

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

April 25, 2022

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER,
SALVATORE, COUNCIL PRESIDENT VECCHIO, AND MAYOR ORCUTT, 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 **26th** day of
APRIL, 2022, 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:

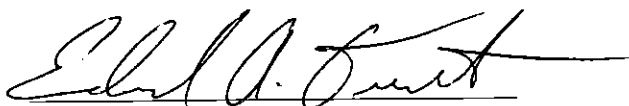
B. PLEDGE OF ALLEGIANCE:

L. REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:

**M. ORDINANCES AND RESOLUTIONS: (FIRST READING:
SEE ATTACHED SHEET.**

**N. SECOND READING OF ORDINANCES AND RESOLUTIONS:
SEE ATTACHED SHEET**

P. ADJOURNMENT:


MAYOR


Asst. Clerk of Council (PART TIME)

ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF A PRECAST CONCRETE RESTROOM BUILDING FROM CXT, INC., FOR THE BROOK PARK CENTRAL PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
2. AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR TREE INVENTORY SERVICES AND TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER TO PROVIDE THE TREE INVENTORY SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S 2013 HUSTLER HYPERDRIVE 72-INCH MOWER AND PURCHASE A NEW 72-INCH HUSTLER SUPER Z MOWER AND FLEX FORKS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STOOPS WESTERN STAR OF OHIO (ODOT CO-OP PURCHASING 023-22) FOR THE PURCHASE OF A WESTERN STAR TRUCK CHASSIS TO BE PACKAGED WITH A HENDERSON DUMP BODY AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
5. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HENDERSON PRODUCTS (SOURCEWELL CONTRACT #080818-HPI)/SOURCEWELL #39065) FOR THE PURCHASE OF A 2022 SINGLE AXLE SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
6. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS, INC., TO PURCHASE FOUR LIFT STATION PUMPS TWO CONTROL PANELS AND TWO PRIMEX PRESSURE TRANSDUCERS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11250-2022, AMENDING ORDINANCE NO. 11143-2020, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.