Council President Patten from tonight's meeting.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on September 5, 2015.

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

DISCUSSION:

1. Cuyahoga County Board of Health Presentation

In attendance: Program Manager, Mr. Joe Lynch

Joe Lynch
5550 Venture Drive
Parma, OH

Mr. Lynch thanked Mayor, Council and the directors and stated that he takes care of several health public matter in the city such as restaurant inspections, school inspections, swimming pools, smoking and nuisance complaints and a couple of tattoo facilities. I have worked with the Recreation and Service Directors on several matters over the last year or two and works closely with Building Commissioner Hurst and his staff on complaints of vacant home inspections. Mr. Lynch continued that he is glad to be back working in Brook Park and it is a good community to work in. Business cards have been given to the Clerk of Council for contact information purposes.

Discussion: cont.

2. A RESOLUTION IN SUPPORT OF HMF ENGINEERING, INC. 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 NO. 344-05-026. **Location: 5131 West 164th Street, Brook Park, OH.**

Mrs. Powers asked for an explanation why this study is necessary and will the city be studying the other group of small factories at this location; so will environmental studies be done for any other then this just one.

Mayor Coyne responded if an individual parcel is expanding and the impact study must be done and if there are funds available through the County Department of Development. The city will apply for those funds and sponsor those companies; so the answer to your question is yes and could we have more of these coming forward the answer is yes. I hope the county keeps funding them for businesses in the city or for landowners in the city.

Mrs. Powers asked if this is going to cost the city anything or is this company paying for the entire study.

Mayor Coyne responded it is my understanding there are grant funds available for the county and they will fund it through the grant process.

Motion by Mr. Higgins, supported by Mr. Mencini, to place on the next Council agenda. Members of Council voted AYE. The motion carried.

Mr. Cayet thanked Mr. Lynch from the health department for his assistance on calls with mosquitoes and other problems the health department has taken care of. The board made reports to the city on their testing with the mosquito traps and with the West Nile Virus and there was not much of a concern for the virus in the City of Brook Park.

There being no further business to come before this meeting Council President Pro-Tem D'Amico declared this meeting adjourned at 7:41 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED November 4, 2015

THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.