

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, MAY 8, 2018**

The meeting was called to order by Council President Vecchio at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEMM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle, Police Chief Foster, Fire Chief Maund and Economic Development Commissioner Adams.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus Meeting held on April 24, 2018.

Motion by Mr. Poindexter, supported by Mr. Mencini, to amend page 30 top of the page from \$450,000 to read \$150,000.

ROLL CALL: AYES: Poindexter, Mencini, Stemm, Orcutt, Burgio, Scott, Salvatore
NAYS: None. The amendment carried.

Motion by Mr. Mencini, supported by Mr. Poindexter, to approve as amended.

ROLL CALL: AYES: Mencini, Poindexter, Salvatore, Stemm, Orcutt, Burgio, Scott
NAYS: None. The minutes are approved as amended.

DISCUSSION:

No items appeared on the agenda.

Note: EXECUTIVE SESSION – Mayor Gammella

1. SALE/PURCHASE OF PROPERTY
2. NEGOTIATIONS OF BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING COMPENSATION

Motion by Mr. Mencini, supported by Mr. Burgio, to go into Executive Session.

ROLL CALL: AYES: Mencini, Burgio, Scott, Orcutt, Stemm, Poindexter, Salvatore
NAYS: None. The motion carried at 7:04 p.m. for Negotiations of Bargaining Sessions with public employees concerning compensation.

Police Chief Foster and Fire Chief Maund left the Executive Session at 7:45 p.m.

Economic Development Commissioner entered Executive Session at 7:45 p.m. for Sale/Purchase of Property.

Motion by Mr. Mencini, supported by Mr. Stemm, to adjourn the Executive Session.

ROLL CALL: AYES: Mencini, Stemm, Poindexter, Salvatore, Scott, Burgio, Orcutt
NAYS: None. The motion carried.

Motion by Mr. Mencini, supported by Mr. Scott, to go back to the Regular Order of Business.

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

NAYS: None. The motion carried at 8:09 p.m.

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

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

NAYS: None. The motion carried.

There being no further business to come before this meeting Council President Vecchio declared this meeting adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *May 22, 2018*

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

400 words