

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JULY 19, 2016**

The meeting was called to order by Council President Astorino at 6:00 p.m., who read the meeting notice.

Mr. Astorino stated the meeting's purpose was to address four pieces of legislation regarding the water department. During the June 28, 2016, meeting, a special meeting was called for the legislation to be placed for a July 2nd reading. That meeting was held, but on June 29th a request was received to schedule the legislation for a third reading on July 19th. The special meeting was held on July 6th and some questions were raised to the Clerk about the July 19th meeting because no notices were received. He instructed the Clerk to send notices out, dated for July 15th. He said the intention of he and the Clerk was to send notices out the Friday before the meeting, as is traditionally done. People, normally, look for the posting the Friday before a meeting. And, it would not be given in such a point of time when members might need to be sent a reminder notice. However, since there was some confusion, he instructed her to send the notice out on July 6th, and he also sent an email to all Members of Council to instruct them of what we were doing and clear up any confusion that might happen. Shortly after he and the Clerk did that, the Clerk received a request from three Council people to call for a third reading on the same legislation, but not for the 19th. They were going to schedule it for July 9th. Clarification was needed from the law department since there were two requests for third reading for the same legislation. The Clerk received the clarification on July 7th and it was within the rights of those people to call it. We went forward with the July 9th meeting and the legislation passed at that time. There was information some Members of Council were waiting for, feedback from either the Finance Director, Law Director, or Economic Development Commission, and from the Water Department. It was not received prior to the July 9th meeting. Some information has been received since then, but since the legislation passed on July 9th on third reading, he was instructed, after looking at this with the Clerk and himself, that there is nothing on the agenda for this special meeting. Since the meeting was called, scheduled and posted, it could not be canceled and had to be convened. However, there is no business to come before the members at this meeting. So it has been called to order and we will do a roll call of the members.

The Clerk called the roll and the following Members of Council responded:

SCOTT, BURGIO, SALVATORE, TROYER, POWERS, McCORMICK, MENCINI

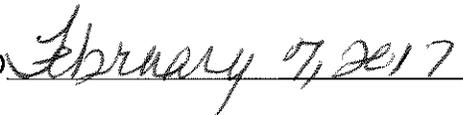
Also in attendance were Finance Director Cingle, Law Director Horvath, Engineer Piatak, Safety Director Byrnes and Service Director Cayet.

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

Mr. Astorino stated since there is no legislation to come before us we do not need remarks from the audience.

There being no further business to come before this meeting, Council President Astorino declared the meeting adjourned at 6:08 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.