

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON JANUARY 23, 2018 IMMEDIATELY
FOLLOWING THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 8:22 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEMME, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath and Finance Director Cingle.

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

No one came forward.

Motion by Mr. Salvatore, supported by Mr. Burgio, to address the audience.

ROLL CALL: AYES: Salvatore, Burgio, Scott, Orcutt, Stemm, Mencini, Poindexter

NAYS: None. The motion carried.

Mr. Salvatore thanked the audience for coming to the meeting and stated its' nice to see people taking time to come to these meetings.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. RESOLUTION NO. 4-2018, GRANTING A CONDITIONAL USE PERMIT TO MAINTAIN A TWO-FAMILY DWELLING AT 5774 SMITH ROAD, LOCATED IN A U5-A ZONE AND DECLARING AN EMERGENCY. Introduced by Council as a Whole

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

ROLL CALL: AYES: Salvatore, Burgio, Scott, Orcutt, Stemm, Mencini, Poindexter

NAYS: None. The motion carried.

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

Motion by Mr. Salvatore, supported by Mr. Orcutt, to amend Section 1 last line by inserting insert 'the property will revert back to a single-family use once the original family member (tenants) vacates the premises'.

ROLL CALL: AYES: Salvatore, Orcutt, Burgio, Scott, Stemm, Mencini, Poindexter

NAYS: None. The amendment carried

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

Mr. Salvatore requested the clerk to read the legislation in its entirety because there was an amendment made.

The clerk read the legislation in its entirety as requested as amended.

The clerk called the roll by Mr. Mencini, supported by Mr. Salvatore, to adopt.

ROLL CALL: AYES: Mencini, Salvatore, Poindexter, Stemm, Orcutt, Burgio, Scott

NAYS: None. Res. No. 4-2018, has passed under Suspension of the Rules. Adopted as amended.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11012-2018, AMENDING SECTIONS 1803, 1805, 1807, 1809, 1810 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

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

ROLL CALL: AYES: Salvatore, Mencini, Poindexter, Stemm, Orcutt, Burgio, Scott

NAYS: None. The motion carried.

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

Mr. Salvatore asked Law Director Horvath and Finance Director Cingle if there have been any changes or updates Council should know about prior to voting?

Mr. Cingle responded no.

The clerk called the roll on the motion by Mr. Scott, supported by Mr. Mencini, to adopt.

ROLL CALL: AYES: Scott, Mencini, Poindexter, Salvatore, Stemm, Orcutt, Burgio

NAYS: None. Ord. No. 11012-2018, has passed under Suspension of the Rules. Adopted.

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

ROLL CALL: AYES: Salvatore, Burgio, Scott, Orcutt, Stemm, Mencini, Poindexter

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 8:33 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *February 6, 2018*

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

