

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, MARCH 14, 2017**

The meeting was called to order by Council President Astorino at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, SALVATORE, TROYER, POWERS, MENCINI

Also in attendance were Mayor Coyne, Law Director Horvath, Finance Director Cingle Building Commissioner Hurst and Assistant Finance Director Healy.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING HELD ON OCTOBER 11, 2016

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

ROLL CALL: AYES: Mencini, Scott,

NAYS: None.

ABSTAIN: Burgio, Salvatore, Troyer, Powers. The motion failed.

2. REGULAR CAUCUS MEETING HELD ON OCTOBER 25, 2016.

Motion by Mr. Salvatore, supported by Mr. Troyer, to move items one through four to the next Caucus Meeting.

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

NAYS: None. The motion carried.

3. REGULAR CAUCUS MEETING HELD ON NOVEMBER 15, 2016. - moved by motion to the next Caucus agenda.

4. REGULAR CAUCUS MEETING HELD ON NOVEMBER 22, 2016. - moved by motion to the next Caucus agenda.

5. REGULAR CAUCUS MEETING HELD ON DECEMBER 13, 2016.

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

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

NAYS: None.

ABSTAIN: Burgio. The motion carried with a vote of 5 to none with one abstention.

6. REGULAR COUNCIL MEETING HELD ON DECEMBER 20, 2016.

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

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

NAYS: None. The motion carried.

Approval of Minutes of Preceding Meetings: (cont.):

7. REGULAR COUNCIL MEETING HELD ON JANUARY 3, 2017.

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

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

NAYS: None. The motion carried.

8. REGULAR CAUCUS MEETING HELD ON JANUARY 10, 2017.

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

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

NAYS: None. The motion carried.

9. SPECIAL COUNCIL MEETING HELD ON JANUARY 10, 2017.

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

Mr. Burgio asked for a correction on page 7 to remove Mencini as support and replace with Burgio.

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

NAYS: None. The motion carried.

DISCUSSION:

1. TAKLA COURT REPORTING

Note: the verbal approval to hire court reporters was given at the February 7, 2017 Council meeting.

Mr. Astorino stated that nine sets of court reporter transcribed minutes have been received from Tackla Court reporting and the invoice is just under \$7000. Mr. Astorino continued in 2015 there were 21 hours of Caucus meetings and 27 hours of Council meetings. In 2016 there were 54 hours of Caucus meetings and 46 hours of Council meetings; along with 21 hours of Special meetings. That's over double the time for meetings in 2015 and should be caught up with all the minutes soon.

Mayor Coyne asked if there is a purchase requisition even with a verbal contract a purchase requisition is needed. Any service that is contracted or goods that are bought require a purchase requisition with an estimated amount to be submitted for a purchase requisition.

Mr. Cingle stated he contacted the Council late last week when he found out that minutes were prepared and asked if a purchase requisition was completed. The clerk was working on it but that the estimate of cost wasn't known at that time. Anytime goods or services are contracted by any department in the city, a purchase order requisition must be completed.

Discussion: (cont.):

Motion by Mr. Troyer, supported by Mrs. Powers, that item number one was discussed.

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

NAYS: None. The motion carried

2. OHIO CHECKBOOK SAMPLE RESOLUTION

Mr. Astorino stated Council has a sample resolution that was provided from Ohio Checkbook as discussed in our last Caucus meeting. A request was made to the Law Department that legislation be drafted and if there are any changes.

Mr. Salvatore asked for the opinions from the Mayor and Finance Director.

Mayor Coyne is in favor and Finance Director Cingle thinks it is feasible and is in favor of transparency and stated Mr. Synenberg from Ohio Checkbook said that he would be in touch, but that has not happened yet. He still needs to know how many hours this will take, what it entails from his department; most of it is going to fall on the Treasurer's office and the company that provides our financial software.

Motion by Mr. Salvatore, supported by Mr. Troyer, to have the legislation drafted and placed on the next Council agenda.

ted by Mr. Troyer. Mr. Salvatore also asked her to have it shown as being from the Council as a whole.

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

NAYS: None. The motion carried

Motion by Mr. Mencini, supported by Mr. Troyer, that item number two was discussed.

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

NAYS: None. The motion carried

FINANCE COMMITTEE – CO-CHAIRMAN, TROYER:

1. ORDINANCE NO. 10048 – 2016, AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENTS TO VARIOUS LABOR CONTRACTS TO PROVIDE FOR AN ADJUSTMENT TO THE VACATION SCHEDULE AND DECLARING AN EMERGENCY.

Introduced by Council President Astorino.

Mr. Troyer stated that the sponsor no longer wants to pursue this and requested it moved to Council to defeat.

Motion by Mrs. Powers, supported by Mr. Mencini, to place on the next Council agenda.

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

NAYS: None. The motion carried

FINANCE COMMITTEE - CO-CHAIRMAN: TROYER: (cont.)

2. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ADMINISTRATIVE CODE TO PROVIDE ADJUSTMENTS IN THE COMPENSATION FOR EMPLOYEES OF THE CITY, OTHER THAN ELECTED OFFICIALS OR THOSE COVERED UNDER NEGOTIATED LABOR CONTRACTS AND DECLARING AN EMERGENCY. Introduced by Council President Astorino.

Motion by Mr. Mencini, supported by Mr. Scott, that this was read in committee, supported by Mr. Scott.

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

NAYS: None. The motion carried

3. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 4.01, OF THE CHARTER OF THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Councilmen D'Amico, Patten, Higgins, Burgio and Salvatore.

Motion by Mr. Scott, supported by Mr. Mencini, to place back in Committee.

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

NAYS: Salvatore. The motion carried with a vote of 5-1.

4. ORDINANCE NO. 10026 – 2016, AMENDING SECTION 121.01 (a) AND (b) OF THE BROOK PARK CODIFIED ORDINANCES, RELATING TO THE PRESIDENT OF COUNCIL AND MEMBERS OF COUNCIL AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer.

Motion by Mr. Mencini, supported by Mr. Scott, to place back in committee.

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

NAYS: Salvatore, Burgio. The motion carried with a vote of 4-2.

LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:

1. ORDINANCE NO. 10069 – 2017, AMENDING CERTAIN SECTIONS OF CHAPTER 153 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'EMPLOYEES GENERALLY' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Troyer distributed amendments.

Mayor Coyne asked if these are the sponsors' suggested amendments.

Mr. Troyer concurred.

Mrs. Powers stated the legislation reads both days of completed service on a calendar year to determine vacation days per year, then it also states the number of vacation days given at the end of service. Sick leave should be paid at the employees' current rate of pay, not at the rate at the end of their service. Mrs.

LEGISLATIVE COMMITTEE - CHAIRMAN, TROYER: cont.

Powers is not in favor of this because of this legislation because it is a very expensive proposition for the city.

Mayor Coyne stated he would have no problem with this if Council would pass a separate section of the Ordinance that deals with full-time elected officials. Some of the things suggested in this ordinance may be in violation of the Constitution of Ohio; the purpose of this legislation is to give all full-time people the same benefits, make it fair and it won't be subject to challenge.

Mr. Astorino asked the Finance Director if elected officials don't see re-election are they entitled to a vacation payout from the previous year?

Mr. Cingle will research and thinks that was changed several years ago.

Mr. Astorino continued on 153.021, regarding retirement and sick leave, the city should more closely match state provisions; the top 10 city employees have accrued \$33,800 each in sick leave when they retire. This amendment would cut that in half, and still allows a bonus in 153.021 (d).

Mr. Mencini asked how the hours were changed from 1,248 hours down to 960?

Mr. Troyer replied that matches the state.

Mr. Mencini stated the proposal is going from 4/8 to 1/4 for a 30-year employee; aren't you encouraging people to use sick days?

Mr. Troyer responded, employees should take sick leave when they are sick.

Mrs. Powers said it that in the private sector, if you have 10 sick days per year and don't use them, they are paid in the last paycheck in December. That would be a good practice to, since sick days would be paid out at the current rate of pay.

Mr. Scott said that in his industry either you use your sick days or you lose them. Not all of the private sector gets paid for their sick days at the end of the year.

Mayor Coyne stated this was an effort to make uniform benefits to all of our city employees. Current sick leave benefits are paid for one half of the unused sick leave, at the current rate of pay when retiring; the Police and Service departments are similar. Mayor Coyne has a problem with section (d) because the Fire Chief, Assistant Fire Chief, Police Chief and Captain lose what they are entitled to under their contract. Six weeks of vacation every year results in more overtime. What is fundamentally unfair is employees in one sector not getting the same thing as

Legislative Committee – Chairman, Troyer: (cont.)

employees in another sector. Mayor Coyne asked Council for more time to allow the law director and himself to put some amendments before Council to address these issues.

Mrs. Powers stated that when negotiating a new labor contract, the changes are put into that position. If in a new contract you're reducing the hourly wage, you do not reduce the current employees pay; the current employees earn what was negotiated under their contract.

Mayor Coyne stated this is not a union contract this is management and the city has tried through collective bargaining to do what you're suggesting. These are difficult contracts to negotiate and often end up in arbitration, that is how the six weeks of vacation for the city was done through arbitration, not wanted by this administration.

Mr. Mencini stated these are changes in pay and health care coverage.

Mr. Salvatore stated if at the end of the year the unused sick hours can be banked at the current rate, then the financial difference to the city would be minimized; employees will be paid that amount.

Mr. Troyer stated for all of the city employees (about 140), it is an approximate \$1.2 million unfunded liability to the city, from the figure received from the finance department.

Mr. Salvatore stated instead of arguing about people that aren't the affected, quoting \$1.2 million, say how much it is for the people that are affected.

Mr. Cingle responded the department is currently in the process of working with the law department for names that can be associated with the sick time hours.

Mr. Salvatore asked that Council table this discussion to allow the Mayor and Administration to come up with a recommendation that can be compared to what Mr. Troyer is proposing.

Mr. Troyer stated Section 153.18 that the Mayor wants to eliminate shows Council's window with negotiations of union employees'. If this section is repealed takes away Council's responsibility as to tell the Mayor on a budget basis, for Council to be able to give some guidance to the administration on where Council wants the money to go.

Legislative Committee – Chairman, Troyer: (Cont.)

Mayor Coyne stated he doesn't care if that section is in or not, it's not used for a reason. At the time the city had the public employees' unions, most of those employees lived in the city and the city would be in negotiations and employees would go to Council members with requests. The reason that the administration proposed this was so that union members couldn't go behind the administrators and negotiators backs to affect negotiations. The basic premise gives Council very limited powers.

Mr. Salvatore stated he doesn't have any problem leaving the committee intact and to have an Executive Session for the Mayor to make his presentations about the negotiations. Then Council sets the parameters as to what they want to do.

Mr. Astorino commented that the Mayor said Council doesn't have the legal authority to call such a meeting to which the Mayor replied, as it exists today you do not. That is under the authority of the administration. Council is basically limited to accept or reject whatever comes out of negotiations. I think we should leave that section in there just like it is. I would impanel it.

Mr. Astorino stated that as it currently stands the Mayor can call the meeting, but hasn't been doing so and hasn't been doing that. Then it's up the Council President or three members of Council to have the authority to do so, it is Council's job to watch how the city's money is spent. An example of that is when Council was not being kept informed of the fact-finding report for the firefighters issued on December 23rd.

Mayor Coyne stated that Mr. Astorino has not disassociated himself from the firefighters' union and has a conflict of interest; Mr. Astorino has been serving as a hearing officer for the Northern Ohio Firefighters Association.

The claim was denied by Mr. Astorino who then stated that the Mayor came to the Council Clerk to request a meeting on December 27th. The meeting wasn't held until January 3rd past the seven-day expiration date. Council reviewed the fact-finding report after the timeline and this is not for the Council to meet with the union, this is for the Council to meet with the Mayor to be kept informed.

Mr. Troyer said that he believes that this is something that should stay in place.

Mayor Coyne agreed.

Mr. Mencini asked Finance Director Cingle if the unions took a pay freeze in 2014?

Mr. Cingle stated to the current contract yes and would research the last ten years to look at salary increases and freezes for all employees.

Legislative Committee – Chairman, Troyer: (cont.)

Mr. Astorino asked the Law Director about five pieces of legislation regarding Chapter 153 and has a response been received from legal counsel?

Mrs. Horvath has not received anything to date.

Motion by Mrs. Powers, supported by Mr. Burgio, to place back in committee.

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

NAYS: Salvatore. The motion carried

2. AN ORDINANCE REPEALING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SENIOR CITIZENS AND PHYSICALLY DISABLED SERVICES' AND DECLARING AN EMERGENCY. Introduced by Council President Astorino.

Mr. Astorino stated that items two, three and four are related and would like to review the process and expenditures for the snowplowing and the grass cutting programs; that would d be better done in-house rather than with outside contractors. In previous years the city would plow about 1,100 driveways per snow event at the cost of about \$3,400.00. The first year the city did this through contract only about 200 houses were done for \$51,750.00 per year. This year there were going to do 307 houses for \$76,750.00. So now there are only 300 houses being done instead of the 1,100 houses and more expensive per house. Similar statistics are available with grass cutting whr comparing in-house to contractor. Mr. Astorino disputed the finance director's number of full-time employees needed to be hired to offer these services, and asked the finance director about the fund balances and how they could help fund the General fund.

Mr. Cingle provided the balances through February and stated that Fund 210 - the City Income Tax Fund aside from the expense to operate the Income Tax Department and refunds, the remaining balance is transferred to the General Fund and Capital Improvement Fund.

Mr. Astorino asked about Fund 290 - Insurance.

Mr. Cingle stated if Council wants to transfer dollars out of the Insurance Fund back to the General Fund, that can be done.

Mayor Coyne stated that some fund balances are paramount to our rating on the Fitch report; while they are available they are captured for that reason.

Mr. Astorino asked about Fund 690 - Medical Benefits Fund, the current report shows it has nearly \$3 million in the fund balance. Have we ever transferred money out of that account that you're aware of?

Mr. Cingle responded that in recent history no money has been transferred out. Along with medical benefits that fund is used to account for the unfunded liability of the

Legislative Committee – Chairman, Troyer: (cont.)

retiree benefits, hospitalization, life insurance. That number will change now that the retiree hospitalization benefit has changed, going from \$4,800.00 a year to \$1,200.00 a year. When this occurs some funds could be moved to the General Fund and concurred with Mayor Coyne that it may affect the city's bond rating. Mr. Cingle commented that most of the expenses for hospitalization were charged to the General Fund but other expenses were charged to other funds including this fund.

Mayor Coyne stated we could have past claims that we have to have funds to pay with, or if there is something outside of the scope of the new contract.

Mr. Mencini stated to Finance Director Cingle that he is concerned about the quality of service given to the city's seniors. If there \$3 million-dollars sitting in that fund and the city takes out \$1 million-dollars; how much will that affect the city's bond rating?

Mr. Cingle responded that it definitely puts downward pressure on the rating but couldn't say that it absolutely would change the rating.

Mr. Salvatore asked how many driveways we plowed before this new way of doing this program with the contractors.

Mr. Cingle responded none.

Mr. Salvatore continued so we are talking about changing something the city now has in place and is working.

Mr. Troyer commented there was legislation in place to provide services but the administration decided not to do it.

Mr. Salvatore responded that each year we have a little more people using the services. The city has to streamline and there is a need to downsize in different areas in order to be able to move; the grass cutting and lawn mowing program that we have now is the best we can offer seniors.

Mrs. Powers stated the current program costs much more than when the city was doing it in-house and the current program raised the eligibility from 60 years-old to 70 years old. When this program was done in-house there were nine drivers being paid from \$18.01 to 24.49 dollars an hour with overtime being \$37.11 per driver as well as 13 trucks with plows.

Mr. Astorino commented when this legislation was created it was not to be critical of what the city is currently doing but to review the programs not just implement and never look back to see how it's going; let's take time to review for the cost it has actually become.

Legislative Committee – Chairman, Troyer: (Cont.)

Mr. Salvatore stated that from the time that the program was originally put in place, nothing has stopped Council from changing the age requirements. So far as to discussing this, I see legislation that's already been drafted not being a discussion.

Mr. Burgio noted that though this was a very light snow year, winters cannot be predicted in the future and have not had one complaint in the time of the new contract for the driveway snowplowing program.

Mayor Coyne stated looking at the key points in the budget this year, it is a good budget. It took nine trucks with nine people to provide snow removal. If we had this program as it existed in the older days, two or three days later the city may have the manpower to begin plowing driveways. Now the seniors have people providing service no later than the next morning. Considering the HMO of one employee at 2,080 hours, per family cost almost \$80,000 a year and a single person about \$67,000 a year. The original intent of this program was to provide services for those seniors that could not afford it any other way and are in the income standards. Each of those contractors are getting the driveways plowed within four to six hours after the snow, the city will never be able to do it as economically, or as quickly as private contractors. I don't think the city should be going into the fund balances and should not go backwards in the way services are delivered. Mayor Coyne discussed a handout distributed to Council regarding Chapter 937 of the codes showing the events from the winter of 2013 and 2014 total costs when there were nine drivers there were nine drivers and their hours ... the cost. Factored in is the cost of the vehicles as well as the gas showing the cost in totality for the service of \$66,000 but then must add in the employee benefits and pay raises.

Mr. Astorino noted that the program from 2013 and 2014 there were 1,149 houses and now only about 300 houses are getting done, the city doesn't need nine people for 300 houses.

Mayor Coyne commented the program is working and is cost-effective for the city.

Ms. Powers commented the HMO rate for family benefit, medical, dental, vision is \$17,929.00 and for a single person is \$5,998.00.

Motion by Mr. Scott, supported by Mr. Burgio, that items two, three and four were discussed.

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

NAYS: Troyer, Powers. The motion carried with a vote of 4-2.

Legislative Committee – Chairman, Troyer: (cont.)

AN ORDINANCE ENACTING CHAPTER 937 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SNOW REMOVAL FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY' AND DECLARING AN EMERGENCY.

Introduced by Council President Astorino. **Discussed by motion with item number two.**

3. AN ORDINANCE ENACTING CHAPTER 938 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'LAWN MAINTENANCE SERVICE PROGRAM FOR SENIOR CITIZENS AND/OR DISABLED RESIDENTS OF THE CITY' AND DECLARING AN EMERGENCY. Introduced by Council President Astorino. **Discussed by motion with item number two**

SERVICE COMMITTEE – CHAIRMAN, BURGIO:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2017 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mr. Troyer, supported by Mrs. Powers, to amend.

Mr. Troyer the amendment would be in Section 2 adding the verbiage 'the contract should require completion in 2017'.

Mr. Mencini expressed concern with not having the engineer's opinion of what can or can't be done.

Mayor Coyne commented the amendment should not be added, it is well-intentioned to add that to the contract but it's unusual.

Mr. Troyer stated that the Engineer said that most contracts have completion dates and am referring to the main construction of the streets and sewers, not necessarily all the associated landscaping and finish work.

Mr. Burgio suggested this may be better at the next Council meeting so the engineer can answer the questions.

Mr. Troyer asked the law director if something could be worked on for the next Council meeting.

Law Director Horvath responded this is something that would be worked out with the contractor, along with other things that no one has control over like the weather. This legislation authorizes the engineer to prepare plans, specifications and the Mayor to

Service Committee - Chairman, Burgio: cont.

advertise for bids; it seems unusual to put a clause in the bids that you are advertising and would like to hear the engineer's thoughts, perhaps this should be saved for the contract phase.

Mr. Troyer pointed out that this allows the Mayor to enter into a contract. I will withdraw my amendment because the engineer is not here.

Mr. Salvatore commented that if you put a restriction into legislation mandating that it must be done at a certain point it could have an effect on how much the contractor will bid. It could either raise the price or lower the amount of roads that were going to get done.

Mayor Coyne commented the contractors won't bid, in this legislation if it's more 10% more than the engineer's estimate, it must be rebid.

Motion by Mr. Salvatore, supported by Mr. Scott, to place on next Council agenda.

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

NAYS: Troyer, Powers. The motion carried with a vote of 4-2.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE 2017 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mrs. Powers asked how many inspectors are needed.

Mayor Coyne responded at least two and the city will use Floyd Silvestro who has been an inspector for about 35 years, Ken Collins who came on as part of the Road Program or Ray Matthews who worked on the sidewalk program; all are eminently well-qualified.

Mr. Mencini concurred.

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

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

NAYS: The motion carried

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore.

Mr. Troyer asked why the city is not getting other quotes or estimates.

Service Committee - Chairman, Burgio: cont.

Mayor Coyne replied that he never received any information on who else could do this work; this company is who the Police Chief recommends. Absent my knowledge of anyone else, it is my recommendation that the city works with this company.

Ms. Powers noted Council minutes from March 15, 2016 where four companies were mentioned as possibilities to bid on this contract.

Mr. Mencini would like to see some quotes and estimates from other companies as well.

Mr. Troyer noted Council minutes from March 15, 2016, Mayor Coyne stated now that he knows there are other providers he would certainly put this up for bid in the future.

Mr. Salvatore asked Mr. Cingle this is an as-needed basis and the city won't have to pay the full \$40,000 stated in the contract?

Mr. Cingle concurred.

Mrs. Powers commented she would never vote for a contract without public bidding.

Mayor Coyne stated that Mrs. Powers did not provide the names to the Mayor and can look at other proposals; it is up to the Chairman. Mayor Coyne asked Mrs. Powers to supply the names of the companies to the clerk to be forwarded to him.

Motion by Mr. Troyer to put back in Committee, supported by Ms. Powers.

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

NAYS: Salvatore. The motion carried with a vote of 5-1.

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

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

NAYS: None. The motion carried

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

RESPECTYULLY 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.