

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON SATURDAY, JULY 2, 2016**

The meeting was called to order by Council President Astorino at 10:00 a.m., who read the meeting notice. The Clerk called the roll and the following Members of Council responded.

SCOTT, BURGIO, SALVATORE, MENCINI

Also in attendance were Mayor Coyne, Law Director Horvath and Service Director Cayet.

Mr. Astorino excused Councilmembers Troyer, Powers and McCormick from this meeting.

**REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR
RESOLUTIONS THAT PERTAIN TO THE AGENDA ONLY:**

SECOND READING OF RESOLUTIONS AND ORDINANCES:

1. ORDINANCE NO. 10025-2016, AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE RESTATEMENT OF THE WATER SERVICE AGREEMENT WITH THE CITY OF CLEVELAND Introduced by Mayor Coyne

Ordinance No. 10025-2016 has had second reading.

2. RESOLUTION NO. 16-2016, AUTHORIZING THE MAYOR TO ENTER INTO A RESTATEMENT OF THE WATER SERVICE AGREEMENT FOR DIRECT SERVICE WITH THE CITY OF CLEVELAND AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Resolution No. 16-2016 has had second reading.

3. RESOLUTION NO. 17-2016, AUTHORIZING THE MAYOR TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND FOR THE TRANSFER OF WATER SERVICE ASSETS AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Resolution No. 17-2016 has had second reading.

4. RESOLUTION NO. 18-2016, AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL UTILITY DISTRICT AGREEMENT WITH THE CITY OF CLEVELAND IN CONNECTION WITH THE PROVISION OF WATER SERVICE AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Resolution No. 18-2016 has had second reading.

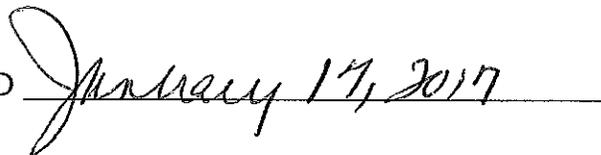
There being no further business to come before this meeting Council President Astorino declared the meeting adjourned at 10:05 a.m.

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.