

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JANUARY 5, 2016**

Mr. Astorino apologized for the late start to this evening's Council meeting but at the Caucus prior to there was good discussion regarding the city's new Home Maintenance Improvement Program. Mr. Astorino welcomed everyone to the City Council meeting and wished everyone a Happy New Year. Mr. Astorino informed everyone that at Council's Organizational meeting Council adopted a new set of Council Rules and from this day forward there will be a change to the Caucus and Council meeting schedule; Council meetings will be held on the first (1st) and third (3rd) Tuesdays with a start time of 7:00 p.m. and Caucus meetings will be held on the second (2nd) and fourth (4th) Tuesdays with a start time of 7:00 p.m., so that there will be no overlapping of future meetings like the situation that occurred this evening. It is Council's belief that if a meeting is scheduled for 8:00 p.m. that meeting should begin on time.

The meeting was called to order by Council President Astorino at 8:16 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, SALVATORE, TROYER, POWERS, McCORMICK, MENCINI

Also in attendance were Law Director Horvath, Recreation Director Fields, Engineer Piatak, Service Director Cayet, Safety Director Byrnes, Finance Director Cingle, Building Commissioner Hurst and Economic Development Commissioner Dolan.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Council meeting held on December 1, 2015.

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

ROLL CALL: AYES: Mencini, Salvatore, Burgio, Scott, Troyer, Powers, McCormick

NAYS: None. The motion carried.

2. Regular Council meeting held on December 15, 2015.

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

ROLL CALL: AYES: Burgio, Mencini, McCormick, Powers, Troyer, Salvatore, Scott

NAYS: None. The motion carried.

3. Special Council meeting held on December 21, 2015.

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

ROLL CALL: AYES: Mencini, McCormick, Powers, Troyer, Salvatore, Burgio, Scott

NAYS: None. The motion carried.

REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

Tim Jereb

15661 Hocking Blvd.

Mr. Jereb stated that this coming Saturday, January 9th is National Law Enforcement Appreciation Day and would like to extend an invitation to do something nice for the police officers serving the city.

Jack Thomas

15913 Remora Blvd.

Mr. Thomas welcomed the new Council Members and wished them the best of luck in future endeavors. Mr. Thomas thanked Service Director Cayet and service crews for the wonderful job in taking care of a situation that occurred in his home this week. Mr. Thomas once again addressed the situation he spoke to Council on November 17th relating to the numerous people on different commissions who are being compensated for their time. This is not an agreement with the intent of the City Charter which states on page 24 – Section 11.01 (f) 'All members of all boards and commissions shall serve without compensation unless otherwise provided by Council'. Understanding that the compensation for these appointments is approximately \$2,500 each person and this was passed by Ordinance from Council and the only reference I could find on the American Legal website was 8885-2002, passed on April 2, 2002. If factoring in ten meetings at approximately \$260.00 per hour per meeting that means if the meetings last two hours these individuals are getting about \$130.00 an hour, ludicrous; I don't mind them being compensated and have received phone calls and heard arguments at meetings that some people need to be compensated but let's get a little more reasonable about this. I also questioned how these people were chosen and understand according to the Charter they must be appointed by the Mayor, no problem. Since most of the appointments are for five years each that's a hefty \$14,000 bonus to someone's income over a five-year period. Not to mention the addition of time for those who are under PERS (Public Employees Retirement System) and offered, at that meeting, to take on one of these positions for no cost to the city; I am not actively pursuing one of those appointments by the way. It's amazing that there were three people named at the last meeting but and I was never contacted to serve at no cost to do any of these services for the city that I care about but other people were appointed; here is the crux of the problem. If these people are being compensated both financially and with credited time for PERS and the Mayor states that it is because these people may be liable for decisions doesn't that make these people employees and not appointees? I heard two Council members tonight during the discussions on this new city program refer to people on commissions as part-time employees, not appointees and that is not in line with the City Charter. I would like Council and the new law director to check into this matter. Also, the appointments need to be reviewed and how they are selected. In that regard Mr. Thomas asked Mr. Salvatore can you explain the criteria used in searching for a replacement to fill these vacancies. Why is it that you cast such a small net in the recruitment for?

Remarks from the audience on any subject: cont.

these individuals to serve? If these are truly job openings why isn't the competitive bidding process used? Why did no one, including myself, know of these vacancies? Was it ever posted on the city's website? I think I know the answer and it's not going to be a popular one but I'm going to say it anyway. The person who ran against Councilwoman Powers, in the last election, now serves on a commission. The person who ran against Councilman Troyer now serves on a commission. The people were major contributors to a social media website during this last election in which I was called stupid and ignorant and my wife was called a moron because we didn't agree with everything the Mayor said; believe it or not I do agree with some of the things the Mayor says. We were called stupid and ignorant and those people were added commission jobs; is this how we're going to do business? Even the individual actively involved in one of your campaigns was handed a commission position and the point is these positions are no more than political thank you notes that cost this city around \$49,000 annually. Council I am asking you to take a stand in this new year on this unethical behavior and table such actions about appointing people until such time as our law director can review the ordinances relating to appointing individuals to commissions.

Jeffrey Duke
15914 Remora Blvd.

Mr. Duke stated I was a candidate last year for Council at large and obviously did not win; congratulations to my competitors Councilman Salvatore, Burgio and Councilwoman McCormick I look for to working with and possibly being a collaborator with you over the next two years. Mr. Duke continued there were a couple of things brought up several times this evening and am throwing this out as maybe an opportunity for improvement for Council in the future. Several times in the 2015 campaign there was a question brought up during one of the meet and greets at the Recreation Center as to how communication be improved in the city. Earlier this evening Councilwoman Powers asked how the new city program is going to be conveyed to the residents the mayor has a newsletter and the city has a website; those are two mechanisms that can be used. I encourage Council to possibly consider forming another committee there are standing committees that have been around forever; public service, recreation, legislative and all those committees are great. I think you might need to consider forming what I'm going to call a CORE Committee, Core is an acronym that I came up with for Communication Outreach and Resident Engagement. That is something that I think is sorely needed to be addressed here in the city and encourage Council to possibly forming that special committee with Council Members, with members of the audience, colleagues, other residents, stakeholders and businessmen in the city; there has to be ways to improve communication within the city. One way post the packets Council receives online all the public gets is the agenda I would like to be able to read the background that Council gets and the amendments, Mr. Troyer has done this at times, those are opportunities for improvements that this Council can

Remarks from the audience on any subject: cont.

look for to help move this city into the 21st Century. This city is in the 1990's in communications and need to look forward to the 21st Century. As the Mayor stated last night look at these Council Chambers people might want to put up a power point presentation that would be hard to do in the Chambers. There are opportunities to improve this community and move forward to the 21st Century. I told everyone that if I wasn't sitting up there I would be standing here and look forward to collaborating with Council on moving this city forward. I encourage all of Council to reach out to your competitors and to other people in the city because there are a lot of great ideas and we are stronger working together than apart.

Susan Barbour
5819 Robert Drive

Ms. Barbour wished everyone a Happy New Year and stated there are changes happening and glad that this is being done in 2016; this is a leap year so hopefully we will leap forward to make Brook Park a better town to live and work in. When the Caucus meetings are held on the second and fourth Tuesdays can residents come and provide ideas because most of us are intelligent people and might have ideas to get this city moving forward. If some of these ideas are acted on that might be doable that would move this town forward to the 21st Century and for years to come. The second item to be brought up is the tree lawn trees how they are going to be a nuisance with the uprooting and damage to properties, sewers and sidewalks. Maybe we could look into not having all these trees so that walkers don't have to be afraid to walk on the uneven sidewalks. Lastly, regards to people who don't keep up with properties either by laziness, don't care or could be financial and when people don't care that involves self-image. When people don't have self image it carries to their properties, then the city, then the county and so forth. Looking at other city websites some cities have a pass it on program for residents that have unwanted usable items; instead of giving them to Goodwill, pass it on to residents in need of that item.

Frank Kosmerl
15942 Paulding Blvd.

Mr. Kosmerl stated that the other evening approximately at 8:20 p.m a girl maybe 14 years old knocked on his door. Police dispatch was called and the dispatcher informed me that some children have been given permission to go door to door to sell their items. Mr. Kosmerl expressed concerns with code section 509.09 – Curfew; perhaps that section of the code should be looked at and possibly rewritten because there the hours written for minors (under the age of 18) is Monday through Friday they can be out until 10:00 p.m. and Saturdays and Sundays until 11:00 p.m. This code section does not have any reflection for daylight savings time and eastern standard time so possibly the code could be changed to read dawn to dusk for the curfew of minors. Mr. Kosmerl gave copies of the codes to Councilwoman

Remarks from the audience on any subject: cont.

Powers to be reviewed and possibly changed to address his concerns of minors being out after dark selling their items door to door.

Mr. Salvatore asked to be afforded the opportunity to respond to a comment that was made.

Mr. Astorino responded I appreciate that and am going to run the meeting a little bit different and this portion of the agenda is Remarks from the Audience. I didn't hear any asking direct questions and even if they were we would refer those residents to reach out to people; this is for remarks from the audience and have heard their remarks.

Mr. Salvatore stated I understand and respect the Chair's decision but my name was mentioned and I do have a right to respond when someone directs a statement to or at me and don't want to go to the podium to respond would like to respond from my Council seat.

Mr. Astorino stated this is a Council meeting for the people and there is an item on the agenda Remarks from the Audience to allow them to praise or criticize; I don't think it's necessary for Council to respond back to them during their meeting.

Mr. Salvatore stated I don't look at it as a response I look at it as a clarification and would like to pull Council and ask Council if they would allow me to speak.

Mr. Astorino stated tonight we're going to move the agenda because it's Remarks from the Audience. If Council wants to talk about this at a future Caucus meeting to do through this.

Mr. Salvatore stated I beg to differ it's always appropriate to poll Council and ask them to allow someone to speak; so I would like to poll Council to respond to that one comment.

Mr. Astorino stated the Council is in the section Remarks from the Audience and if you want to make your remarks you would have to go to the podium to make those remarks, as inappropriate as you think it is, you are a resident and will make your remarks from the podium.

Mr. Salvatore stated let the record reflect that I think this is improper decision made by the Chair because I think I have a right to respond to a comment and think I have a right to poll Council which is always available to every Member of Council.

Remarks from the audience on any subject: cont.

Mr. Astorino responded it's been noted in the record and we will move the agenda to Reports from Standing Committees.

REPORTS FROM STANDING COMMITTEES:**Aviation & Environmental Committee – Chairwoman, Powers**

Mrs. Powers stated no report this evening.

Finance Committee – Chairwoman, McCormick

Mrs. McCormick reported the Board of Control met earlier this evening and approved 32 items for consideration; one most notable was the contract awarded to the lowest and/or best bidder for the 2015 Sidewalk Program awarded to Konstruction King in the amount of \$281,800.

Legislative Committee – Chairman, Troyer,

Mr. Troyer stated no report from the Legislative Committee.

Parks & Recreation Committee – Chairman, Mencini

Mr. Mencini reported on Saturday, January 2nd basketball and cheer dance programs began and will run through March, there was a very good turnout. The holiday events during Christmas break were very successful as well as the New Years Eve party. On Friday evenings the Recreation Center will be having will be open adult co-ed Volleyball from 6:00 p.m. to 8:30 p.m.

Planning Committee – Chairman, Troyer

Mr. Troyer reported the Planning Committee had a combined Orientation meeting with the Board of Zoning Appeals to talk about what the committee and board will be doing. Mr. Troyer thanked the residents who came up to speak, especially Mr. Duke, because he said this is what would happen and appreciate you coming up here. City Council did pass Rule No. 28 and will have its own website and all agendas, minutes and other information shall be posted to the Council website.

Safety Committee – Chairman, Salvatore

Mr. Salvatore stated there is no legislation on the agenda but if you allow during committee reports to respond I would like to respond Mr. Thomas. Mr. Salvatore stated to Mr. Thomas during your comments you mentioned my name that I had something to do with getting people appointed to every board and commission. You at no time have ever approached me or asked me to even consider you but I don't make the appointments; those are the Mayor's appointments. The only appointment that Council makes is every other year Council has the opportunity to appoint someone to the Recreation Commission to keep politics out of recreation. So one year the Mayor appoints a member and the next time Council appoints a member and that is the only member that Council has the authority to appoint. However, Council did approve every appointment and the majority of them are unanimous so to respond to your statement that I appointed everyone you are absolutely wrong.

Service Committee – Chairman, Burgio

Mr. Burgio reported the Service Committee has two items on tonight's agenda.

Reports from Standing Committees: cont.

Board of Zoning Appeals – Chairman, Scott

Mr. Scott stated the Board of Zoning held a joint Orientation meeting with the Planning Commission last night and the Board of Zoning has two new members; Mrs. Colburn and Mr. D’Amico; and went over the points and procedures and it was good informational meeting.

REPORTS FROM SPECIAL COMMITTEES:

Southwest General Health Center – Trustee, Salvatore

Mr. Salvatore stated there has not been a meeting since my last report. Mr. Salvatore thanked Council for the unanimous reappointment vote to Southwest.

Berea Board of Education – Representatives Burgio and McCormick

Mr. Burgio stated this will be a shared position and we are looking forward to keeping the residents’ informed and with both of us sharing this position will be a great thing for the residents’; other than that there is no report.

Mrs. McCormick stated no report.

REPORTS FROM BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Coyne welcomed the new and reelected Members of Council that serve this city; this will be a very busy and hopefully productive year. Negotiations have begun with all the unions since contracts are up this year and when information is available will be forthcoming to Council. The evaluations on the Recreation Center are currently being finalized and both City Hall and Council Chambers buildings and hopefully during the first quarter of the year will have the consolidation of city operations to the Recreation Center as well as the improvements that need to be made to the Recreation Center. Mayor Coyne thanked Mr. Jereb for pointing out Law Enforcement Day on January 9th the police officers would prefer saying thank you for your service as well as our other safety personnel. Mayor Coyne thanked Mr. Thomas for continuing on his crusade relative to the city’s boards and commissions and while I may agree that some should be consolidated and compensation should always be considered. I don’t believe that violates the Charter of the city because the Charter provides a provision for payment. To suggest that any appointments were made by me or anybody else as unethical gives me reason to pause. While clearly those who support candidates in the city

Reports and Communications from the Mayor: cont.

are entitled to serve on boards and commissions; so can those people who oppose candidates are entitled to serve on boards and commissions. Actually over the years we found those people whose first thrust is interested in being a representative of the people of the city come to serve as outstanding commission members who in turn get experience and run for City Council and prove to be outstanding members. So it's both ways and I think there is a great deal of misunderstanding about those things but I want the people to be assured that all appointments are made in accordance with the Charter and most of them are appointments because they are administrative and paid a salary so, therefore, I guess you can say they are employees. The positions are not posted most of the time it's by interest and I would challenge anybody of anyone that was appointed doesn't have the credentials to serve in those particular positions; the most important thing is the willingness to serve. Therefore, I think your challenge of misdirected compensation is always something that can be argued and most important is what is reasonable. If meeting equations are put on everyone we might see that maybe in most people's minds almost everyone who serves and goes to a finite number of meetings maybe over-compensated, I don't necessarily agree with that. Mayor Coyne continued with Mr. Duke's comments I think they were in order and one of the things talked about is when people come into make presentations the Council Chambers is very limited as to what can happen and it's important for the public to know this. With the live stream of the meetings all presentations are shown on a wall and is frustrating to everybody because they have to move around to see the presentation. Hopefully, if the consolidations into the Recreation Center there will be better capabilities for everyone to use the modern communication tools available. To Mr. Kosmerl your concerns with minors are well founded the curfew ordinance was probably put in place during the 1960's and probably should be revisited.

Council Participation:

Mr. Mencini thanked both Mayor Coyne and Council President Astorino for working together. I want to make a statement to everybody as we're starting new I look into the audience and see a lot of very good friends. I'm with good people here and feel that coming behind from a rubbish truck to being on Council and serving as Pro-Tem in a quick time I feel I learned a lot from the outside very quick; I have something to say that is kind of my observation. My dad back in the 1960's used to coach in this building, possibly Mayor Coyne and Councilman Salvatore and other people I may be missing, and always tells me how proud he is of me and that means a lot. My dad is getting up there reaching the age of 90 soon and always said that my mom would be very proud; my mom ran about two or three times but never got into office; my dad was good with the Mayor my mom maybe some and maybe a lot not sure. My point being is I don't know how proud my mom would be if I serve and don't get things done, I was born and raised here and know a lot of you were too. My colleague, Mr. Higgins, on his last speech gave a very emotional

Reports and Communications from the Mayor: cont.**Council Participation: cont.**

speech and hit two things very dead on. He told us we have some big problems coming in the city and I know Mr. Thomas and Mr. Duke mentioned some things that are very important, we have some big issues and you hear the Mayor say that a lot and I believe what the Mayor says. I'm not serving just for me I'm serving for you and the children I coach from ages six to high school and for the senior citizens and talk to on the phone in the mornings and evenings with sometimes the conversation being very long. My point is we have to move ahead and we have to do that together, I know there will be disagreements and we should disagree, but it should be healthy discussion. The in-fighting and things of that sort we have to work through it because I don't think we have much of a timeframe and Mr. Higgins said that very clearly, you have four people here tonight that ran and didn't get in office but are still here because they care; we all care and march forward with that as a group. I'm willing to listen to anybody as well as other Members of Council, the Mayor and the directors as well as Mr. Astorino. A year ago I said to put them in a closet and let them fight it out well now we are on the same team together and have to use that force for the good. I don't know what our timeframe is but I do know it isn't long this building was built in 1959. With our streets I had someone tell me just throw some hot-patch tar in it there are 14 streets in Ward 2 and that is not the answer, that is putting a band aid on; city buildings. We're doing things with the homes which is great but we have to continue to do these things and in a lot of it have to do it together and have a very open mind even though you might not agree with somebody. When Danny Colonna was absolutely right when he told me when I was running this is going to go by so quick. As I say I got a college education and want to use that for the good because it's up to us and there are big decisions that are going to have to be made very soon and let's leave a great city for everybody. That is all I ask and this is how I feel and thank everyone for listening to me.

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

Mr. Piatak reported the contract for the Sidewalk Program was approved at tonight's Board of Control meeting and the contracts are waiting for signatures. Later this week I will be meeting with the service department to go over the inspection forms and blocks that were marked and anticipate letters being mailed out to residents' that have marked sidewalks sometime next week.

Service Director Cayet

Mr. Cayet reported the recent snow was a good tune up for service crews to get back in the salt trucks and hit the streets. The new Rubbish schedule and Rules and Regulations should be received by residents' any day now.

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

Service Director Cayet – Council Participation cont.

Mr. Mencini stated the crews are on the night shifts, correct?

Mr. Cayet responded yes as of Sunday night.

Mr. Mencini asked how the pickup is going with the Christmas trees.

Mr. Cayet responded crews have been picking them up.

Mr. Mencini asked how is the disposal of rubbish going during the winter months with residents bringing rubbish to the service garage.

Mr. Cayet responded residents were used to bringing down stuff because there were attendants from 7:30 a.m. to 7:00 p.m. during the nicer weather months; with more people on shifts the manpower isn't there to do that. Also the department lost the senior drivers so the service guys, needed to do other things, have been driving the senior bus. Also with the cold weather we don't like to park a rubbish truck outside do to the hard-starting of the diesel motors. So any residents that want to bring rubbish down are asked to call first or come down between the hours of 11:15 a.m. to 12:00 p.m.; because the truck that is there everyday somebody can assist them at that time.

Safety Director Byrnes

Mr. Byrnes stated no report this evening.

Mr. Burgio thanked Mr. Jereb for acknowledging the police and law enforcement day that can't be done enough for what the police do for us. Mr. Burgio commented on the Facebook Neighborhood Watch page somebody reported that a police officer knocked on their door about 4:00 a.m. one morning to notify the resident that the dome light was on in the car. The police officer and resident checked the car and it didn't look like anything was stolen and the resident was very appreciative of this police officer taking the time and being observant to do that; those types of things happen all the time and our men in blue do good things that go unnoticed on a daily basis.

Mr. Mencini stated thank both the police and fire departments.

Mr. Troyer commented that if a garage door is left open in the middle of the night the officers will bang on your door notifying you the garage door was left open and thank them for that. Mr. Troyer stated to Mr. Byrnes a few meetings ago there was discussion having the system that recorded a report for speeders and all the speeders on neighborhood streets; can you provide a copy of that report?

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

Mrs. Horvath stated no report this evening and thanked Mr. Jereb and Mr. Kosmerl for their remarks and will provide ordinances to Mr. Thomas with a brief history.

Recreation Director Fields

Mrs. Fields thanked all the volunteers that participated in the city's special holiday event weeks from the service garage crews, people who toured the city as Santa Claus, Brook Park Boosters for their donations of cookies and hot chocolate and pizza, it was a great way to end the year with everybody coming together and a great way to start off the new year with the New Years Eve party for the children.

Finance Director Cingle

Mr. Cingle stated no report this evening and welcomed all the newly elected Council Members and reelected Council members look forward to working with all of you.

Mr. Mencini asked Mr. Cingle when the best time to arrange for a meeting is.

Mr. Cingle responded just call me for a meeting.

Mr. Troyer stated to Mr. Cingle when can Council expect the first draft of the budget for presentation to Council?

Mr. Cingle responded the department is working on closing out 2015 and started working on the 2016 fiscal year. The Mayor is waiting on some figures to work on the capital so I would say within the month there should be a rough draft.

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

1. NOCCA (Northeast Ohio City Council Association) ANNUAL DUES - \$400.00

Motion by Mr. Salvatore, supported by Mr. Mencini, to verbally approve.

ROLL CALL: AYES: Salvatore, Mencini, McCormick, Powers, Troyer, Salvatore, Scott

NAYS: None. The motion carried.

New Legislation:

1. An Ordinance amending Chapter 137.01 of the Brook Park Codified Ordinances entitled 'Salary of the Finance/Taxation Director'. Introduced by Council President Astorino
Placed in Finance Committee

New Legislation: cont.

2. An Ordinance amending Chapter 131.01 of the Brook Park Codified Ordinances 'entitled Salary'. Introduced by Council President Astorino **Placed in Finance Committee**
3. An Ordinance amending Section 121.01 (a) and (b) of the Brook Park Codified Ordinances relating to the President of Council and Members of Council. Introduced by Council President Astorino **Placed in Finance Committee**
4. An Ordinance amending certain sections of the Administrative Code to provide adjustments in compensation for employees of the city other than elected officials or those covered under negotiated labor contracts. Introduced by Council President Astorino **Placed in Finance Committee**

MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND 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. Astorino stated Ordinance No. 9992-2015 has had its Second Reading.

2. ORDINANCE NO. 9993-2015, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne and Council Members Troyer, Mencini, Powers, Scott, Burgio, McCormick, Salvatore and Council President Astorino.

Mr. Salvatore asked Law Director Horvath the amendments made at the Caucus on this legislation would that prohibit Council from passing this under Suspension of the Rules?

Mrs. Horvath responded I don't believe it would.

Mr. Astorino concurred.

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

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

Mr. Troyer asked for clarification whether this legislation requires another reading.

Mr. Astorino responded according to the rules the only time legislation has to have another reading is when it is amended on Third Reading and placed back on Second Reading.

ROLL CALL: AYES: Salvatore, Burgio, Scott, Mencini, McCormick, Powers, Troyer
NAYS: None. The motion carried.

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

ROLL CALL: AYES: Salvatore, Troyer, Powers, McCormick, Mencini, Scott, Burgio
NAYS: None. Ord. No. 9993-2015, has passed under Suspension of the Rules. Adopted.

3. 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 AND CHASSIS TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Astorino stated Ordinance No. 9994-2015 has had its Second Reading.

4. 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 STAR CAB AND CHASSIS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Mr. Astorino stated Ordinance No. 9995-2015 has had its Second Reading.

THIRD READING OF RESOLUTIONS AND ORDINANCES:

There being no further business to come before this meeting Council President Astorino declared this meeting adjourned at 9:16 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED January 19, 2016

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