

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, DECEMBER 12, 2017**

The meeting was called to order by Council President Astorino at 7:26 p.m., who read the meeting notice. The Clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, SALVATORE, TROYER, McDONNELL, MENCINI

Also in attendance were Law Director Horvath, Finance Director Mr. Cingle.

Mr. Astorino excused Councilwoman Powers from tonight's meeting.

REMARKS FROM THE AUDIENCE ON ITEMS THAT PERTAIN TO THE AGENDA ONLY:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. A RESOLUTION NO. 32-2017, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Motion by Mr. Troyer, supported by Mr. Scott to suspend.

ROLL CALL: AYES: Troyer, Scott, Burgio, Salvatore, McDonnell, Mencini

NAYS: None. The motion carried.

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

ROLL CALL: AYES: Mencini, Burgio, Scott, Salvatore, Troyer, McDonnell

NAYS: None. Resolution No. 32-2017 has passed under Suspension of the Rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11008-2017 AMENDING ORDINANCE NO. 10070-2017, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Astorino stated Ordinance No. 11008-2017 has had its Second Reading.

2. ORDINANCE NO. 11009-2017, PROVIDING FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, OHIO FOR THREE (3) MONTHS ENDING ON MARCH 31, 2018 AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Astorino stated Ordinance No. 11009-2017 has had its Second Reading.

There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Salvatore to adjourn.

ROLL CALL: AYES: Mencini, Salvatore, Burgio, Scott, McDonnell, Troyer
NAYS: None. The motion carried.

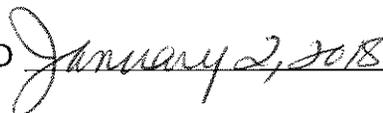
Council President Astorino declared the meeting adjourned at 7:30 p.m.

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.