

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MONDAY, JULY 27, 2015
IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Patten at 5:06 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

HIGGINS, TROYER, SALVATORE, MENCINI, BURGIO, POWERS, D'AMICO

Also in attendance were Building Commissioner Hurst, Assistant Finance Director Healy, and Mayor Coyne.

Council President Patten excused Law Director Jamison from tonight's meeting due to a family emergency.

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

VERBAL APPROVAL:

1. RETURN TO REGULAR SCHEDULED COUNCIL MEETINGS BEGINNING THE FIRST WEEK OF AUGUST, 2015.

Mr. Troyer stated the reason for this is because there will have to be a meeting anyways.

Mr. Patten responded there is business coming up that Council needs to go back to regular meetings.

Mr. Troyer stated the first meeting will be on August 4th at 7:30 p.m.

Mr. Patten concurred.

Mr. Troyer stated I had something scheduled but will be in attendance.

Mr. Salvatore stated basically the rest of summer session is cancelled.

Mr. Patten concurred.

Mr. Higgins stated I had something scheduled too but will change my plans.

Motion by Mr. D'Amico, supported by Mr. Mencini, to verbally approve resuming regular Council meetings beginning August 4, 2015. Members of Council voted AYE. The motion carried.

THIRD READING OF RESOLUTIONS AND ORDINANCES:

- 1. ORDINANCE NO. 9967-2015, AMENDING SECTIONS 1705.01, 1705.02 AND 1712.02(a) OF THE BROOK PARK CODIFIED ORDINANCES PROVIDING FOR AN INCREASE IN THE ANNUAL INCOME TAX RATE FROM TWO PERCENT (2%) TO TWO AND ONE-HALF PERCENT (2 ½%); SAID ONE-HALF PERCENT (.05%) INCREASE SHALL BE LEVIED BEGINNING JANUARY 1, 2016 TO BE LIMITED TO FIVE (5) CONSECUTIVE YEARS AND ALL TAXES COLLECTED FOR SAID INCREASE SHALL BE RESTRICTED TO EXPENDITURES FOR ROAD REPAIRS, ROAD CONSTRUCTION, SEWER REPAIRS, AND SEWER CONSTRUCTION AND DECLARING AN EMERGENCY Introduced by Council Members D’Amico, Mencini, Burgio, Higgins, Salvatore and Council President Patten

Motion by Mr. Higgins, supported by Mr. D’Amico, to adopt.

ROLL CALL: AYES: Higgins, D’Amico, Burgio, Mencini, Salvatore

NAYS: Powers, Troyer. The motion carried with a vote of 5-2. Adopted.

- 2. RESOLUTION NO. 17-2015, DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTIONS OF APPROVING THE PASSAGE OF AN ORDINANCE AMENDING SECTIONS 1705.01, 1705.02 AND 1713.02(a) OF THE BROOK PARK CODIFIED ORDINANCES IN ODER TO INCREASE THE TAX RATE FOR THE PERIOD BEGINNING JANUARY 1, 2016 FROM TWO PERCENT (2%) TO TWO AND ONE-HALF PERCENT (2 ½%); SAID ONE-HALF (0.5%) INCREASE SHALL BE LEVIED BEGINNING JANUARY 1, 2016 TO BE LIMITED TO FIVE (5) CONSECUTIVE YEARS AND ALL TAXES COLLECTED FOR SAID INCREASE SHALL BE RESTRICTED TO EXPENDITURES FOR ROAD REPAIRS, ROAD CONSTRUCTION, SEWER REPAIRS, AND SEWER CONSTRUCTION AND DECLARING AN EMERGENCY Introduced by Council Members D’Amico, Mencini, Burgio, Higgins, Salvatore and Council President Patten

Motion by Mr. D’Amico, supported by Mr. Mencini, to adopt.

ROLL CALL: AYES: D’Amico, Mencini, Burgio, Higgins, Salvatore

NAYS: Powers, Troyer. The motion carried with a vote of 5-2. Adopted.

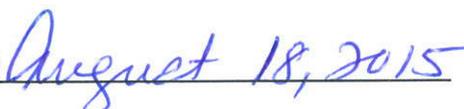
There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 5:09 p.m.

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.