

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 31, 2014 IMMEDIATELY FOLLOWING
THE SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Patten at 5:20 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

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

Also in attendance were Service Director Cayet, Finance Director Cingle, Law Director Jamison, Mayor Coyne.

Mrs. Powers stated that she must leave due to a prior engagement.

REMARKS FROM THE AUDIENCE ON SUBJECT(S) ON THIS AGENDA ONLY:

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. RESOLUTION NO. 18-2014, URGING RAILROADS OPERATING THROUGH THE CITY OF BROOK PARK TO IMPROVE RAILROAD TRACK INTEGRITY AND TANK CAR SAFETY AND FURTHER PROVIDE ADVANCE NOTICE OF HAZARDOUS MATERIALS BEING SHIPPED THROUGH BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore and Council Members Troyer, Mencini, Higgins, Burgio, D'Amico, Council President Patten and Mayor Coyne

Mr. Patten stated that Resolution No. 18-2014 has had its First Reading.

2. ORDINANCE NO. 9926-2014, AMENDING SECTION 553.01 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'OBSTRUCTING STREETS BY RAILROAD COMPANIES AND/OR THEIR EMPLOYEES OR AGENTS AND DECLARING AN EMERGENCY. Introduced by Council President Patten, Council Members Higgins, D'Amico, Burgio, Salvatore, Mencini, Troyer, Powers and Mayor Coyne

Motion by Mr. Salvatore, supported by Mr. Burgio, to suspend.

ROLL CALL: AYES: Salvatore, Burgio, Mencini, Higgins, D'Amico, Troyer
NAYS: None. The motion carried.

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

ROLL CALL: AYES: D'Amico, Higgins, Burgio, Mencini, Salvatore, Troyer
NAYS: None. Ord. No. 9926-2014 has passed under Suspension of the Rules. Adopted.

Introduction of Resolutions and Ordinances: (First Reading): cont.

- 3. ORDINANCE NO. 9927-2014, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE SYLVIA DRIVE AND LESLIE DRIVE RECONSTRUCTION AND WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne and Council Members Troyer, Mencini, Powers, Higgins, Burgio, D'Amico, Salvatore and Council President Patten

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

ROLL CALL: AYES: Salvatore, Mencini, Burgio, Higgins, D'Amico, Troyer
NAYS: None. The motion carried.

Motion by Mr. D'Amico, supported by Mr. Salvatore, to adopt.

ROLL CALL: AYES: D'Amico, Salvatore, Troyer, Mencini, Burgio, Higgins
NAYS: None. The motion carried. Ordinance No. 9927-2014, has passed under Suspension of the Rules. Adopted

- 4. ORDINANCE NO. 9928-2014, AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR THE SYLVIA DRIVE AND LESLIE DRIVE RECONSTRUCTION AND WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Salvatore, supported by Mr. Burgio, to suspend.

ROLL CALL: AYES: Salvatore, Burgio, Mencini, Higgins, D'Amico, Troyer
NAYS: None. The motion carried.

Motion by Mr. Troyer, supported by Mr. Salvatore, to adopt.

ROLL CALL: AYES: Troyer, Salvatore, D'Amico, Higgins, Burgio, Mencini
NAYS: None. Ord. No. 9928-2014 has passed under Suspension of the Rules. Adopted.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):

- 1. ORDINANCE NO. 9924-2014, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF POLICE VEHICLES AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne

Motion by Mr. Salvatore, supported by Mr. Burgio, to suspend.

Mr. Troyer stated that he will be voting for Suspension of the Rules but still doesn't think this is right.

Introduction of Resolutions and Ordinances: (Second Reading): cont.

Mr. Higgins asked for an explanation of what isn't right about not letting a car sit in a parking lot rusting away and being worth less money instead of selling the vehicle and putting the money back in the city's capital.

Mr. Troyer stated that this doesn't meet the criteria and the value will not change that much in four weeks and there are certain times of the year where used vehicles are worth more monies; such as April and right before the winter. Also there are many housekeeping issues that are passed under an emergency.

ROLL CALL: AYES: Salvatore, Burgio, Mencini, Higgins, D'Amico, Troyer
NAYS: None. The motion carried.

Motion by Mr. Salvatore, supported by Mr. Burgio, to adopt.

ROLL CALL: AYES: Salvatore, Burgio, Mencini, Higgins, D'Amico, Troyer
NAYS: None. Ordinance No. 9924-2014 has passed under Suspension of the Rules. Adopted.

Mr. Patten stated that two pieces of legislation will be placed on the Special Caucus agenda on August 12, 2014.

1. An Ordinance to enter into a contract with Hull and Associates, without public bidding and Project Management Services and declaring an emergency. Introduced by Mayor Coyne
2. An Ordinance authorizing the Mayor to enter into a contract with Hemisphere, LLC, without public bidding, to perform services as an environmental consultant and declaring an emergency. Introduced by Mayor Coyne

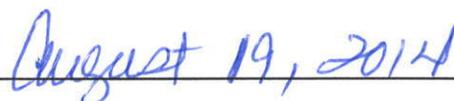
Motion by Mr. D'Amico, supported by Mr. Higgins, to adjourn. Members of Council present voted AYE. The motion carried at 5:30 p.m.

RESPECTFULLY SUBMITTED



Michelle Blazak
Clerk of Council

APPROVED



August 19, 2014

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