

**SPECIAL COUNCIL MEETING  
OF THE COUNCIL OF CITY OF BROOK PARK, OHIO  
HELD ON THURSDAY, JULY 26, 2018**

The meeting was called to order by Council President Vecchio at 6:00 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

**SCOTT, BURGIO, ORCUTT, STEM, MENCINI, SALVATORE**

Also in attendance were Mayor Gammella, Law Director Horvath and Finance Director Cingle.

Councilman Poindexter on vacation.  
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**REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:**  
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**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. 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

Mr. Salvatore asked Finance Director Cingle if all the terms and conditions have been met for this legislation to be adopted.

Mr. Cingle stated everything that needed to be filed is filed and this legislation can be passed this evening.

Mrs. Horvath concurred and stated the city has received the tax certificate from the Fiscal Officer's office.

**Motion** by Mr. Salvatore, supported by Mr. Stemm, to suspend.

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

**NAYS:** None. The motion carried.

**Motion** by Mr. Salvatore, supported by Mr. Burgio, to adopt.  
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Mayor Gammella requested the legislation read in its entirety, for the public.

The clerk read the Resolution in its entirety, as requested.

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The clerk called the roll on the **motion** by Mr. Salvatore, supported by Mr. Burgio, to adopt.

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

**NAYS:** None. Resolution No. 23-2018 has passed under Suspension of the Rules. Adopted.

2. 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. Burgio, to suspend.

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

**NAYS:** None.

**Motion** by Mr. Mencini, supported by Mr. Salvatore, to adopt.

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Mayor Gammella stated to the public this is a renewal levy and asked the clerk to read in its entirety.

The clerk read the legislation in its entirety, as requested.

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

**NAYS:** None. Resolution No. 24-2018 has passed under Suspension of the Rules. Adopted.

3. 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. Burgio, supported by Mr. Salvatore, to suspend.

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

**NAYS:** None. The motion carried.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to adopt.

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Mr. Vecchio read the legislation in its entirety.

**Second Reading of Ordinances and Resolution: cont.**

**Motion** by Mr. Mencini, supported by Mr. to amend the second 'Whereas', line seven, by deleting 2014 to 2020 and inserting 2020 to 2024.

Mr. Salvatore - Point of Order.

Mr. Vecchio recognized Mr. Salvatore's Point of Order.

Mr. Salvatore doesn't think any amendments should be made until Council agrees on the exact dates because the contract also has conflicting dates; this has to be perfect.

Mrs. Horvath commented both of these pieces, the legislation and contract, was sent over by Southwest General Counsel, in a word document. It does appear there are some conflicts and this might be a good time to take a short recess to review.

Mr. Mencini commented on line 14, the dates are 2014 to 2019.

Mr. Salvatore commented there are conflicting years in the contract, also.

**Motion** by Mr. Salvatore, supported by Mr. Burgio, to take a five-minute recess to review the legislation and contract.

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

**Motion** by Mr. Mencini, supported by Mr. Salvatore, to go back to the Regular Order of Business.

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

Mr. Vecchio suggested that the motion to suspend be retracted, give the legislation its Second Reading to have the necessary amendments.

Mr. Burgio and Mr. Mencini retracted their motion and support for adoption.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, that Ordinance No. 11033-2018 has had its Second Reading and placed on the August 3<sup>rd</sup> Special Council agenda for Third Reading.

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

**Second Reading of Ordinances and Resolutions: cont.**

4. 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 and Council as a Whole

**Motion** by Mr. Burgio, supported by Mr. Salvatore, to suspend.

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

**NAYS:** None. The motion carried.

**Motion** by Mr. Salvatore, supported by Mr. Orcutt, to adopt.

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Mr. Salvatore stated it's important for the crack and joint sealing project but would still like to see the possibility of doing a road or two in the Roads Program.

Mr. Stemm concurred with Mr. Salvatore with doing a road or two, there is a lot of money allocated in capital and thinks it can be done.

Mr. Mencini asked if Mayor Gammella has talked to the city engineer about what streets would be included in this crack sealing project?

Mayor Gammella stated the city engineer is currently out of the country.

Mr. Orcutt stated this is going to be very helpful in creating preventive maintenance for the roads.

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

**NAYS:** None. Ord. No. 11034-2018, has passed under Suspension of the Rules. Adopted.

5. 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. Orcutt, to suspend.

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

**NAYS:** None. The motion carried.

**Motion** by Mr. Mencini, supported by Mr. Burgio, to adopt.

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

**NAYS:** None. Ord. No. 11035-2018, has passed under Suspension of the Rules. Adopted.

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

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

**NAYS:** None. The motion carried.

Council President Vecchio declared this meeting adjourned at 6:33 p.m.

RESPECTFULLY SUBMITTED



Michelle Blazak  
Clerk of Council

APPROVED



THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.

1,158 words

