

**REGULAR CAUCUS MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, DECEMBER 2, 2014**

The meeting was called to order by Council President Pro-tem Higgins 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 Service Director Cayet, Recreation Director Fields, Finance Director Cingle, Engineer Piatak, Law Director Jamison, Mayor Coyne.

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

**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. Regular Caucus meeting held on November 5, 2014.

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

**DISCUSSION:**

1. AN ORDINANCE AMENDING ORDINANCE NO. 9902-2014, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne & Councilman D'Amico.

Mayor Coyne stated this reflects some changes that need to be made in the Appropriations and there are still some other ones. Greg do you want this on First Reading this evening or put in committee, what would you like to do?

Mr. Cingle responded when I talked to Councilman D'Amico on Sunday the suggestion was to place this on the next Caucus agenda of the 16<sup>th</sup>. There will be a few more adjustments that will be made to the final appropriations; so if placed on the next Caucus the additions will be made so that hopefully Council will approve it that evening.

**Motion** by Mr. Salvatore, supported by Mr. D'Amico, to place on the next Caucus agenda.

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

**Discussion: cont.**

2. AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2015 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne & Councilman D'Amico

Mr. Cingle stated this is a temporary appropriation ordinance to give the city spending authority for the three months of 2015. Council can either place this on the Council agenda tonight for passage or place it on the Council agenda of December 16<sup>th</sup> for passage.

Mr. Mencini stated to Finance Director Cingle this is all good for the first three months?

Mr. Cingle responded yes, this is just estimates and we are working on the 2015 budget and work with the Mayor almost on a daily basis. The hope is to have something permanent to Council for review sometime in beginning or middle of January.

Mr. Salvatore stated are you saying there is no need rush on this we can just place it on the next Council agenda; there is no time of the essence on this?

Mr. Cingle responded yes, as long as it is passed by the end of the year so that the city has spending authority for the first quarter of 2015.

**Motion** by Mr. Salvatore, supported by Mr. Burgio, to place on the next Council agenda.

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

-----  
**FINANCE COMMITTEE – CHAIRMAN, D'AMICO:**

1. AN ORDINANCE 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

Mayor Coyne stated every year the city contracts with the county for these services rather than the city performing them.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to place on the Council agenda immediately following. Members of Council voted AYE. The motion carried.

**Finance Committee – Chairman, D’Amico: cont.**

The clerk stated that will be Ordinance No. 9947-2014.  
-----

**LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:**

1. AN ORDINANCE ENACTING SECTION 541.10 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'ILLEGAL RAKING, PUSHING, SHOVELING OR BLOWING OF LEAVES AND/OR SNOW. Introduced by Councilman Troyer

Mr. Troyer requested that this be placed Back in Committee for further research.

**Motion** by Mr. Salvatore, supported by Mr. Burgio, to place Back in Committee. Members of Council voted AYE. The motion carried.  
-----

**RECREATION COMMITTEE – CHAIRMAN, BURGIO:**

1. A RESOLUTION HONORING THE BEREA-MIDPARK TITANS FOOTBALL TEAM FOR CLINCHING THE SOUTHWESTERN CONFERENCE TITLE AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore & Burgio and Council Members Troyer, Mencini, Powers, Higgins, D’Amico, Council President Patten and Mayor Coyne

Mr. Salvatore requested the clerk to invite the Berea-Midpark football team members and coaches to the next Council meeting.

Mr. Salvatore commented that he is very proud of the team members and coaching staff who knew they had a winning team before the first touchdown was thrown. Also heard a quote, don't know if it's true or not, a comment was made if we don't win this year that we should be here; which is a bold statement and they did an excellent job.

Mr. Burgio commented it was and for years people have been saying if there was only one high school there would be terrific sports programs and that is what has happened and a very exciting year.

Mr. Mencini stated they had a super year and put together a super season and very tough conference with a many good players coming back next year. Mr. Mencini thanked Council Members and department heads that donated to the program fee.

**Recreation Committee - Chairman, Burgio: cont.**

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

**SAFETY COMMITTEE – CHAIRMAN, SALVATORE:**

- 1. A RESOLUTION HONORING AYDEN WEDDLE ON CALLING EMS FOR HELP IN A MEDICAL EMERGENCY AND DECLARING AN EMERGENCY.  
Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D’Amico, Council President Patten and Mayor Coyne

Mr. Salvatore stated another individual from Brook Park who was instrumental in saving his father’s life. Mr. Salvatore asked the clerk to invite Ayden and his family to the next Council meeting.

Mayor Coyne stated there is an article on Cleveland.com about this young man who is performing in a school play this evening.

**Motion** by Mr. D’Amico, supported by Mr. Burgio, to place on the next Council agenda. Members of Council voted AYE. The motion carried.

There being no further business to come before this meeting Council President Pro-Tem declared this meeting adjourned at 7:42 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak  
Michelle Blazak  
Clerk of Council

APPROVED January 6, 2015

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