

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, SEPTEMBER 26, 2017**

Council President Astorino read the meeting notice.

The meeting was called to order by Council President Astorino at 9:41 p.m., who read the notice. 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, Safety Director Byrnes, Service Director Cayet, Engineer Platak and Finance Director Cingle.

REMARKS FROM THE AUDIENCE:

No one came forward

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10096-2017 AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH PRO ONCALL FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mayor Coyne stated they have the original proposal from the providers was challenged these are the new proposals and the cost was reduced from \$100,878.07 to \$85,858.84. Pro Oncall should remain as the provider for the phone systems for City Hall and Police and Fire departments for a difference of approximately \$7,600.

Motion by Mr. Salvatore, supported by Mrs. McDonnell to amend the cost in Section 2 to \$85,858.84.

ROLL CALL: AYES: Salvatore, McDonnell, Mencini, Troyer, Burgio, Scott
NAYS: Powers. The motion carried.

Mr. Astorino stated that in order to approve this legislation tonight Council will have to suspend with Council Rule 12(j); the amending rule.

Motion by Mr. Salvatore, supported by Mrs. McDonnell to suspend Council Rule 12 (j).

Mr. Salvatore commented that we are not changing the intent, we are saving money.

ROLL CALL: AYES: Salvatore, McDonnell, Mencini, Burgio, Scott, Troyer
NAYS: Powers, Troyer. The motion carried.

Motion by Mr. Mencini, supported by Mrs. McDonnell to adopt No. 10096-2017.

Mr. Troyer stated this is a no bid contract and though the new cost is about \$15,000 less than original bid, we are still spending \$85,000 on a no bid contract.

Third Reading of Resolutions and Ordinances: cont.;

Mrs. McDonnell stated when we started this, seven companies were contacted, only two replied.

Mr. Troyer stated it was not advertised through the normal bidding process; this is opposed to our Charter.

Mayor Coyne commented this is clearly within our Charter and we had two very qualified people come in and make a bid.

Mrs. Horvath concurred that the procedure followed here is correct; this was advertised and discussed with the Finance Department.

ROLL CALL: AYES: Mencini, McDonnell, Salvatore, Burgio, Scott
NAYS: Powers, Troyer. The motion carried with a vote of 5-2. Ordinance No. 10096-2017 was adopted under Third Reading.

- 2. ORDINANCE 10097-2017 AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH VIASOUND FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mrs. McDonnell, supported by Mr. Mencini to adopt No. 10097-2017.

Mr. Troyer reiterated no bid, no vote.

Mrs. Powers commented this is not an emergency,

Mr. Mencini - Point of Order, this is Third Reading.

Mr. Astorino allowed Mrs. Powers should continue.

Mrs. Powers stated we have to slow down a bit in dismantling our city buildings and this is the wrong time to do this; management may be changing in a few months.

ROLL CALL: AYES: McDonnell, Mencini, Salvatore, Burgio, Scott
NAYS: Powers, Troyer. The motion carried with a vote of 5-2. Ordinance No. 10097-2017 was adopted under Third Reading.

- 3. ORDINANCE 10098-2017 AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH CUSTOMIZED PHONE SYSTEMS, INC. FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mrs. McDonnell, supported by Mr. Burgio to adopt No. 10098-2017.

Third Reading of Ordinances and Resolutions: (cont.):**ROLL CALL: AYES:** McDonnell, Burgio, Mencini, Scott, Salvatore**NAYS:** Troyer, Powers. The motion carried with a vote of 5-2. Ordinance No. 10098-2017 was adopted under Third Reading.

4. ORDINANCE 10099-2017 AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH BUILDING TECHNICIANS CORP. FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Scott, supported by Mrs. McDonnell to adopt No. 10099-2017.-----
Mr. Troyer once again reiterated no bid, no vote.-----
ROLL CALL: AYES: Scott, McDonnell, Burgio, Mencini, Salvatore**NAYS:** Troyer, Powers. The motion carried with a vote of 5-2. Ordinance No. 10099-2017 was adopted under Third Reading.

5. ORDINANCE 11000-2017 AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE ADMINISTRATION PARKING LOT PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Troyer commented this must go through Planning Commission and has not done so.

Mrs. Horvath stated she thinks this is appropriate and does not think it has to go before the Planning Commission. Mrs. Horvath will get Councilman Troyer an opinion.

Motion by Mr. Mencini, supported by Mr. Scott to adopt No. 11000-2017**ROLL CALL: AYES:** Mencini, Scott, Burgio, Salvatore, McDonnell**NAYS:** Troyer, Powers. The motion carried with a vote of 5-2. Ordinance No. 11000-2017 was adopted under Third Reading.

6. AN ORDINANCE 11001-2017 AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE ADMINISTRATION PARKING LOT PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mr. Mencini, supported by Mr. Scott to adopt.-----
Mr. Troyer stated this ordinance was not put on the agenda by Council so it is not properly before us. Instead of taking a motion and having a vote at the prior Special Council meeting the Chairman Pro-Tem just announced it would be on the next Special Council meeting.

Mrs. Horvath stated Council rule 14 discusses agenda and says you have the ability to add if you choose and the clerk properly posted the agenda.

Third Reading of Ordinances and Resolutions: (cont.):

Mr. Astorino stated he was just notified by the clerk that none of the above items were voted upon to place on this agenda; only an announcement was made that they would be put on the tonight's agenda. Mr. Astorino commented he wishes Council would allow him the same flexibility.

The clerk called the roll on the motion by Mr. Mencini, supported by Mr. Scott, to adopt.
ROLL CALL: AYES: Mencini, Scott, McDonnell, Burgio, Salvatore, Troyer
NAYS: Powers. The motion carried with a vote of 6-1. Ordinance No. 11001-2017 was adopted under Third Reading.

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

Mr. Astorino announced there will be a Special Council meeting on Thursday, September 28 at 5:00 p.m. to take action on the tax legislation.

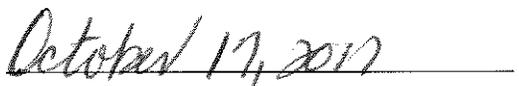
Mr. Salvatore stated to Council President Astorino you are assuming there will be enough people attending, so that Council can vote to suspend; perhaps a special meeting should also be called for Friday.

Mr. Astorino commented if the legislation does not pass on Thursday, a special meeting will be called for Friday.

The clerk called the roll by Mr. Mencini, supported by Mr. Burgio, to adjourn.
ROLL CALL: AYES: Mencini, Burgio, Powers, McDonnell, Troyer, Scott, Salvatore
NAYS: None. The motion carried.

Council President Astorino declared the meeting adjourned at 10:09 p.m.

RESPECTFULLY 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.