

NOTES:

1. Due to the COVID-19 pandemic all upcoming Regular or Special meetings will follow Governor DeWine's directives for meetings and social distancing will be strictly enforced.
2. The public is encouraged to email comments related to agenda items or general communications to the Clerk of Council, Michelle Blazak, email address mvecchio@cityofbrookpark.com by 4:30 p.m. the day of said meeting. All emails received will be shared with all elected officials and either read at said meeting or attached to the minutes' journal.

NOTICE

SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio
AUGUST 7, 2020

TO: COUNCILMEMBERS TROYER, MENCINI, ORCUTT, SCOTT, SCHMUCK, POINDEXTER, SALVATORE, COUNCIL PRESIDENT VECCHIO, MAYOR GAMMELLA, LAW DIRECTOR HORVATH, AND FINANCE DIRECTOR CINGLE

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

XXX COUNCIL MEETING _____ CAUCUS MEETING

_____ EXECUTIVE SESSION _____ OTHER (Specify)

Such special meeting will accordingly be held on TUESDAY the 11th day of AUGUST, 2020 IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING, at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

- A. ROLL CALL OF MEMBERS:**
- B. PLEDGE OF ALLEGIANCE:**
- L. REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:**
- M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING:**
SEE ATTACHED SHEET
- P. ADJOURNMENT:**



 Mayor

 Michelle Blazak

 Clerk of Council

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING): CONT.

1. AN ORDINANCE AMENDING ORDINANCE NO. 11144-2020, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
2. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF A 2020-21 FORD ELDORADO E450 PASSENGER/WHEELCHAIR BUS WITH TRADE-IN OF A 2008 E450, 6.8 GAS ENGINE, FROM MYERS EQUIPMENT CORP. AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
3. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR REPAIR AND RECONDITION OF THE CITY'S WATER PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PFUND SUPERIOR SALES COMPANY, INC., FOR THE PURCHASE OF A FORD E-450 LIFELINE TYPE III AMBULANCE MODEL 'SUPERLINER' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
5. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEST EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF TWO NEW 2020 MACK/LABRIE 37-YARD AUTOMATED SIDE LOADER TRUCKS AND TRADE-IN OF TWO OF THE CITY'S OLDEST AUTOMATED TRUCKS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF A VACANT SINGLE-FAMILY LOT, PERMANENT PARCEL NO. 344-18-022 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: CONT.

7. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PREPARE SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER TO RESTORE THE ROOF AND WALLS IN THE NATATORIUM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

8. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE A LOT SPLIT AND CONSOLIDATION PLAT FOR THE BROOK PARK MUNICIPAL CAMPUS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.