

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON FRIDAY, AUGUST 3, 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, STEMM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Law Director Horvath

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

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. 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. Orcutt, to adopt.

Mr. Salvatore thanked Mrs. Horvath for affording the opportunity to review this legislation and contract this afternoon and contacting the Board of Elections to make sure this is good.

Mrs. Horvath responded yes, I spoke with the Board of Elections and they are in the process of sending the ballot language to the Secretary of State's office. I, also, spoke with Southwest General attorney, Susan Scheutzow, who indicated everything looks good. Mrs. Horvath thanked Mr. Salvatore for his assistance with this and also the clerk for reviewing this with her Administrative Assistant to make sure everything was correct and ready for passage.

Mr. Salvatore thanked Councilmembers for patiently working through this process and for co-sponsoring of the legislation, along with clerk and Mayor Gammella.

Third Reading of Ordinances and Resolutions: cont.

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

ROLL CALL: AYES: Salvatore, Orcutt, Burgio, Scott, Stemm, Mencini, Poindexter
NAYS: None. Ordinance No. 11036-2018, has passed under Suspension of the Rules. Adopted.

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

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

Council President Vecchio declared this meeting adjourned at 6:04 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED August 28, 2018

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