<u>NOTICE</u> SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio April 29, 2016 TO: COUNCIL MEMBERS TROYER, MENCINI, POWERS, SCOTT, BURGIO, McCORMICK, SALVATORE, COUNCIL PRESIDENT ASTORINO, MAYOR COYNE, LAW DIRECTOR HORVATH, FINANCE DIRECTOR CINGLE YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE PURPOSE OF: XXX COUNCIL MEETING CAUCUS MEETING **XXX** EXECUTIVE SESSION __ OTHER (Specify) Such special meeting will accordingly be held on TUESDAY, the 3rd MAY , IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.) SUBJECT: **ROLL CALL OF MEMBERS** В. PLEDGE OF ALLEGIANCE REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO THE AGENDA INTRODUCTION OF RESOLUTIONS AND ORDINANCES (FIRST READING): Μ. SEE ATTACHED SHEET P. **ADJOURNMENT** Councilman Councilman

Councilman

NOTE: EXECUTIVE SESSION - PERSONNEL MATTERS

M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

- 1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE LODGE NO. 15 (PATROL OFFICERS) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
- 2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BROOK PARK POLICEMEN, OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS AND LIEUTENANTS) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
- 3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MUNICIPAL FOREMENS' AND LABORERS' UNION LOCAL 1099 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
- 4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TEAMSTERS UNION LOCAL 436 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
- 5. 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 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

SPECIAL COUNCIL MEETING AND EXECUTIVE SESSION OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON MAY 3, 2016 IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING

The meeting was called to order by Council President Astorino at 8:42 p.m. who read the meeting notice, 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, Service Director Cayet, Mayor Coyne, Finance Director Cingle, Building Commissioner Hurst, Engineer Piatak.

Note: Due to recording problems these minutes were taken from the Clerks notes taken at the meeting.

SUBJECT:

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. ORDINANCE NO. 10017-2016, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE LODGE NO. 15 (PATROL OFFICERS) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

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

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

NAYS: McCormick, Powers

ABSTENTION: Troyer. The motion failed with a vote of 4-2 with one abstention.

Mr. Astorino stated Ordinance No. 10017-2016 has had its First Reading.

2. ORDINANCE NO. 10018-2016, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BROOK PARK POLICEMEN, OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS AND LIEUTENANTS) AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Motion by Mr. Mencini, supported by Mr. Scott, to suspend.

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

NAYS: Troyer, Powers, McCormick. The motion failed with a vote of 4-3.

Mr. Astorino stated Ordinance No. 10018-2016 has had its First Reading.

3. ORDINANCE NO. 10019-2016, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MUNICIPAL FOREMENS' AND LABORERS', UNION LOCAL 1099, AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Motion by Amr. Burgio, supported by Mr. Mencini, to suspend.

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

NAYS: McCormick, Powers, Troyer. The motion failed with a vote of 4-3.

Mr. Astorino stated Ordinance No. 10019-2016 has had its First Reading.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING: CONT.

4. ORDINANCE NO. 10020-2016, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TEAMSTERS UNION LOCAL 436 AND DECLARING AN **EMERGENCY Introduced by Mayor Coyne**

Motion by Mr. Mencini, supported by Mr. Scott, to suspend.

ROLL CALL: AYES: Mencini, Scott, Burgio, Salvatore.

NAYS: Troyer, Powers, McCormick. The motion failed with a vote of 4-3.

Mr. Astorino stated Ordinance No. 10020-2016 has had its First Reading.

5. ORDINANCE NO. 10021-2016, 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 AND DECLARING AN EMERGENCY Introduced by Mayor Coyne (Administrative Employees)

Motion by Mrs. McCormick, supported by Mr. Troyer, to amend all part-time positions currently at \$8.10 an hour to \$10.00 an hour.

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

NAYS: Scott, Burgio, Salvatore. The motion carried with a vote of 4-3.

Motion by Mrs. McCormick, supported by Mr. Troyer, to increase schedule 142.07 - Auxiliary Police minimum from \$10.20 to \$13.00 for the years 2016-2017.

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

NAYS: None. The motion carried.

Mr. Astorino stated Ordinance No. 10020-2016 has had its First Reading.

Motion by Mr. Salvatore, supported by Mr. Mencini, to go into Executive Session for the purpose of Negotiations - Personnel Matters.

Mr. Salvatore withdrew his motion and Mr. Mencini, withdrew his support.

There being no further business to come before this meeting Council President Astorino declared this meeting adjourned at 8:58 p.m.

RESPECTFULLY SUBMITTED/

Michelle Blazak

Clerk of Council

APPROVED ARCEMBEN 6, 2016

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