

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MONDAY, DECEMBER 21, 2015**

The meeting was called to order by Council President Patten at 5:03 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

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

Also in attendance were Law Director Jamison, Finance Director Cingle, Mayor Coyne, Police Sgt. Stopiak and Building Commissioner Hurst.

REMARKS FROM THE AUDIENCE (ON SUBJECT MATTER ON THIS AGENDA ONLY:)

THIRD READING OF RESOLUTIONS AND ORDINANCES:

1. 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

Motion by Mr. Higgins, supported by Mr. D'Amico, to adopt.

Mrs. Powers stated doing some checking we were told when this first came up that we hadn't updated the city's system in many years. In checking 45 computers were ordered in 2009, 44 in 2010, two in 2011 for a total of close to 100 computers and are now being asked for 200-some computers now. Why?

Mayor Coyne responded where are you coming up with the number 200 computers?

Mrs. Powers responded it is in the paperwork.

Mayor Coyne continued they are upgrades to the systems because systems have changed. The XP window systems the city has no service agreements and can't be serviced just like computers in people's homes, everyone had to change their system. I believe that most of the computers are going to the fire department, who will be done first and not sure if it is 11 or 14 computers going to the fire department; all other city departments are keeping their current Dell Computers. When I came in office I received a new computer and think that a new computer was for Recreation but all the other computers have been purchased over the last several years. The systems are most of the costs here, not computer costs so where you came up with the 200 number I have no idea.

Mrs. Powers stated I guess my question is the \$1.25 million dollars for the upgrade of the systems it doesn't set right with me and I wonder how many other people up here have done any checking, whatsoever, on the cost of these things. I have...

Mayor Coyne - can I ask a question before you leave there; with whom?

Third Reading of Resolutions and Ordinances: cont.

Mrs. Powers - with professionals in the field...

Mayor Coyne - whom, who are the professionals.

Mrs. Powers – I am not going to answer that question at this time.

Mayor Coyne – Mr. Chairman if I may.

Mr. Patten – Go ahead Mayor.

Mayor Coyne – You said you checked with people almost all of these if you look at these purchases are coming from two cooperative bidding systems; that bid them out throughout the region in the State of Ohio. So I don't know who these people are but if you're going to insinuate that we're making an improper expenditure then I think you should be able to identify your sources.

Mrs. Powers – I picked up the yellow pages and looked for professionals and talked with them about what the city has and...

Mayor Coyne – Okay, who are those professionals?

Mrs. Powers – There not CMI and city government or whatever.

Mayor Coyne – Okay, what was the information you gave them?

Mrs. Powers – Basically some of what is on these documents.

Mayor Coyne – Okay, so they didn't have these documents, they had no analysis...

Mrs. Powers – Right.

Mayor Coyne – If you look there are two analysis of our system; one that was done before I was Mayor, actually the first one with Xtend was a larger expenditure than we're suggesting right now. The reality is we had the panel of employees and consultants these things are all necessary for these upgrades. So the fact of the matter is unless the people are aware of our systems and what is needed to function then I don't know how they can tell you what the costs are and don't know if they can have lower costs than the cooperatives because I haven't seen it. As a matter of fact our consultant says that he couldn't have provided what we need purchasing from him.

Mrs. Powers – One of the people that I spoke with said that he does for three separate cities and from the little bit of information I gave he knew and I knew that we were just looking at ballpark figures. I think we need to do some further investigation and don't think this should be done at the last minute, I don't think it

Third Reading of Resolutions and Ordinances: cont.

was properly brought up and it's the end of the year and not an emergency; I think these should be tabled for next year.

Mr. Higgins – This was brought forward the proper way a special meeting was held strictly when this subject was rolled out. We had a Police Department Sergeant, Assistant Fire Chief, and some of the Mayor's staff cooperatively working as a group on this. You can't get a price on a brake job if you don't know what kind of car you're putting brakes on; you just can't call somebody out of the yellow pages. This has been discussed on this floor, it's been brought forward by people that work full time for us making their recommendations, its cooperative bidding items. Call the question Mr. Chairman.

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

NAYS: Powers, Troyer. Adopted with a vote of 5-2.

2. 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

Motion by Mr. D'Amico, supported by Mr. Mencini, to adopt.

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

NAYS: Powers. Adopted with a vote of 6-1.

3. 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

Motion by Mr. Higgins, supported by Mr. D'Amico, to adopt.

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

NAYS: Powers. Adopted with a vote of 6-1.

4. 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

Motion by Mr. D'Amico, supported by Mr. Higgins, to adopt.

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

Mr. Troyer commented during the roll – Absolutely no.

NAYS: Troyer, Powers. Adopted with a vote of 6-1.

Mr. Patten wished everyone a Merry Christmas.

There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 5:10 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED January 5, 2016

THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.