

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JUNE 6, 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, MCDONNELL, MENCINI

Also in attendance were Mayor Coyne, Law Director Horvath, Finance Director Cingle.

Motion by Mr. Burgio, supported by Mr. Mencini, to go out of the Regular Order of Business to M-2.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

2. RESOLUTION NO. 17-2017, HONORING THE POLARIS CAREER CENTER'S CULINARY TEAM IN WINNING THE 2016 AND 2017 NATIONAL PROSTART INVITATIONAL CULINARY TEAM COMPETITION AND DECLARING AN EMERGENCY. Introduced by Councilwoman Powers, Councilman Troyer and Councilmembers Mencini, Scott, Burgio, McDonnell, Salvatore and Council President Astorino.

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

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

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

As requested the clerk read the Resolution in its entirety.

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

Ms. Powers presented the proclamation in recognition of their achievements and mentioned they have the best restaurant in town.

Chef Olszewski congratulated the students and stated both teams put over 700 hours into this and competed with other schools across the country and some international schools as well. This program issues over \$1.5 million in scholarships to culinary schools and this is an excellent career path; students can be successful without going to a four-year college

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

Mayor Coyne congratulated the recipients.

Motion by Mr. Salvatore, supported by Mr. Mencini, to go Back to the Regular Order of Business.

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

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REVISED REGULAR COUNCIL MEETING HELD ON SEPTEMBER 20, 2016.

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

ROLL CALL: AYES: Mencini, Scott, Burgio, Salvatore, Troyer, Powers
NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

2. REVISED REGULAR COUNCIL MEETING HELD ON OCTOBER 18, 2016.

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

ROLL CALL: AYES: Mencini, Burgio, Scott, Salvatore Troyer, Powers
NAYS: None.

ABSTENTION: McDonnell. The motion carried with a vote of 6 and one abstention.

3. REVISED REGULAR COUNCIL MEETING HELD ON NOVEMBER 1, 2016.

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

ROLL CALL: AYES: Mencini, Scott, Burgio, Salvatore, Troyer, Powers
NAYS: None.

ABSTENTION: McDonnell. The motion carried with a vote of 6 and one abstention.

4. REVISED SPECIAL CAUCUS MEETING HELD ON NOVEMBER 12, 2016.

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

Mr. Burgio pointed out a few typos on page 34 - line 20 misspelled street name, page 76 line 21 misspelled name and page 77 line 1 misspelled name.

The clerk stated the typos will be corrected.

ROLL CALL: AYES: Mencini, Troyer, Powers, Scott, Burgio, Salvatore
NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

Approval of minutes of preceding meetings: cont.

5. SPECIAL CAUCUS MEETING HELD ON MARCH 4, 2017.

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

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

NAYS: None.

ABSTENTION: McDonnell. The motion carried with a vote of 6 and one abstention.

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

6. SPECIAL COUNCIL MEETING HELD ON MARCH 28, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

7. REGULAR COUNCIL MEETING HELD ON APRIL 4, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

8. REGULAR COUNCIL MEETING HELD ON APRIL 18, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

9. SPECIAL CAUCUS MEETING HELD ON APRIL 20, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

10. SPECIAL CAUSUS MEETING HELD ON APRIL 22, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

Approval of minutes of preceding meetings: cont.

11. SPECIAL COUNCIL MEETING HELD ON APRIL 27, 2017 (1).

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

12. SPECIAL COUNCIL MEETING HELD ON APRIL 27, 2017 (2).

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

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

NAYS: None.

ABSTAIN: McDonnell. The motion carried with a vote of 6 and one abstention.

13. SPECIAL COUNCIL MEETING HELD ON MAY 9, 2017.

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

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

NAYS: None. The motion carried.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee – Chairwoman, Powers

Ms. Powers stated there is nothing on the agenda this evening and reminded everyone to be mindful of what is being put into yards because this is butterfly and bee season.

Finance Committee – Chairwoman, McDonnell

Ms. McDonnell stated the Finance Committee has one piece of legislation on the agenda.

Legislative Committee – Chairman, Troyer

Mr. Troyer stated the Legislative Committee has one item on the agenda and reminded everyone someone wants their items pulled out of the Legislative Committee contact the clerk or myself.

Parks & Recreation Committee – Chairman, Mencini

Mr. Mencini's report is attached to these minutes.

Planning Committee – Chairman, Troyer

Mr. Troyer stated the Planning Committee met last night and approved a beehive for an East Vancey resident; and Enterprise on Sheldon Road is making minor repairs on the property.

Safety Committee – Chairman, Salvatore

Mr. Salvatore stated the Safety Committee has legislation for the firefighters on the agenda and hopes to get it passed this evening.

Reports from Standing Committees: cont.

Service Committee – Chairman, Burgio

Mr. Burgio stated the Service Committee has two items on tonight’s agenda.

Board of Zoning Appeals – Chairman, Scott

Mr. Scott stated the Board of Zoning Appeals met last night and approved four items: A six-foot side lot variance at 15647 Paulding; a variance to construct a 1200 square foot structure at 20400 Sheldon Road; a variance to develop in the north-east parking area at 5081 West 140th Street; and a request for variances at 18256 Sheldon Road.

REPORTS OF SPECIAL COMMITTEES:

1. SOUTHWEST GENERAL HEALTH CENTER – TRUSTEE MR. SALVATORE:

Mr. Salvatore reported that at the last board meeting he presented the recommendations for the Systems Officer that passed unanimously and noted the new board members.

REPORTS OF SPECIAL COMMITTEES: cont.

2. BEREA BOARD OF EDUCATION COMMITTEE – MR. BURGIO:

Mr. Burgio reported the school board met last evening and the Treasurer reviewed the goals and strategic plan for the building budget with 71% of that budget being for salary and benefits. Mr. Burgio stated that any increase to programs would be a hardship to the community and 30% are at the poverty line. Gate receipts were the main source of revenue for football, then basketball, this fluctuates. The board decided to wait until next year to determine the fee for Pay to Play. The Athletic Director noted a decrease in students, which directly impacts participation. There was a change order decrease for the AstroTurf at the softball field from \$1,384,940 to \$1,187,627. New appointments were noted and student fees were approved.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Coyne stated the Animal Control Officer and fire department recently saved several baby ducks that were stuck in the storm sewer in Malley’s parking lot. Mayor Coyne asked Council to table Ordinance No. 10079-2017, put it back in committee, because contractors have been responding and more time is needed to make the right decisions. Mayor Coyne expressed how proud he was to see the turnout for the Memorial Day Parade turnout and also thanked everyone who was involved with the day’s events. Mayor Coyne distributed to Council an article and

Reports and Communications from the Mayor: cont.

pictures about new technology recently installed for Lakewood City Council that involves tablets on the dais, audio/visual projectors and large screens for power point presentations made to Council. Mayor Coyne continued by stating the fund balances are imperative to the city's financial strength and Council has the authority to spend the city's monies; in a report distributed shows the history of the city's ratings and how important it is for Fitch to recognize. That the city will maintain a reserve safety margin above the A level through economic downturns; the city's adaptability and ability to move things gives us strength. This year it was decided that the surplus would transfer from the General Fund to provide \$3 million-dollars for roads. While the balances are there, there should be prudent discussions about changing city policies; the volatility of NASA and Ford Motor, that's why it's important. Somebody can say that there are tens of millions of dollars in to expend, the city does, there are reasons there are balances in those funds. Looking at the overall review of Fitch says the city's adaptability and versatility to move things is what gives the city strength. This year the decision for the surplus was to transfer those monies from the General Fund to provide \$3 million dollars for road improvements. So while those balances are there, Council should make imprudent discussions about changing the city's policies that can have a very adverse effect on this city. Mayor Coyne doesn't think anyone wants to return to 2012-2012 where the city was spending reserves to operate, the city has made great strides. Mayor Coyne continued the way these results were achieved is by changing operations, changing the way services are delivered, giving modest increases to employees and maintaining a number of employees to provide services; careful decisions have to be made.

Mr. Salvatore asked for an explanation why Ordinance No. 10079-2017 should be tabled.

Mayor Coyne replied the original proposal was to place Endless Pools outside the locker rooms and Endless Pools representatives thought it would be better to putting them in the pools itself, which is probably the best way to go. The contractor is coming out to look at 1) the interior structure of the roof is getting worse, therefore, however that is enclosed an exterior roof will have to be put on the building. This will be a design-build because it's unique and the contractors would like to be able to give the city alternatives of putting in the pool or keeping it outside the pools. There will be a core-boring in the floor of the existing walk-around of the pool to determine whether or not the pool can be put on that structure or if put behind the locker rooms can the city depress the Endless Pools in the existing floor; Council should not vote on this until the cost is known.

Mr. Salvatore complimented service crews on the flags on the Memorial bridge (Route 237).

Reports and Communications from the Mayor: cont.

Mayor Coyne commented with the flag holders the wind on the bridge is unbelievable and the city want to have all the military services represented on the posts. The way the flags are angled they are wrapping around each other so service crews will be over there to space them out.

Mr. Mencini likes the Lakewood layout and stated the residents in Ward 2 have concerns with flooding in basements, speeders and driving through the stop signs. The pools not so much, residents have told him they would like the steam, sauna and whirlpool. It's now how the pool is going to be paid for but how will the city pay for the heating of that room.

Mayor Coyne asked for the addresses that experienced flooding to get tested to see what happened. On the speeders, the speed monitor boxes are moved around and speaking with the police chief signs will be posted that read 'Drive down these streets like your kids lived on it'. With the recreation center in the long-term interest of the city, the roof has to come off and be replaced and can be lowered to provide a junior gym, expansion of the exercise area and an indoor community center. The Mayor doesn't envision a long-term remedy that entails opening the diving pool again because the cost of operating the pool is \$200,000 a year. Mayor Coyne stated Ford Motor has been in touch with the city with a new plan for the Ford land that may change the city's situation. There are three roofs on the recreation center and the interior of the building is rotting and the roofs are leaking, there is concern with the tuck-pointing, perhaps a structural engineer needs to be brought in to make a report. The estimate given out to replace and repair the exterior roof of about \$825,000 and unless things change the city doesn't see addressing that issue short-term.

Mr. Mencini asked if the city ever went into resident's backyard to dredge or clean-out to assist with flooding?

Mayor Coyne replied there was a time when the city went into backyards to install drains and that was found to be illegal; it was well intentioned but ill conceived. Originally Brook Park did not provide sub-division drainage plans and if city finds there are issues the 50/50 program always works.

Mr. Burgio looks forward to seeing Lakewood setup because the school district is going paperless and the city should too. Mr. Burgio stated many people are grateful for the Memorial Day services.

Mr. Troyer asked if there was any way they could help the residents with the flooding, the area they spoke about.

REPORTS AND COMMUNICATIONS FROM THE MAYOR: cont.

Mayor Coyne when the service director returns they will go out and see what can be done; at one time there may have been a swale.

Mr. Troyer stated that it will take \$1 million dollars to take the roof off at the recreation center and \$108,000 to repair it. If it will cost less to tear it off and replace, why remove it? There are three ideas on how to correct it, originally there was no pool in the building. If the city is going to address aquatics, then it should be done right and thinks the best thing to do is lower the roof to make it a respectable and manageable height.

REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS AND OTHER PUBLIC OFFICIALS:**Safety Director Byrnes:**

Mr. Byrnes stated several golden stars were awarded to the paramedics this week and oftentimes people don't think about the job of a paramedic, some runs make them feel good about their job. A few weeks ago University Hospital kicked off their using a seatbelt campaign and there were representatives from 35 or 40 police departments. There have been lots of calls from residents having deer in their yards and if someone is seen feeding the deer please contact the police dispatcher because that is against city ordinances and is a safety hazard.

Mr. Troyer asked about the speeding issues on Fry and Holland and other streets. What has been accomplished to address this?

Mr. Byrnes replied that the speed regulator was placed in that area and the department has stepped up on enforcement.

Mr. Mencini asked if the side streets are being looked at as well?

Mr. Byrnes replied that he sees the report of parking tickets and knows it is being enforced; this is a part of traffic control. Hopefully the sign program the Mayor mentioned will help with the problem of speeders.

Mr. Mencini asked if officers sit at the stop signs?

Mr. Byrnes replied the city uses a marked car to watch those areas and the department has an excess of 30,000 service calls annually.

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

Ms. Horvath reported that Brook Park has two pending civil cases; first, the city is named in a foreclosure because of a tax lien on the property. The second was filed on May 23rd for 16644 Snow Road, a request for injunctive relief, a temporary restraining order was denied and Howard Johnsons will remain closed.

Mr. Troyer asked about an issue in his ward, regarding another city.

Ms. Horvath replied that should be discussed in Executive Session, tonight would be premature, we could have a follow-up session next month.

Mr. Salvatore asked if the topic is material for an Executive Session?

Ms. Horvath replied it is not currently in litigation but is something that has been discussed and is an ongoing situation that has been going on for several years.

Finance Director Cingle

Mr. Cingle reported month-end reports for May will be distributed shortly. The 2016 audit is continuing. Mr. Cingle thanked Council for their consideration for the 2018 Tax Budget that is on tonight's agenda. Mr. Cingle stated regarding the Mayor's remarks on the Fitch ratings the biggest concern the rating companies have is economic concentration and good fund balance offsets the rating concerns; the city's low level of debt also contributes to the good rating.

Mr. Mencini noted the city has a substantial degree of independent legal ability to raise revenue; does that mean like raising a tax?

Mr. Cingle replied yes, one example of that would be to reduce the income tax credit.

Mr. Troyer asked what would the ramifications be if the bond rating went down tomorrow.

Mr. Cingle replied, future borrowings would be impacted; it wouldn't impact any borrowings the city has today. If the city added additional debt, that would stress the city's long-term liability rating. If fund balances are drawn down that will put negative pressure on the rating. If the city borrows the money, it would put stress on the rating and isn't sure it would reduce the rating, that would be up to the rating company.

Mayor Coyne stated that is what was done this year, let's take the pool example. Somewhere the city is going to have to pay the loan back and there are cities that

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

are defaulting on bonds. If there was an emergency fiscal call, and the state came in and said something has to be done, the choices would be limited.

Mr. Troyer asked what came out of the reserves this year?

Mr. Cingle replied there were no monies taken out of reserves this year, the operating surplus is about \$3.5 million; \$250,000 went to Economic Development and the rest to roads.

Mr. Troyer asked if there wasn't \$1.6 million left over from last year? If that would have been kept in reserves, would that have increased the rating?

Mr. Cingle responded he doesn't believe so, we did have an operating surplus; the rating company likes to see that.

Mr. Troyer asked if spending the money would lower the rating, why wouldn't saving the money increase the rating?

Mr. Cingle responded it wouldn't hurt, the tax base has to be more diversified; there is too much tied to NASA. The state has done a rating analysis and everyone can see how Brook Park scored, that will give insight on how Brook Park compared to other cities.

Mr. Astorino asked if there was any progress on Open Checkbook?

Mr. Cingle replied, the Treasurer's Office has not contacted him.

City Engineer Mr. Piatak - absent

Mr. Piatak's report is attached to these minutes.

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

VERBAL APPROVAL:

- 1. 2018 TAX BUDGET

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

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

NAYS: None. The motion carried.

INTRODUCTION OF NEW LEGISLATION:

An Ordinance amending Section 1348 of the Brook Park Codified Ordinances. Introduced by Mayor Coyne. **Placed in Legislative Committee**

An Ordinance repealing Chapter 921 entitled 'Controlling Post-Construction Water Quality Runoff and declaring an emergency. Introduced by Mayor Coyne. **Placed in Legislative Committee**

An Ordinance enacting Chapter 921 of the Brook Park Codified Ordinances entitled 'Controlling Post-Construction Water Quality Runoff; and declaring an emergency. Introduced by Mayor Coyne **Placed in Legislative Committee**

An Ordinance repealing Chapter 922 entitled Controlling Construction Site Soil, Soil Erosion Sediment and other wastes and storm water runoff and declaring an emergency. Introduced by Mayor Coyne **Placed in Legislative Committee**

An Ordinance enacting Chapter 922 entitled Controlling Construction Site Soil, Soil erosion sediment and other wastes and storm water runoff and declaring an emergency. Introduced by Mayor Coyne **Placed in Legislative Committee**

Mr. Astorino noted some of the ordinances being placed in committee have been in the law department's office but has not provided approval; some of them are time sensitive and be introduced and placed in committee and the law department will be providing approval:

An Ordinance approving the editing and inclusion of certain ordinances as parts of the component codes of the codified ordinances; providing for the adoption on new matter in the updated and revised codified ordinances; publishing the enactment of such new matter; repealing ordinances and resolutions in conflict therewith; and declaring an emergency. Introduced by Council President Astorino **Placed in Legislative Committee**

An Ordinance Amending Certain Section 153.01 (A) (5) of The Brook Park Codified Ordinances Entitled 'Vacations' and declaring an emergency. Introduced by Council President Astorino **Placed in Legislative Committee**

An Ordinance Amending Certain Section 153.01 (E) (2) of The Brook Park Codified Ordinances Entitled 'Prior Service Employee' and declaring an emergency. Introduced by Council President Astorino **Placed in Legislative Committee**

Introduction of New Legislation: cont.

An Ordinance Amending Certain Section 153.02 (A) of The Brook Park Codified Ordinances Entitled 'Sick Leave' and declaring an emergency. Introduced by Council President Astorino **Placed in Legislative Committee**

An Ordinance Amending Certain Section 153.02 (C) of The Brook Park Codified Ordinances Entitled 'Sick Leave' and declaring an emergency. Introduced by Council President Astorino **Placed in Legislative Committee**

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO ITEMS ON THE AGENDA:

Lavaine Cates
15499 Remora

Ms. Cates stated that she believes there is a conflict of interest because Mr. Astorino is on the AFL-CIO Board. A lot of the ordinances just presented tonight have to do with the AFL-CIO.

Mr. Astorino confirmed that he is on this board.

Ms. Cates believes that Mr. Astorino should recuse himself from these discussions.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

- 1. ORDINANCE NO. 10086-2017, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BROOK PARK FIREFIGHTERS ASSOCIATION, LOCAL 1141, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

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

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

NAYS: None. The motion carried.

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

Mr. Astorino stated that he does not believe that there is any conflict of interest that exists.

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

NAYS: None. The motion carried. Ordinance No. 10086-2017, has

passed under Suspension of the Rules. Adopted.

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

2. RESOLUTION NO. 17-2017, HONORING THE POLARIS CAREER CENTER'S CULINARY TEAM IN WINNING THE 2016 AND 2017 NATIONAL PROSTART INVITATIONAL CULINARY TEAM COMPETITION AND DECLARING AN EMERGENCY. Introduced by Councilwoman Powers and Council as a whole.
Moved by motion to the beginning of meeting.
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SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10081-2018, AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE PLOW ASSEMBLY FOR A 2018 WESTERN STAR 4700SB TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

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

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

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

ROLL CALL: AYES: Mencini, Burgio, Salvatore, Troyer, Powers, McDonnell, Scott
NAYS: None. The motion carried. Ordinance No. 10081-2017, has passed under Suspension of the Rules. Adopted

2. ORDINANCE NO. 10082-2017, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON PRODUCTS, FOR THE PURCHASE OF ONE DUMP BODY AND PLOW PACKAGE FOR WESTERN STAR TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

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

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

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

ROLL CALL: AYES: Troyer, Burgio, Scott, Salvatore, Powers, McDonnell, Mencini
NAYS: None. The motion carried. Ordinance NO. 10082-2017, has passed under Suspension of the Rules. Adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10078-2017 AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MUSCO LIGHTING, LLC., FOR THE PURCHASE OF CERTAIN ITEMS AND INSTALLATION OF AN OUTDOOR LIGHTING SYSTEM, WITHOUT PUBLIC BIDDING, TO BE INSTALLED AT HUFSEY AND FORBES FIELDS AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

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

Third Reading of Ordinances and Resolutions: cont.

Mr. Troyer will be voting no on this legislation because it is no-bid contract. Mr. Troyer thinks it is odd that Musco can get bids from sub-contractors but city can't get bids from contractors.

Mrs. Powers concurs with Mr. Troyer and stated the contract is over \$50,00.

Mayor Coyne stated there was bidding and Musco has the expertise in this matter, this is a sound investment.

ROLL CALL: AYES: Salvatore, Scott, Burgio, Mencini, McDonnell
NAYS: Powers, Troyer. The motion carried. Ordinance No. 10078-2017 passed under third reading. Adopted.

- 2. ORDINANCE NO. 10079-2017, AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH ENDLESS POOLS AND RADIANT HEAT SYSTEMS FOR THE PURCHASE AND INSTALLATION OF TWO (2) DUAL PROPULSION ENDLESS POOLS AND SYSTEMS, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mr. Troyer, supported by Mrs. Powers, to table the legislation.

ROLL CALL: AYES: Troyer, Powers
NAYS: McDonnell, Mencini, Scott, Salvatore, Burgio The motion failed with a vote of 2-6.

Motion by Mr. Salvatore, supported by Mr. Scott, to place back in committee (Recreation).

Mr. Troyer mentioned the Mayor stated earlier he wanted this tabled; Council doesn't have the entire cost of this yet.

Mr. Mencini said this gives the city more time to look into this further.

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

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Jack Thomas
15913 Remora

Mr. Thomas addressed the Safety Director about the Snow and Smith Roads construction area and that there are many motorists cutting through Brookgate Shopping Center and speeding up Remora, that is being used as a cut-through to avoid the construction zone.

Remarks from the audience on any subject matter: cont.

Liz Sayers
23065 Cedar Point Road

Ms. Sayers enjoyed the Memorial Day parade and stated that all her neighbors yards have flooded in her area. Ms. Sayers stated that the Ward 1 Councilman should walk around the area because there are a lot of issues to be addressed.

Motion by Mr. Mencini, to address the audience (died for a lack of second).

There being no further business to come before this meeting a **motion** by Mr. Salvatore, supported by Mr. Burgio to adjourn.

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

Council President Astorino declared the meeting adjourned at 9:30 PM.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *July 18, 2017*

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

Brook Park Council Meeting
Tuesday, June 6, 2017

- Memorial Day Parade ^{was} on Monday, May 29th, 2017 ^{it} was a huge success/in collaboration with the Humenik Funeral Home & American Legion.
 - Our Winners of our Essay Contest Was Gianna Colonna and Matthew Moss for writing wonderful essays about what is the true meaning of Memorial Day.
- Youth baseball, softball and tee ball have all officially started. *As you seen tonight* *Jeff B*
- Water Park is scheduled to open this week. 70 degrees and warmer
 - New Program- Senior Citizens swim 11:00am-12:00 noon (daily)
 - Public Swim 12:00-7:00pm daily
 - Water park is open Monday-Sunday
- Lil Princess practice started today and we are still accepting applications for Jr. Miss Brook Park and Miss Brook Park.
- Youth football and cheerleading sign-ups are currently underway/~~until the end of the month.~~
- Summer hours for Saturdays is 9:00am-1:00pm until Saturday, September 9th.
- On Sunday, June 4th we had a special "Watch Party" event hosted by the Cleveland Cavaliers. Acknowledging our volunteer coaches, sponsors and some of our youth participant's family members. We are very hopeful that we will be able to offer some more of these spectacular programs and events in the future. *Indians, Browns*

Jeff B

Maryann Fields, Recreation Director

COUNCIL REPORT – 6/06/17

2016 SIDEWALK REPAIR PROGRAM

Sidewalk Repair work continues in the Fairlawn neighborhood. Some miscellaneous blocks along Holland, West 130th, Smith and Middlebrook. (estimated completion 2 weeks)

FRY ROAD RECONSTRUCTION

Second to last main-line concrete pour is scheduled for late this week.
Apron work north of Cynthia to be completed mid-next week
Pavement removals on the last section to begin week of June 19.

BROOKDALE AVENUE RECONSTRUCTION AND WATER LINE REPLACEMENT

Last main-line pour was completed yesterday
Aprons will be completed this week
Landscaping and clean-up to follow after

SNOW ROAD RESURFACING

Phase 1 (Fry to W130th) outside lane intermediate layer paving scheduled to be completed this week - weather permitting.
Concrete repairs down near S.R. 237 continues

2017 SIDEWALK REPAIR PROGRAM

(West side of Engle to westerly corp. limit)
Letters went out to residents last week in May.
Money due by end of July

BOWFIN BLVD. RECONSTRUCTION

Bids were opened this morning.
Four proposals were received.
Currently in the process of reviewing the proposals.

KALVIN DRIVE RECONSTRUCTION

Bids scheduled to be opened on 6/13/17

SYLVIA & MIDDLEBROOK RECONSTRUCTION

Scheduled to begin advertising next week

