

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON THURSDAY, JULY 26, 2018 IMMEDIATELY
FOLLOWING THE FIRST SPECIAL COUNCIL MEETING AND
SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 6:49 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 and Finance Director Cingle.

Councilman Poindexter on vacation.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11036-2018, ENACTING CHAPTER 1358 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES' AND DECLARING AN EMERGENCY.
Introduced by Mayor Gammella

Motion by Mr. Mencini, supported by Mr. Scott, to take a five-minute recess so the clerk can make copies. Councilmembers in attendance voted AYE.

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

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

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

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

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

Council President Vecchio, Clerk of Council and Mayor Gammella read 18 pages of this legislation into the record.

Second Reading of Ordinances and Resolutions: cont.

Mrs. Horvath stated there are some typo's, most of them are numbers changing the code sections from 1020.09 to 1358.09, 1020.12 to 1358.12, 1020.16 to 1358.16 and in section 1358.08 (d) remove City Manager and insert Building Commissioner.

Mr. Salvatore asked for clarification from Mrs. Horvath where it refers to City Manager that would be the Mayor?

Mrs. Horvath responded that could be left as Mayor but there was designation of the Building Commissioner in another section, or the Building Commissioner's designee to perform some tasks. The City Manager could be interchangeable with the Mayor.

Motion by Mr. Salvatore, supported by Mr. Burgio, to make the necessary changes from City Manager to Mayor and also any typographical corrections.

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

NAYS: None. The motion carried.

Mr. Vecchio suggested that the motion and support to adopt be retracted and have an adoption with amendments brought forth.

Mr. Mencini and Mr. Scott rescinded their motion and support for adoption.

Motion by Mr. Mencini, supported by Mr. Burgio, to adopt with amendments as stated.

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

NAYS: None. Ord. No. 11036-2018 has passed under Suspension of the Rules as amended. Adopted.

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 7:30 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED August 21, 2018

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

