

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON DECEMBER 21, 2021
7:30 P.M.**

A. ROLL CALL OF MEMBERS:

B. PLEDGE OF ALLEGIANCE:

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO MEETING MINUTES HELD ON DECEMBER 7, 2021.
2. REGULAR COUNCIL MEETING MINUTES HELD ON DECEMBER 7, 2021.

D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Co-Chairman, Poindexter
Finance Committee - Chairman, Scott
Legislative Committee - Chairman, Mencini
Parks & Recreation Committee - Chairman, Poindexter
Planning Committee - Chairman, Orcutt
Safety Committee - Chairman Troyer
Service Committee - Chairman, Salvatore
Board of Zoning Appeals - Chairman, Mencini

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Orcutt
Berea Board of Education Representative, Mencini
Technology and Innovation Council Representative - Poindexter

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:

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

1. BOXCAST ANNUAL PAYMENT FOR LIVE STREAMING (\$2,400.00)

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11233-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONSTRUCTION RESOURCES, INC. TO PREPARE DETAIL DRAWINGS, SPECIFICATIONS, AND BID PACKAGES FOR THE NATATORIUM REPAIR, AND DECLARING AN EMERGENCY. Introduced by mayor Gammella.
2. ORDINANCE NO. 11234-2021, AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRIC VEHICLE CHARGING STATION PROGRAM PARTNER AGREEMENT WITH NOACA, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
3. ORDINANCE NO. 11235-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER FOR THE CONTRACT WITH FABRIZI TO REPAIR THE WEAR SURFACE OF THE BRIDGE DECK ON ROUTE 237, AND DECLARING AN EMERGENCY. Introduce by Mayor Gammella.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11229-2021, AMENDING ORDINANCE NO. 11187-2021, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AND EMERGENCY. Introduced by Mayor Gammella.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS: cont.

2. ORDINANCE NO. 11230-2021, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, THE STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2022, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
3. ORDINANCE NO. 11231-2021, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROTEGIS FIRE & SAFETY TO REPAIR THE FIRE SPRINKER LINE IN VAULT OUTSIDE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
4. ORDINANCE NO. 11232-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PROTEGIS FIRE & SAFETY FOR TWO FIRE ALARM SYSTEM PANELS, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
5. RESOLUTION NO. 21-2021, IN SUPPORT OF HOUSE BILL 361 TO PROVIDE FOR NEW REQUIREMENTS AND INCREASED PENALTIES FOR BLOCKED RAILROAD CROSSINGS, AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer.

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11227-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN SIGNAL SERVICE AND THE CITY OF BROOK PARK FOR ADDITIONAL MAINTENANCE AND REPAIR WORK TO OUR TRAFFIC SIGNALS INCURRED UNDER ORDINANCE NO. 11161-2020 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
2. ORDINANCE NO. 11228- 2021, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

P. ADJOURNMENT:

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, DECEMBER 21, 2021**

The meeting was called to order by Council President Vecchio at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE

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

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Caucus Prior to meeting minutes held on December 7, 2021.
2. Regular Council meeting minutes held on December 7, 2021.

Motion by Mencini, supported by Orcutt, to approve the Caucus Prior to meeting minutes for December 7, 2021 as printed.

ROLL CALL: AYES: Mencini, Orcutt, Scott, Poindexter, Troyer

NAYS: Troyer

ABSTENTION: Salvatore. The motion carried with a vote of four (4) to one (1) and one (1) abstention.

Motion by Troyer, supported by Mencini, to strike December 7, 2021 Regular Council meeting minutes from this meeting and move to January 4, 2022 Council meeting.

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

NAYS: None. The motion carried.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee- Co-Chairman Poindexter

Mr. Poindexter stated no report.

Finance Committee – Chairman, Scott

Mr. Scott reported three (3) items on the agenda from Board of Control meeting starting with the three (3) largest items: A & J Cement Contractors Middlebrook Blvd. reconstruction project \$504,709.72; Construction Key Inc. for 2021 Asphalt resurfacing project \$355,325.79, and Tri-mor Corporation for the Sylvania Dr. Reconstruction project \$331,641.83

Legislative Committee - Chairman, Mencini

Mr. Mencini reported on two (2) items that will be on tonight's Council meeting, there are (3) Ordinances (1) Resolutions committee.

Parks & Recreation Committee - Chairman, Poindexter

Mr. Poindexter reported there are two (2) items on the agenda for the first reading.

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

Mr. Vecchio stated for introduction there are The 2021 Appropriations Ordinance; the 2022 temporary appropriations.

Verbal Approval:

1. BOXCAST ANNUAL PAYMENT FOR LIVE STREAMING (\$2,400.00)

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

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

NAYS: None. The motion carried.

Introduction:

1. ORDINANCE 11236-2021 AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AND TRANSFER FUNDS TO THE SPECIFIED FUND, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Troyer, supported by Mr. Scott, to suspend and place under letter M. for first reading.

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

NAYS: None. The motion carried.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENENCE ON ANY SUBJECT:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11233-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONSTRUCTION RESOURCES, INC. TO PREPARE DETAIL DRAWINGS, SPECIFICATIONS, AND BID PACKAGES FOR NATATORIUM REPAIR, AND A ROOF STUDY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: None. The motion carried.

Motion by Mr. Poindexter, supported by Mr. Orcutt, to adopt.

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

NAYS: None. The motion carried.

Mr. Vecchio stated Ordinance No. 11233-2021 has been adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11229-2021, AMENDING ORDINANCE 11187-2021, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

Mr. Poindexter referred to Mr. Cingle for proper verbiage for the amendment.

Mr. Cingle provided verbiage for amendments by stating increasing school guards 418-513 part-time wages appropriation \$77,450, adjusted amount in the negative \$36,910 adjusted to \$40,540.

Motion by Mr. Poindexter, supported by Mr. Troyer, to amend as stated.

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

Mr. Cingle provided verbiage for the second amendment to the appropriation 433 Street Lighting Transaction 520, description Utilities \$391,348 adjustment amount \$36,910, adjusted total \$428,258.

Motion by Mr. Troyer, supported by Mr. Poindexter, to amend as stated.

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

Motion by Mr. Mencini, supported by Mr. Orcutt, to adopt as amended.

ROLL CALL: AYES: Mencini, Orcutt, Scott, Salvatore, Poindexter
NAYS: Troyer.

Mr. Vecchio stated Ordinance No. 11229-2021 has been adopted as amended.

2. ORDINANCE NO. 11230-2021, TO PROVIDE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, THE STATE OF OHIO, FOR THE THREE MONTHS ENDING March 31, 2022, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

ROLL CALL: AYES: Mencini, Orcutt, Scott, Salvatore, Poindexter, Troyer
NAYS: The motion carried.

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

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

Mr. Vecchio stated Ordinance No. 11230-2021 has been adopted

3. ORDINANCE NO. 11231-2021, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROTEGIS FIRE & SAFETY TO REPAIR THE FIRE SPRINKLER LIN IN VAULT OUTSIDE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduce by Mayor Gammella.

Mr. Vecchio stated Ordinance No. 11227-2021 has been adopted.

2. ORDINANCE NO.11228-2021, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), AND THE CITY OF BROOK PARK, DECLARING AND EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: The motion carried.

Mr. Vecchio stated Ordinance No. 11228-2021 has been adopted.

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

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

NAYS: None. The motion carried.

Mr. Vecchio stated the meeting is adjourned at 8:22p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED January 4, 2022

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

SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF DECEMBER 21, 2021

FIRST READING:

Ord. No. 11233-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRIC VEHICLE CHARGING STATION PROGRAM PARTNER AGREEMENT WITH NOACA, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with the Northeast Ohio Areawide Coordinating Agency (NOACA) to build an electric vehicle charging station.

Ord. No. 11234-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONSTRUCTION RESOURCES, INC. TO PREPARE DRAWINGS, SPECIFICATIONS, AND BID PACKAGES FOR THE NATATORIUM REPAIR AND A ROOF STUDY, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance providing for a contract with Construction Resources, Inc., to prepare drawings, specifications and bid packages for repairing the natatorium and also to do a roof study for the entire city hall building.

Ord. No. 11235-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER FOR THE CONTRACT WITH FABRIZI TO REPAIR THE WEAR SURFACE OF THE BRIDGE ON ROUTE 237, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance to enter into a change order with Fabrizi Construction for the necessary application of methacrylate in all crack on the bridge deck and seams.

SECOND READING:

Ord. No. 11229-2021 AN ORDINANCE AMENDING ORDINANCE NO. 11187-2021, THE FINAL APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.

SYNOPSIS: An appropriation ordinance to provide for adjustments to certain departments within the City.

Ord. No. 11230-2021 AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2022, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance to appropriate funds to meet current expenses of the City for the three-month period ending March 31, 2022.

Ord. No. 11231-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROTEGIS FIRE & SAFETY TO REPAIR THE FIRE

SPRINKLER LINE IN THE VAULT OUTSIDE SERVICE DEPARTMENT,
AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with Protegis Fire & Safety to repair a sprinkler line in the vault outside the Service Department.

Ord. No. 11232-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PROTEGIS FIRE & SAFETY FOR TWO FIRE ALARM SYSTEM PANELS, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an agreement with Protegis Fire & Safety to replace the non-working fire alarm system at the Service garage.

Res. No. 21-2021 A RESOLUTION IN SUPPORT OF HOUSE BILL 361 TO PROVIDE FOR NEW REQUIREMENTS AND INCREASED PENALTIES FOR BLOCKED RAILROAD CROSSINGS, AND DECLARING AN EMERGENCY.

SYNOPSIS: A resolution supporting HB 361 which imposes both new requirements and increased penalties for trains blocking traffic.

THIRD READING:

Ord. No. 11227-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN SIGNAL SERVICE, AND THE CITY OF BROOK PARK FOR ADDITIONAL MAINTENANCE AND REPAIR WORK TO OUR TRAFFIC SIGNALS INCURRED UNDER ORDINANCE 11161-2020, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing additional funds for traffic signal repairs due to accidents which necessitated replacement parts and labor that exceeded the original amount budgeted.

Ord. No. 11228-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY.

SYNOPSIS: An ordinance authorizing the Mayor to enter into an amended cost-sharing agreement with the Sewer District because of increased costs on the Elmdale Drainage Improvements project.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
December 15, 2021**