

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY BROOK PARK
HELD ON FRIDAY, JUNE 29, 2018**

The meeting was called to order by Council President Vecchio at 8:30 p.m., who read the meeting notice. 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 and Economic Development Commissioner Adams.

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

FIRST READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11028-2018. AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF (+ -) 3.303 ACRES OF LAND LOCATED AT 16400 AND 16500 BROOKPARK ROAD, PERMANENT PARCEL NOS. 344-30-008 AND 344-30-009 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and Councilman Mencini

Mr. Scott stated in discussion with Mr. Cingle the recommendation was to amend Section 3, last line, remove Capital Improvement Fund 401 and insert Economic Development Fund 243.

Motion by Mr. Scott, supported by Mr. Poindexter, to amend Section 3, last line, by removing Capital Improvement Fund 401 and inserting Economic Development Fund 243.

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

Mr. Mencini stated to Law Director Horvath this ordinance is in its full form and needed to move forward for First Reading.

Mrs. Horvath responded yes, the difference with this piece of legislation than the other existing piece is the 'Whereas' are in that the buyer agreed to. The fourth 'Whereas' at the bottom of first page and fifth 'Whereas' at the top. The existing piece read Mayor and City Council and this piece reads City Council and Mayor. With that change this is a distinct piece that still preserves the negotiated language.

First Reading of Ordinances and Resolutions: cont.

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

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

NAYS: Salvatore, Orcutt. The motion failed with a vote of 5-2.

Council President Vecchio stated Ordinance No. 11028-2018, has had its First Reading.

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

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 8:35 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.