

**SPECIAL CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 24, 2018**

The meeting was called to order by Council President Vecchio at 8:00 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEMM, MENCINI, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle and Economic Development Commissioner Adams.

Councilman Poindexter on vacation.

DISCUSSION:

1. A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Mencini, to place on the Special Council meeting immediately following.

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

Mr. Vecchio stated that will appear as Resolution No. 22-2018.

2. A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY WITHIN THE TEN (10) MILL LIMITATION AND WITHOUT A VOTE OF THE ELECTORS IN THE CITY OF BROOK PARK TO BE INSUFFICIENT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Burgio, to place on the Special Council meeting immediately following.

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

Mr. Vecchio stated this will appear as Resolution No. 23-2018.

3. A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Scott, to place on the Special Council agenda immediately following.

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

Discussion: cont.

Mr. Vecchio stated this will appear as Resolution No. 24-2018.

4. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTHWEST GENERAL HEALTH CENTER FOR THE LEVY OF A TAX AND THE PAYMENT OF THE PROCEEDS THEREOF FOR THE MAINTENANCE AND SUPPORT AND AS COMPENSATION FOR THE USE OF SAID HEALTH CENTER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Scott, to place on the Special Council agenda immediately following.

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

NAYS: None. The motion carried.

Mr. Vecchio stated this will appear as Ordinance No. 11033-2018.

5. A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO APPLY FOR A GRANT FOR ONE SENIOR BUS WITH ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Stemm, to place on the Special Council agenda immediately following.

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

NAYS: None. The motion carried.

Mr. Vecchio stated this will appear as Ordinance No. 25-2018.

SERVICE COMMITTEE - CHAIRMAN, ORCUTT:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2018 CRACK AND JOINT SEALING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Mr. Mencini stated to Mayor Coyne asked if a list of streets will be provided?

Mayor Gammella responded the city engineer is currently looking at this and a lot of these streets will be done in a ward; this is a maintenance issue and it's important to have done.

Service Committee: cont.

Motion by Mr. Salvatore, supported by Mr. Scott, to place on the Special Council agenda immediately following.

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

The clerk stated this will appear as Ordinance No. 11034-2018.

- 2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INPSECTOR(S) FOR THE 2018 CRACK AND JOINT SEALING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Motion by Mr. Salvatore, supported by Mr. Stemm, to place on the Special Council agenda immediately following.

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

Mr. Orcutt stated this will appear as Ordinance No. 11035-2018.

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

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

Council President Vecchio declared this meeting adjourned at 8:10 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.

