

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, APRIL 4, 2023  
7:30 P.M.**

**A. ROLL CALL OF MEMBERS**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. SPECIAL COUNCIL MEETING MINUTES HELD ON MARCH 14, 2023.
2. CAUCUS PRIOR TO MEETING MINUTES HELD ON MARCH 21, 2023.
3. REGULAR COUNCIL MEETING MINUTES HELD ON MARCH 21, 2023.

**D. REPORTS OF STANDING COMMITTEES:**

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

**E. REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center Trustee, Mencini  
Berea Board of Education Representative, Coyne  
Technology & 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):**

**K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

**L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**

**M. ORDINANCES AND RESOLUTIONS FIRST READING:**

**N. SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11319-2023

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT  
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023  
ENERGIZED COMMUNITY GRANT (S) FUND, AND DECLARING AN  
EMERGENCY. Introduced by Mayor Orcutt.

**O. THIRD READING OF ORDINANCES AND RESOLUTIONS:**

**P. ADJOURNMENT:**

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS  
FOR THE COUNCIL MEETING OF APRIL 4, 2023**

**SECOND READING:**

Ord. No. 11319-2023 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT  
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023  
ENERGIZED COMMUNITY GRANT(S) FUND, AND DECLARING AN  
EMERGENCY

SYNOPSIS: An ordinance authorizing necessary actions to  
accept NEC grant funds in the amount of \$44,608.00.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT  
March 22, 2023**

CITY OF BROOK PARK, OHIO

1-10 2/21/23 Finance  
CA 3/14/23  
1st R 3/21/23  
2nd R 4/4/23  
3rd R  
B/C

ORDINANCE NO. 11319-2023

INTRODUCED BY: MAYOR ORCUTT

AN ORDINANCE  
AUTHORIZING ALL ACTIONS NECESSARY TO  
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
2023 ENERGIZED COMMUNITY GRANT(S) FUND,  
AND DECLARING AN EMERGENCY

WHEREAS, the City of Brook Park, County of Cuyahoga, Ohio (the "Grantee") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2023 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the Grantee has previously entered into a Grant Agreement with NOPEC, Inc., to receive one or more NEC Grant(s); and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Brook Park, State of Ohio that:

**SECTION 1:** The Council of the Grantee (the "Council") finds and determines that it is in the best interest of the Grantee to enter into the Grant Agreement to accept the NEC Grant(s) for 2023 in the amount of \$44,608.00 and authorize the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

**SECTION 2:** It is found and determined that all formal actions of this Council concerning and relating to this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3:** This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and to accept NOPEC's grant(s) for 2023; therefore, provided this Ordinance receives the affirmative vote of at least (5) members elected to Council, it shall take effect and be in force

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immediately upon its passage and approval by the Mayor; otherwise,  
from and after the earliest period allowed by law.

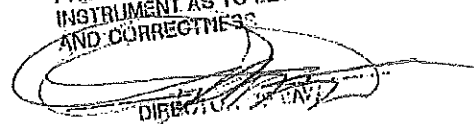
PASSED: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

I HEREBY APPROVE THE WITHIN  
INSTRUMENT AS TO LEGAL FORM  
AND CORRECTNESS  
  
DIRECTOR