

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 3, 2018**

Council President Vecchio called the meeting to order at 7:30 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:

Joan Markusic
13911 Bellbrook

Ms. Markusic expressed concerns with the entire process of property that has been sitting vacant for approximately 17 years. This is an opportunity to sell that may not be what is wanted; sometimes you have to take less to get more, this company wants presented a great business plan and wants to come to Brook Park.

Tom DuFour
15300 Richard

Mr. DuFour stated this is a win-win for everyone, let's get it done tonight, and show this business that Brook Park is serious and welcomes them to the community. The location is perfect for what this business wants to do and the city is getting usage of a land that's been vacant for 17 years. The city has the First Right of Refusal and the money, as Mayor Gammella stated, can be put into a land-bank that will help the city going forward.

Dan Eberhardt
16024 Richard

Mr. Eberhardt stated there is no reason not to adopt this legislation this evening. This has been going on for two months that is too long.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

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.

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

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

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

Mr. Vecchio asked Mr. Mencini and Mayor Gammella if they would accept co-sponsors. Members of Council by a raise of hands would like to co-sponsor with the exception of Councilmembers Orcutt and Salvatore.

Motion by Mr. Scott, supported by Mr. Mencini, to move to the July 10th Regular Council agenda under third reading.

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

NAYS: None. The motion carried.

Mr. Vecchio stated Ordinance No. 11028-2018 has had its Second 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, Stemm, Scott, Burgio, Orcutt

NAYS: Salvatore. The motion carried with a vote of 6-1.

Council President Vecchio declared this meeting adjourned at 7:41 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *August 21, 2018*

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