

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

The meeting was called to order by Council President Vecchio at 8:11 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEMME, MENCINI, SALVATORE

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

Councilman Poindexter on vacation.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. RESOLUTION NO. 22-2018, REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and Council as a Whole

Motion by Mr. Salvatore, supported by Mr. Orcutt, to suspend.

Mr. Mencini asked Mayor Gammella for a summary of this legislation relating to Southwest Health Center, for the public.

Mayor Gammella responded this legislation pertains to the health center renewal up this year for placement on the ballot for the voters' decision.

Mr. Salvatore commented the motion was for suspension and was going to ask some questions under adoption.

Mr. Vecchio concurred the motion was to suspend.

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

NAYS: None. The motion carried.

Motion by Mr. Scott, supported by Mr. Burgio, to adopt.

Mr. Salvatore stated to Finance Director Cingle is there any reason why any of these pieces can be suspended tonight?

Introduction of Ordinances and Resolutions: (First Reading): cont.

Mr. Cingle responded Resolution No. 22-2018 should be passed this evening and the other pieces should not be passed this evening; the others can be passed once the County Budget certifies the tax value.

Mr. Salvatore commented being a member on the hospital board and serving as a Councilmember it is very important that this legislation be passed, due to time constraints.

ROLL CALL: AYES: Scott, Burgio, Orcutt, Stemm, Mencini, Salvatore
NAYS: None. Res. No. 22-2018, has passed under Suspension of the Rules. Adopted.

2. RESOLUTION NO. 23-2018, 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 and Council as a Whole

Motion by Mr. Salvatore, supported by Mr. Mencini, that Resolution No. 23-2018 has had its First Reading and moved to the July 26th Special Council meeting under Second Reading.

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

3. RESOLUTION NO. 24-2018, IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and Council as a Whole

Motion by Mr. Salvatore, supported by Mr. Stemm, that Resolution No. 24-2018 has had its First Reading and moved to the July 26th Special Council meeting under Second Reading.

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

4. ORDINANCE NO. 11033-2018, 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 and Council as a Whole

Motion by Mr. Salvatore, supported by Mr. Mencini, that Ordinance No. 11033-2018, has had its First Reading and moved to the July 26th Special Council meeting under Second Reading.

Introduction of Ordinances and Resolutions: cont.

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

NAYS: None. The motion carried.

5. RESOLUTION NO. 25-2018, 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 and Council as a Whole

Motion by Mr. Burgio, supported by Mr. Orcutt, to suspend.

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

NAYS: None. The motion carried.

Motion by Mr. Scott, supported by Mr. Stemm, to adopt.

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

NAYS: None. Res. No. 25-2018, has passed under Suspension of the Rules. Adopted.

6. ORDINANCE NO. 11034-2018, 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

Motion by Mr. Burgio to suspend, died for a lack of a second.

Motion by Mr. Mencini, supported by Mr. Scott, that Ordinance No. 11034-2018, has had its First Reading and moved to the July 26th Special Council meeting under Second Reading.

Mr. Scott asked Mayor Gammella if this pertains to the entire 2018 Roads Program or is more coming?

Mayor Gammella responded there is \$5 million-dollars next year this will probably be about it and will also be doing patching in different wards, as crews go along.

Mr. Scott asked if the bids come in good is there a way of possibly amending this by adding another \$50,000?

Mayor Gammella stated yes, that's a possibility.

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

NAYS: None. The motion carried.

Introduction of Ordinances and Resolutions: cont.

7. ORDINANCE NO. 11035-2018, 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. Mencini, supported by Mr. Scott, that Ordinance No. 11035-2018 has had its First Reading and moved to the July 26th Special Council meeting under Second Reading

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 8:25 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.

1,040 words