

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, DECEMBER 15, 2015**

The meeting was called to order by Council President Patten at 8:20 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 Mayor Coyne, Recreation Director Fields, Safety Director Byrnes, Service Director Cayet, Finance Director Cingle, Economic Development Commissioner Dolan, Engineer Piatak and Law Director Jamison.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Special Caucus meeting held on November 24, 2015

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

REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

Jack Thomas
15913 Remora

Mr. Thomas thanked the outgoing Council Members for their service and stated it's tough and there has been disagreements but never a doubt of the sincerity of what you wanted to do. For the remaining Council Members and newly elected members at the last meeting I spoke about an inclusive park for children and adults both with special needs and without. Since that meeting I have had several businesses reach out to me in support of this idea and have also checked into some grants. All I'm asking of the remaining Council members and newly elected members I will still be pushing that we abide by the Charter, I was told last meeting the Charter needed to change, so that people on commissions were not paid; that's not the case because it's already in the Charter that commissioners are not to be paid. Council for however in the past I'm not sure made ordinances to change that and I still say there are enough talented people in this city that would volunteer and don't need to pay anyone to be on a commission. We need to look for volunteers for this and I'm going to keep pushing this idea when the new budget is discussed and have talked to people in the community who agree with me. I have some names of people that would be willing to do it for free and I don't see why we're paying for it.

Joan Markusic
13911 Bellbrook

Ms. Markusic thanked Mayor Coyne for addressing the Snow Road sewer issue and stated that the upcoming year will be great with the new members coming on board

Remarks from the audience on any subject: cont.

and that everyone will be respectful and courteous of one another to help the city move forward.

Richard Scott
13715 Zaremba

Mr. Scott stated as the newly elected Council person of Ward 4 I would like to express my sincere thanks to Mr. Higgins, the current Ward 4 Councilman, for your many years of service, dedication and commitment to the residents of Ward 4 and to the betterment of the city. Mr. Higgins has always stayed with his beliefs and what he felt was a positive benefit to the city and always spoke his mind and that is something I strongly believe in never mincing words. As a Ward 4 resident since 1983 I've known and talked to Mr. Higgins many times always in a courteous and professional manner; again thank you Brian I have big shoes to fill. Mr. Scott thanked Law Director Jamison, Council President Patten and Councilman At Large D'Amico who are attending their last meeting as elected officials and stated I've known all three of these gentlemen for many years and everyone of them would answer any of my calls, discuss issues and truthfully answer all my questions and concerns; I hope this little hiatus coming you for all three of you will not sustain your taste to serve again. I will always have your back and know you will always be there for me and appreciate it. Now moving to a different subject as the newly elected Ward 4 Council person I am asking and hoping that the new and returning Council members fulfill the promises of transparency and open lines of communication. I hope what I have been hearing isn't true that some current and new Council members have been meeting discussing new legislation without any discussion and/or input from new and all current Council Members. I hope this isn't true and hope it isn't the norm because the lines of communication definitely do not sound as if they are open. My campaign promises were I would be my own man and will listen, discuss and work together to collectively come up with the best solutions for Ward 4 and the city. I will strive to fulfill my promises hopefully the same holds true for all, I have only one agenda and that is to make Ward 4 in Brook Park the best it can be. Thank you for allowing me to speak and hope everyone has a good holiday.

Mike Vecchio
14417 Park Drive

Mr. Vecchio addressed the incoming HMAP Program; being a new homeowner I can attest to how bad the market still is and the property values. I just bought a fairly large home for well under market-value so that tells me that this particular home value is way down from what the prior purchase was or something similar to it. I know of a family member that is underwater in his current home that is valued today at \$90,000 and purchased in 2008 for \$130,000. The programs that we're offering and are tabled right now are something that we residents new, old, incoming need to have; we need to look at building this city back to what it was. I've been in and out of this city my entire life since kindergarten and have family members that have been

Remarks from the audience on any subject: cont.

here 40+ years. This city is a figment, currently, as to what it was, the programs are really lacking and trying to be built back up. What Council currently fails to realize is this city is not based upon yesterday it's based upon tomorrow; yesterday is gone, today is almost over and tomorrow is not here. We need to look forward to the future and the future starts now. You're going to have 20 to 30 year olds looking to buy a home; the homes need to be presentable for these people to want to come into this city, currently they are not. We are very dilapidated and honestly looking north on Brookpark Road we are starting to look just like it; we need to be able to look much better. To all Council members, current, incoming and past thank you for your service it's been a pleasure you really have done a great job and hopefully all the incoming will do the same.

Council Comments:

Mr. Higgins thanked Rich Scott, elective Ward 4, for the kind words and also want to say it's been my privilege being a Councilperson but more importantly. I think the biggest reward I had was when I was the service director of this community and had all the good things that Mr. Vecchio just mentioned. Under Mayor Coyne I was the service director and had the sidewalk repair program like the Mayor eluded to earlier tonight gave people incentive to do other work in their yard and properties; snow plowing; grass cutting; senior rides and the problem that I see that the new Council is going to face is going to be revenue. We survived for a number of years around here without going back to the residents for anything because we knew they couldn't afford it. It kind of is ironic that Mr. Cingle put out a brochure with some financial history of our surrounding communities that shows how fortunate this city is to have a 2% income with 100% credit and no other fees in this city; something has to change. I know you can save a penny here and maybe it's a dime tomorrow and it all adds up but at the end of the day there is a number of employees whether it be police, fire, service, City Hall workers. They haven't received raises around here for a while and just like everyone in our workplace hope to get one, expect to get one and work hard to get one people in this community deserve that too. So I think the biggest challenge this Council is going to face moving forward is bringing in some revenues so that city can be moved forward, fix our roads, take care of our public properties and pay employees what they should be paid; that's going to be the biggest challenge around here no is not an option every time someone opens their mouth. You have to figure out how to do something there are a lot of people who work hard to figure not to do something instead of putting forth the effort to get something done; that's what needs to happen.

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 this evening and approved 26 items and the Finance Committee has legislation on tonight’s agenda.

Legislative Committee – Chairman, Troyer

Mr. Troyer stated there is no legislation that went through the Legislative Committee.

Parks & Recreation Committee – Chairman, Burgio

Mr. Burgio reported the seniors had their Christmas party with 115 participants and all received a picture with Santa. Kickoff to Christmas Caroling event will be Friday, December 18th at 4:30 p.m. starting off in the Community Room with a performance and then out to the neighborhoods for caroling; all participants will receive a Santa hat to decorate.

Planning Committee – Chairman, Mencini

Mr. Mencini stated the commission met on December 5th with four new pieces of business on that agenda. The first request aesthetic approval to install a ground sign for United Rentals was approved. The second request for a Conditional Use Permit for Mazzella Lifting Technologies on East Grayton Road was tabled per the applicants’ request. The third was a Conditional Use Permit for 5775 Engle Road which was also tabled so the developer to designate some parking issues. The fourth request was for aesthetic approval to install a 40 square foot double-sided ground sign at 15201 Hummel Road for Auto Loans that was approved.

Safety Committee – Chairman, Salvatore

Mr. Salvatore stated no report this evening but expressed thanks to the safety forces for the great job done this year, both police and fire, and are the best around. Merry Christmas and Happy New Year to everyone and looking forward to the new year.

Service Committee – Chairwoman, Powers

Mrs. Powers stated no report this evening but expressed thanks to the Service Department for all their hard work and especially to Mr. Cayet for the immediate response in fixing a pothole on Snow Road.

Board of Zoning Appeals – Chairman, D’Amico

Mr. D’Amico stated the next Board of Zoning Appeals will meet on January 4, 2016 prior applications are received.

REPORTS FROM SPECIAL COMMITTEES:**Southwest General Health Center – Trustee, Salvatore**

Mr. Salvatore stated there has been no meeting since my last report.

Berea Board of Education – Representative, Mencini

Mr. Mencini reported winter break will begin Monday, December 21st to January 4, 2016. The district achieved a 16% cost-savings, \$861,000 in 35 months from a national conservation company program to save energy. To all the parents make sure to participate in the 2015 Parents Speak up Survey that consists of 20 questions and

Reports from Special Committees: cont.

helps the district with planning technology support and all kinds of things available on the district website and all schools. The state test scores are also on the district's website for all grades levels. Mr. Mencini wished everyone Happy Holidays and thanked colleagues Law Director Jamison, Council President Patten, Councilman At Large D'Amico and Ward 4 Councilman Higgins and commented that the last two years was a college education and hopefully these next two years we start moving ahead and that is what I'm going to strive for and couldn't do without the help of your four. There were times we didn't agree but I learned a lot from all of you as well as my other colleagues and other people in the city.

REPORTS FROM BOARDS AND COMMISSIONS:**INTRODUCTION OF RESOLUTIONS OF COMMENDATION:****REPORTS AND COMMUNICATIONS FROM THE MAYOR:**

Mayor Coyne stated to Mr. Thomas to provide Recreation Director Fields with the grants and interested business people that would like to participate in the inclusive park to see if there could be a plat based on the revenues that are available. I will continue to disagree with you about the simple funding mechanism to cut out compensation for people who serve on city commissions it's a bit more complicated than that as a resolution to solving something new that the city wants to do. I may agree that there may be over-compensation but I don't believe that any citizen, as you say, would like to volunteer but there are liabilities to these positions and that's a debate that will take place in the future. Mayor Coyne thanked Ms. Markusic for her comment about the catch-basin being repaired on Snow Road. As far as the decorum of City Council I am certain that there will be discussions and I will participate in those discussions. I have tried over the years for the most part to try and attain decorum the best I can and I'm sure that's the same for everybody, so I haven't seen this issue that some people would like to write about. Being a Council Member is a serious responsibility and the future of this community, families, workers, older people and children are affected by the decisions that are made. I've always tried to help everyone and where I'm blessed is with a world of experience and I guess I'm also cursed but I learned about this city and its finance from two of the best Gene McGovern and Jim Cavanaugh. Mr. Higgins' description of what has to resolve the issues in this community is revenue and the other is information. The poisoning of information being given out to the people of this community is not factual and in the newsletter that the city puts out quarterly, during the election excitement, people didn't read what Mr. Cingle put out of what the real structure of our community is and the limited sacrifices that our own people have to make in providing for how this community operates. That is a discussion; I'm certain, that we're going to have right

off the bat with the returning Council and newly elected Council members. Mayor Coyne welcomed newly elected Ward 4 Councilman, Rick Scott, and stated you presented yourself very well in articulating that is very near and dear. I'm going to miss Councilman D'Amico the city's Finance Chairman, Council President Patten served in my Administration and grateful for Dennis' service and knowledge of how things operate; we have had disputes about things but at the end of the day I'm better off for having served with him and wish both you and Councilman D'Amico well in all your future endeavors. With Brian Higgins that is a much different situation I would not have ever served or been elected Mayor of this city if it wasn't for his father and his uncle; wouldn't be here today and some people may be glad about that. Brian came to work for the city as a part-time inspector and was the city's Director of Public Service and has moved on to a real challenge in the City of Parma and I wish Brian well. Finally to some more serious things people should be aware of the challenge to the Nasa Glenn budget that is all over the news. Last week Friday was supposed to be the deadline and as Congress does they agreed to fund the county until tomorrow; so maybe we will find out tomorrow what the situation is. Economic Development Commissioner Dolan will be meeting with the Cleveland Partnership tomorrow the arguments being presented are parochial at best about is the money is needed. For example what the NASA hit could mean to the city is anywhere from \$600,000 to \$700,000 on the city's operating budget. The city has crept just above the water line on the operating side that the city is making it and it appears if things stay constant the city won't have to dip into the reserves to operate; but that could be wiped out with single vote of the Congress. When residents write or call their Congress members or Senators this is about the country and its defense; certainly Brook Park should be funded because that is where all the research is done for NASA. The Brook Park facility is the one that makes things fly, orbit and are working on the cleaning of air and water and all kinds of propulsion issues for aircrafts and vehicles. What ought to happen and Mr. Dolan will convey to the Partnership is the NASA Program should be fully funded if it's \$150,000 needed to provide for the maintenance of satellites that are going up now, the Congress should provide that additional money; residents should be calling telling the Congress how embarrassing it is that American astronauts have to hitch a ride from the Russians to get to our space stations. Tell them that and fully fund whatever the requirements are for all NASA Centers to deliver for the country because that is important. First Energy/Illuminating Company is sending out representatives to view the city for swimming pools or buildings located under First Energy high tension wires, the city has them, they will have to be moved and it will not be a long term process; so alert your neighbors or contact the Building Department to expedite this process and in all deed restrictions there is a right-of-way. Mayor Coyne wished everyone a healthy, Merry Christmas and prosperous New Year.

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

Mr. Piatak mentioned that notices for residents in the Sidewalk Program will be going out after the first of the year, 2016 and anticipate the work beginning early spring. Mr. Piatak wished everyone a Merry Christmas and Happy New Year.

Service Director Cayet

Mr. Cayet stated with the mild weather the department still has a stockpile of salt. This upcoming week should be the end for the leaf pickup program and if residents have a small pile put the leaves in a bag and place in the black cart. The department had bulk pickup yesterday and the trucks picked up approximately 40 tons and would like to remind the residents that mattresses have to be placed in a plastic mattress bag due to the bedbug problem for service crews to pickup; these disposal bags are available at mattress stores. I was up on Route 237 earlier today with ODOT (Ohio Department of Transportation) and the Cargill contractor going over the final punch list on that project; the only current issues is some signage to be replaced and the planting of grass with a deadline of May 1, 2016. Mr. Cayet stated to Council President Patten, Council Members Higgins and D'Amico and Law Director Jamison it's been a pleasure working with all of you the last two years. Also the owner of Berea Union Depot restaurant on Depot Street in Berea is offering a complimentary dinner on Christmas Day from 12:00 p.m. to 3:00 p.m. for people who have nowhere to go.

Mr. Burgio stated at the last Council meeting it was mentioned that lighting construction project at I-71 and Snow Road will take a year to complete; so it will be dark in that area for a while, correct?

Mr. Cayet responded that project is moving along and the new stanchions on I-71 and think there are four more left to do. The lighting in that whole area is on the same circuit and the lights are being lit as they go along; the project was a year-long project and didn't mean to insinuate that it would take a year to complete.

Mr. Burgio stated there are several streetlights out throughout the city, especially on Smith and Snow Road, what is the process for turning those lights in? Should the requests go through the Service Department with the pole numbers or can First Energy be contacted by phone or website directly?

Mr. Cayet responded Ms. Kirsch is the city's contact person for those types of issues.

Safety Director Byrnes

Mr. Byrnes thanked Councilman Salvatore for the kind remarks about the police and fire departments and safety force work in the winter is not fun, those was my job for 27 years and is always difficult and appreciate the fact it is appreciated by you. One

of the things that Police Chief Foster did in the in the last few months was being able to

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

Safety Director Byrnes: cont.

finagle a device for one month that could be put on the street, much like the speed trailer, to measure speed of automobiles on residential streets and record the speeds. The department went through the list of special attention requests that Council members sent to the Mayor and chose four streets that had the most requests; the traffic unit has done a good job slowing drivers down because on average every single city street was less than 1% of cars exceeding the speed limit. Approximately one out of 300 went through and the traffic unit would enforcing streets for a week at a time; both by the airport and residential streets. Mr. Byrnes thanked Council President Patten, Council Members Higgins and D'Amico and Law Director Jamison for their support since he took office. Mr. Byrnes wished the community and Merry Christmas and thanked everyone for their help.

Mr. Mencini asked for a copy of the traffic results.

Law Director Jamison

Mr. Jamison thanked everyone for the kind words and would also like to thank two people who took a chance on me 32 years ago; Mayor Coyne and Art Lambros. Being a young man living in Brook Park and graduating from Marshall Law School and didn't know anyone. Met Mayor Coyne for two minutes and both him and Art Lambros took a chance on me and it's been an honor and privilege to serve this community and look forward to future endeavors.

Mayor Coyne asked Law Director Jamison to inform the City of Brook Park about one of your new endeavors.

Mr. Jamison responded I've been nominated to be the new law director for the City of Strongsville that will come up next week before Strongsville City Council and look forward to work with that community.

Mayor Coyne continued there was a book titled 'Profiles in Courage' and everyone that has served in public life, whether we agree with one another or not, there are times in a public officials career that they are called upon as a challenge to do what is right; at the expense of their own career and I think Mr. Jamison is an example of that. There are challenges that voters don't understand that Members of Council, the Administration, Law Director and Finance Director and political forces try to make the challenge swimming against the tide is actually in their best interests; clearly in their best interests. As my friend and former brother-in-law I am extremely proud of you not only as a public official but the courage you have demonstrated and Strongsville

Mayor Perciak is very lucky to have someone with your experience and congratulations.

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

Recreation Director Fields

Mrs. Fields stated this Saturday Santa will be touring Brook Park starting at 3:00 p.m. and there will be four sleighs (trucks) with four routes, please be patient, there are no estimated times but the sleighs will go slow and take pictures and pass out candy canes. Mrs. Fields wished everyone a Happy Holiday and stated it was a pleasure working with the four outgoing officials and you will be greatly missed.

Finance Director Cingle

Mr. Cingle stated first and foremost I want to thank Council, in advance, for your consideration on the items on the agenda that affect the finance department to help close out the calendar year and prepare for 2016. To Council Members D'Amico, Higgins, Council President Patten and Law Director Jamison it's been a pleasure and honor working with all of you and you will definitely be missed and wish all of you the very best in your future endeavors. To Council Members Troyer, Powers, Burgio, Salvatore and the newly elected Council Members I look forward to meeting with all of you and working with you in the next two years. Mr. Cingle wished all the residents a very Merry Christmas and Happy, healthy and prosperous 2016.

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

New Legislation:

1. An Ordinance authorizing the consulting engineer to conduct preliminary engineering, prepare preliminary plans and complete necessary documents, correspondence for Norfolk-Southern Sheldon Road Grade Crossing and declaring an emergency. Introduced by Mayor Coyne **Placed in Safety Committee**

MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

Mayor Coyne stated there are unique circumstances that evolved recently with commission appointments vacancies: One moved out of the city; another one was elected to City Council by a gentleman who moved out of city; and two commission appointments that had to resign because of the new PERS (Public Employees Retirement System) hospitalization requirements. New appointments were brought forward by Mayor Coyne.

1. Civil Service Commission

Re-appoint Marie Shiderly to the full term commencing January 1, 2016 who has served on this commission and has done a capable job.

Miscellaneous Business (Appointments, confirmations: cont.)

Motion by Mr. Salvatore, supported by Mr. Higgins, to reappoint Ms. Shiderly.

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

NAYS: None.

ABSTENTION: Troyer, Powers. The motion carried.

2. Board of Zoning Appeals

Appointment of Kristen Colburn to the unexpired term ending December, 2016 for Bob Kubicki who resigned as of December 8, 2015. This board has had two members that have been experiencing health problems off and on so a quorum to do business in January is important.

Motion by Mr. Salvatore, supported by Mr. Mencini, to appoint Ms. Colburn.

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

NAYS: None.

ABSTENTION: Troyer. The motion carried.

3. Board of Zoning Appeals

Appointment of Anthony D'Amico to the unexpired term ending December, 2016 for newly elected Council Member Richard Scott.

Motion by Mr. Higgins, supported by Mr. Salvatore.

ROLL CALL: AYES: Higgins, Salvatore, Mencini, Burgio

NAYS: None.

ABSTENTION: Troyer, Powers, D'Amico. The motion carried.

4. Planning Commission

Appointment of Ed Orcutt to fulfill the unexpired term for John Bernath ending December, 2019.

Motion by Mr. Higgins, supported by Mr. Salvatore, to appoint Mr. Orcutt.

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

NAYS: None.

ABSTENTION: Troyer, Powers. The motion carried.

5. Planning Commission

Appointment of Gregory Stemm to fulfill the unexpired term of Chandran Thyagarjan ending December, 2019.

Motion by Mr. Salvatore, supported by Mr. Burgio, to appoint Mr. Stemm.

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

NAYS: None.

ABSTENTION: Powers, Troyer. The motion carried.

6. Planning Commission

Appointment of Mike Vecchio to the full term commencing January, 2016.

Motion by Mr. Salvatore, supported by Mr. Burgio, to appoint Mr. Vecchio.

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

Mr. Higgins commented I get paid to make decisions.

NAYS: None.

ABSTENTION: Powers, Troyer. The motion carried.

Miscellaneous Business, (Appointments and Confirmations) cont.

Mr. Troyer commented so do I.

7. Planning Commission

Appointment of Brian Walsh to the full term commencing January, 2016.

Motion by Mr. Salvatore, supported by Mr. Mencini, to appoint Mr. Walsh.

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

NAYS: None.

Mr. Troyer commented I would also like time to consider these things, this is the first I've heard about all of these.

ABSTENTION: Powers, Troyer. The motion carried.

Mr. Patten congratulated all of the new appointments and wished them good luck.

Mayor Coyne thanked Members of Council for their consideration.

8. Recreation Commission

Motion by Mr. Salvatore, supported by Mr. Higgins, to appoint Jennifer Rocco to fulfill the unexpired term of Vic Roman ending December, 2019.

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

NAYS: None.

ABSTENTION: Troyer, Powers. The motion carried.

Mr. Salvatore invited the candidates in the audience to stand up.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. ORDINANCE NO. 9992-2015, AUTHORIZING THE MAYOR TO ENTER INTO THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Patten stated Ordinance No. 9992-2015 has had its First Reading.

2. ORDINANCE NO. 9994-2015, AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE WESTERN STAR 4700SB CAB & CHASSIS TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Patten stated that Ordinance No. 9994-2015 has had its First Reading.

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

3. ORDINANCE NO. 9995-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE DUMP BODY AND PLOW PACKAGE FOR WESTERN CAB AND CHASSIS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Patten stated Ordinance No. 9995-2015 has had its First Reading.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):

1. ORDINANCE NO. 9984-2015, ENACTING PART EIGHTEEN OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'MUNICIPAL INCOME TAX' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Salvatore, supported by Mr. Troyer, to suspend.

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

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

ROLL CALL: AYES: Salvatore, Burgio, Mencini, Powers, D'Amico, Higgins, Troyer
NAYS: None. Ord. No. 9984-2015 has passed under Suspension of the Rules. Adopted.

2. ORDINANCE NO. 9986-2015, AMENDING ORDINANCE NO. 9978-2015, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Troyer, supported by Mr. Salvatore, to suspend.

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

Motion by Mr. Higgins, supported by Mr. Salvatore, to adopt.

ROLL CALL: AYES: Higgins, Salvatore, Troyer, Mencini, Burgio, Powers, D'Amico
NAYS: None. Ord. No. 9986-2015 has passed under Suspension of the Rules. Adopted.

3. ORDINANCE NO. 9987-2015, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING MARCH 31, 2016 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Troyer, supported by Mr. Salvatore, to suspend.

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

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

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

NAYS: Powers. Ord. No. 9987-2015 has passed under Suspension of the Rules with a vote of 6-1. Adopted.

Introduction of Resolutions and Ordinances: Second Reading: cont.

4. ORDINANCE NO. 9988-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION, WITHOUT PUBLIC BIDDING, FOR CONSULTING, INSTALLATION, TRAINING, AND TIME CLOCK HARDWARE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Patten stated Ordinance No. 9988-2015 has had its Second Reading.

5. ORDINANCE NO. 9989-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. (CMI), WITHOUT PUBLIC BIDDING FOR THE PURCHASE OF SOFTWARE AND HARDWARE IN ORDER TO UPGRADE AND MODIFY THE FINANCE AND PAYROLL SYSTEM AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Mr. Patten stated Ordinance No. 9989-2015 has had its Second Reading.

6. ORDINANCE NO. 9990-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, FOR THE PURCHASE OF COMPUTERS, SOFTWARE PROGRAMS, LICENSING, SERVER AND VARIOUS COMPUTER EQUIPMENT AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Mr. Patten stated Ordinance No. 9990-2015 has had its Second Reading.

7. ORDINANCE NO. 9991-2015, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TCC TECHNOLOGY SOLUTIONS, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE IT SUPPORT AND DATA BACK UP SERVICES FOR THE CITY AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Mr. Troyer stated he is still waiting for the contract for this company that wasn't in the

Mayor Coyne responded to Mr. Troyer if you refer to the packet the contract is in the packet 'Service Management Agreement'.

Mr. Troyer clarified the one dated from December, 2014, that is the only contract I see in the packet.

Mayor Coyne responded that is what you have and requested it is called a Managed Service Agreement provided to the City of Brook Park with TCC Technologies.

Mr. Troyer stated I'm asking for the agreement in association with Ordinance No.

9991-2015, that you will sign after passage of legislation, not an agreement that has already been signed.

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

Mayor Coyne responded that is the contract, it is the same contract the only addition was for the \$8,000 for the block-hour services agreement and continued I'm glad you raised this because this is equally important as you passing the budget.

THIRD READING OF RESOLUTIONS AND ORDINANCES:

1. ORDINANCE NO. 9982-2015, AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS FOR THE MAINTENANCE AND PREVENTIVE MAINTENANCE OF ITS PUBLIC BUILDINGS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

ROLL CALL: AYES: Salvatore, Troyer, Higgins, D'Amico, Powers, Burgio, Mencini
NAYS: None. Ordinance No. 9982-2015 is Adopted.

2. ORDINANCE NO. 9983-2015, PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

ROLL CALL: AYES: Salvatore, Troyer, Higgins, D'Amico, Powers, Burgio, Mencini
NAYS: None. Ordinance No. 9983-2015 is adopted.

3. ORDINANCE NO. 9985-2015, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION GRANT FOR 18301 BROOKPARK, LLC. A CORPORATION WHOLLY OWNED BY WESTON, INC. Introduced by Mayor Coyne

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

ROLL CALL: AYES: Mencini, Burgio, Powers, D'Amico, Higgins, Troyer, Salvatore
NAYS: None. Ordinance No. 9985-2015 is adopted.

4. RESOLUTION NO. 27-2015, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

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

ROLL CALL: AYES: Mencini, Troyer, Higgins, Salvatore, Burgio, Powers, D'Amico
NAYS: None. Resolution No. 27-2015 is adopted.

Council Comments and Remarks:

Mr. Salvatore stated to Law Director Jamison who we worked in the same office under a great man for many years, Mr. Lambros, you will surely be missed with your knowledge about municipal law, that is an art in itself, and have answered all my questions; a 24-7 operation for all legal matters of the city. You will be missed and congratulations on your new position in the City of Strongsville. To Council Member D'Amico going to miss the calls late in the night you were definitely a hard-working Council Member and will be truly missed; your heart and soul was in every vote. To Council President Patten we have tremendous history with you pushing me as Council President you have done a fine job for this community as the city's service director and excellent job as Council President; you will truly be missed as well. To Mr. Higgins, my good friend, you have done an outstanding job and served 12 years and has done a great job as the city's service director and Ward 4 Council Member; all of you will be missed.

Mr. D'Amico congratulated all the newly appointed Commissioners for various boards of the city. Also to Jack Thomas, Rich Scott, Mike Vecchio and Jim Mencini for the kind comments and the rest of you that made comments, directors and otherwise much appreciated. To Council President Patten, Ward 4 Council Member Higgins and Law Director Jamison you all will be missed on this dais and all of your long-time public service experience has brought good wealth and knowledge to this Council and city. You have helped people make the right decisions in this city and move this forward during the last 24 months we've been together. It's been a pleasure serving with all of you and the residents of the Brook Park for the last 24 months. We had ups and downs and hard decisions but I can comfortably say that I made decisions best to my ability to serve the residents of Brook Park and am willing to risk elections to do the right thing and that's what I've done and at this time have no regrets. I would like to wish everyone Merry Christmas and Happy New Year.

Mr. Troyer stated the four outgoing elected officials' thank you very much for your service and wished everyone a Merry Christmas and Happy New Year.

Mr. Burgio echoed all the comments and don't know how much can be echoed because it's all been said and as Jack Thomas said you did what was in your heart and did the right thing and everybody has good intentions to make our city a better place to live. Mr. Burgio thanked everyone for their service and the working relationships we've had and wished the four outgoing officials the best of luck in future endeavors; wished everyone a Merry Christmas.

Mayor Coyne asked Council President Patten to have one more meeting for the computer and information system contracts are imperative to be acted upon and as I stated before when introduced I'm worried the price targets will move.

Council Comments and Remarks: cont.

Mr. Patten stated as the Chairman I get the last word and want to thank the citizens for the opportunities that I've had; I've really enjoyed serving. For all of those remaining on Council and the newly elected I just ask you to work together and move the city forward in a positive manner. I've been really disappointed the last couple of years watching that publication (Hometown News) come out and in my opinion tear this city down and I would hope that everybody would sit up and take a good look around the neighborhoods and what's happening and really check the facts on that paper. As you see it only comes out during certain times and they even run payment programs for the people who advertise in it. I really question people believing the rubbish that was put out in this town, very disappointing, so I ask you to work together don't be lead by any group. Go out there and do your homework, voice your opinion, have the debate that's a positive thing but please do that. Don't let this town go down the chute and I do believe it's started to decline based on that publication coming out. Mr. Patten stated to Mr. Jamison I wish you nothing but the best it's been a pleasure all the years working with you and know you're going to do great in Strongsville. Mr. D'Amico you're a hard working Council Member and as Councilman Salvatore stated you work hard and put a lot of time and effort in and I thank you for everything you did for the residents. Mr. Higgins I don't think all the time and effort you put into this city and the knowledge you have and everything you've done; even though I know there was frustrating moments. You had had to take a look and still sat down and tried to steer the people, tried to explain to the Council Members that did not understand a lot of the issues in front of them and really had patience and tried to make them understand how it really works so they could make a sound decision; you've done a great job and I'll be working with you in the future. I wish you all the best and Merry Christmas and Happy New Year.

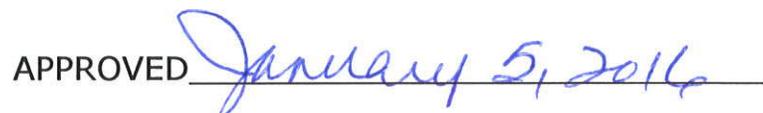
There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 9:22 p.m.

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.