

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, MAY 22, 2018 IMMEDIATELY
FOLLOWING THE REGULAR CAUCUS MEETING**

Council President Vecchio called the meeting to order at 9:51 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle, Service Director Gardner and Engineer Piatak.

REMARKS FROM THE AUDIENCE ON SUBJECT MATTERS ON THIS AGENDA ONLY:

No one came forward.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS (FIRST READING):

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CITY OF BROOK PARK CONTRACTS 1802, 1803 AND 1804 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Mr. Poindexter – Point of Order, I don't think we moved these to the agenda did we?

Mr. Vecchio – No, but this is a meeting with items listed on the agenda and have to take an action.

Mr. Salvatore – The action was taken at the Caucus meeting to place back in committee, therefore, there are no items to discuss on this agenda.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR BROOK PARK CONTRACTS 1802, 1803 AND 1804 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

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

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

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Council President Vecchio declared this meeting adjourned at 9:53 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *June 20, 2018*

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

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