

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JUNE 13, 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, SALVATORE, TROYER, MCDONNELL, MENCINI

Also in attendance were Mayor Coyne, Law Director Horvath, Engineer Piatak.

Mr. Astorino stated Councilmembers Burgio and Powers are listed as excused absences

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REVISED REGULAR CAUCUS MEETING HELD ON OCTOBER 11, 2016.
Note: Moved by motion from the May 23, 2017 Caucus meeting.
Motion by Mr. Mencini, supported by Mr. Scott, to approve as printed.
ROLL CALL: AYES: Mencini, Scott, Salvatore, Troyer
NAYS: None
ABSTAIN: McDonnell The motion carried with a vote of 4 with one abstention.
2. REVISED REGULAR CAUCUS MEETING HELD ON OCTOBER 25, 2016.
Note: Moved by motion from the May 23, 2017 Caucus meeting.
Motion by Mr. Mencini, supported by Mr. Troyer, to approve as printed.
ROLL CALL: AYES: Mencini, Troyer, Scott, Salvatore
NAYS: None
ABSTAIN: McDonnell The motion carried with a vote of 4 and one abstention.
3. REGULAR CAUCUS MEETING HELD ON NOVEMBER 15, 2016.
Motion by Mr. Mencini, supported by Mr. Scott, to approve as printed.
ROLL CALL: AYES: Mencini, Scott, Salvatore, Troyer
NAYS: None.
ABSTAIN: McDonnell The motion carried with a vote of 4 and one abstention.
4. REGULAR CAUCUS MEETING HELD ON NOVEMBER 22, 2016.
Motion by Mr. Mencini, supported by Mr. Scott, to approve as printed.
ROLL CALL: AYES: Mencini, Scott, Salvatore, Troyer
NAYS: None.
ABSTAIN: McDonnell The motion carried with a vote of 4 and one abstention.

Approval of minutes of preceding meetings: cont.

5. REGULAR CAUCUS MEETING HELD ON APRIL 25, 2017.

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

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

NAYS: None.

ABSTAIN: McDonnell The motion carried with a vote of 4 and one abstention.

6. REGULAR CAUCUS MEETING HELD ON MAY 9, 2017.

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

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

NAYS: None. The motion carried.

Motion by Mr. Salvatore, supported by Mr. Scott, to go out of the Regular Order of Business into Executive Session.

Mr. Astorino stated the Executive Session is on the agenda for Personnel Matters and under the Sunshine Laws there needs to be more specifics.

Mayor Coyne stated it doesn't need any more specifics then as stated; personnel matters related to the police department and compensation.

Mr. Astorino asked Law Director Horvath if the explanation was sufficient.

Ms. Horvath stated that it was sufficiently described for the motion to go forward. If a more specific reason is requested, it should have been specified before it went on the agenda.

The clerk called the roll on the motion by Mr. Salvatore, supported by Mr. Scott, to go out of the Regular Order of Business into Executive Session.

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

NAYS: Troyer The motion carried at 7:12 p.m.

Motion by Mr. Salvatore, supported by Mr. Mencini, to adjourn the Executive Session.

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

NAYS: None. The motion carried at 7:48 P.M.

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

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

NAYS: None. The motion carried.

Mr. Astorino called for a **motion** to call for a Special Meeting tomorrow night at 8:15 for the purpose of Verbal Approval of a Fact Finder Award for the Sergeants and Lieutenants.

Motion by Mr. Troyer, supported by Mr. Mencini, to change the time of the special meeting to 8:30.

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

Mr. Astorino called for a recess so that the special meeting notice can be prepared at 7:49 P.M.

The meeting continued at 8:02 P.M.

SAFETY COMMITTEE – CHAIRMAN, SALVATORE:

1. AN ORDINANCE AMENDING SECTION 141.02 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'COMPOSITION: EXECUTIVE HEAD' AND DECLARING AN EMERGENCY. Introduced by Council President Astorino. **Note:** Moved by motion from the May 23, 2017 Caucus Agenda.

Mr. Salvatore requested this legislation be placed back in committee.

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

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

LEGISLATIVE COMMITTEE – CHAIRMAN, TROYER:

1. AN ORDINANCE REPEALING CHAPTER 921 ENTITLED 'CONTROLLING POST-CONSTRUCTION WATER QUALITY RUNOFF' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Piatak stated the general permit that the EPA issues can have updates and cities are required to update the storm water management plan and the ordinances. Rather than going through and trying to update everything, it makes more sense to repeal an old section and enact a new one.

Mr. Salvatore requested a synopsis of the changes for review prior to the next meeting.

Mr. Troyer commented hopefully by Friday?

Mr. Piatak concurred.

Legislative Committee - Chairman, Troyer: cont.

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

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

NAYS: None. The motion carried.

2. AN ORDINANCE ENACTING CHAPTER 921 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'CONTROLLING POST-CONSTRUCTION WATER QUALITY RUNNOFF' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

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

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

NAYS: None. The motion carried.

3. AN ORDINANCE REPEALING CHAPTER 922 ENTITLED 'CONTROLLING CONSTRUCTION SITE SOIL EROSION SEDIMENT AND OTHER WASTES AND STORM WATER RUNOFF'. Introduced by Mayor Coyne.

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

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

NAYS: None. The motion carried.

4. AN ORDINANCE ENACTING CHAPTER 922 ENTITLED 'CONTROLLING CONSTRUCTION SITE SOIL EROSION, SEDIMENT AND OTHER WASTES AND STORM WATER RUNOFF' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Troyer noted starting on page 12 - Issuance of Building Permits for Residential Projects should be 922.08 and then renumber the sections accordingly.

Ms. Horvath concurred, that is a clerical matter.

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

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

NAYS: None. The motion carried.

5. A RESOLUTION HONORING TINA BARR FOR BEING NOMINATED AS 2017 CITIZEN OF THE YEAR AND DECLARING AN EMERGENCY. Introduced by Councilman Scott, Troyer, Mencini, Powers, McDonnell, Salvatore, Council President Astorino.

The clerk will check with Councilmembers Powers and Burgio for co-sponsorship.

Mr. Troyer suggested the title be changed from 'Nominated' to 'Recognized'.

Legislative Committee - Chairman, Troyer: cont.

Motion by Mr. Salvatore, supported by Ms. McDonnell to replace the word 'Nominated' to 'Recognized'.

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

NAYS: None. The motion carried.

Mr. Astorino noted there were other instances such as the fifth Whereas and in Section 4 it says nominee.

Mr. Salvatore noted that Council did not nominate, the Citizen of the Year Committee did, Council recognizes.

Motion by Mr. Salvatore, supported by Mr. Scott, to remove 'Council' and insert 'Citizen of the Year Committee'.

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

NAYS: None. The motion carried.

Mr. Troyer stated in Section 1 it should read 'The Mayor and Council wish to honor and commend Tina Barr for her support of putting other people's needs first along with her family's needs in volunteering as well as caring and sharing compassion with others'.

Motion by Mr. Troyer, supported by Mr. Mencini, to amend Section 1 to insert the correct verbiage.

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

Council President Astorino declared this meeting adjourned at 8:27 P.M.

RESPECTYULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *June 27, 2017*

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

1391 words