

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, AUGUST 21, 2018**

The meeting was called to order by Council President Vecchio at 7:30 p.m., 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, Finance Director Cingle, Service Director Gardner, Building Commissioner Hurst, Recreation Director Elliott, Executive Assistant to the Mayor D'Amico, Mayor Gammella and City Engineer Piatak.

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**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

Council President Vecchio stated if there are any corrections to the minutes let's get those out of the way and then make mass motions for approval.

Mr. Mencini stated number six and thirteen need corrections.

Mr. Poindexter stated with number six there are several things that need to be changed and will give the clerk sometime to rework them.

6. CAUCUS PRIOR TO MEETING HELD ON JULY 17, 2018.

13. SPECIAL COUNCIL MEETING HELD ON AUGUST 3, 2018.

**Motion** by Mr. Poindexter, supported by Mr. Mencini, to move item number six - Caucus Prior to meeting held on July 17, 2018 and item number 13 - Special Council meeting held on August 3, 2018 to the next Council meeting, for revisions.

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

Mr. Burgio commented he will be abstaining from item number one - Special Caucus meeting held on June 26, 2018.

Mr. Poindexter commented that he will be abstaining from item numbers 8 - 12 Special Caucus meeting held on July 24, 2018, Special Council meeting held on July 24, 2018, First Special Council meeting held on July 26, 2018, Special Caucus meeting held on July 26, 2018, Second Special Council meeting held on July 26, 2018 and Special Council meeting held on August 3, 2018, due to being on vacation.

**Approval of preceding meetings: cont.**

Mr. Vecchio suggested approving item number one for Mr. Burgio to abstain and item numbers 8, 9, 10, 11, 12 for Mr. Poindexter to abstain.

1. SPECIAL CAUCUS MEETING HELD ON JUNE 26, 2018.

**Motion** by Mr. Mencini, supported by Mr. Poindexter, to approve as printed.

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

**NAYS:**

**ABSTENTION:** Burgio. The motion carried with a vote of 6 with one abstention.

8. SPECIAL CAUCUS MEETING HELD ON JULY 24, 2018.

9. SPECIAL COUNCIL MEETING HELD ON JULY 24, 2018.

10. FIRST SPECIAL COUNCIL MEETING HELD ON JULY 26, 2018.

11. SPECIAL CAUCUS MEETING HELD ON JULY 26, 2018.

12. SECOND SPECIAL COUNCIL MEETING HELD ON JULY 26, 2018.

**Motion** by Mr. Mencini, supported by Mr. Stemm, to approve the meeting minutes as printed for item numbers 8, 9, 10, 11 and 12

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

**NAYS:** None.

**ABSTENTION:** Poindexter. The motion carried with a vote of 6 with one abstention.

2. SPECIAL COUNCIL MEETING HELD ON JUNE 29, 2018.

3. SPECIAL COUNCIL MEETING HELD ON JULY 3, 2018.

4. CAUCUS PRIOR TO MEETING HELD ON JULY 10, 2018.

5. REGULAR COUNCIL MEETING HELD ON JULY 10, 2018.

7. REGULAR COUNCIL MEETING HELD ON JULY 17, 2018.

**Motion** by Mr. Poindexter, supported by Mr. Burgio, to approve the meeting minutes as printed for items 2, 3, 4, 5 and 7.

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

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

**REPORTS OF STANDING COMMITTEES:**Aviation & Environmental Committee - Chairman, Poindexter

Mr. Poindexter stated no report.

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance Committee has one item on the agenda and the Board of Control met earlier and approved 29 items.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported there was one Ordinance discussed at the Caucus Prior to meeting.

Parks & Recreation Committee - Chairman, Salvatore

Mr. Salvatore reported the Recreation Commission met on August 16<sup>th</sup> with Andres Gonzalez recapping all the baseball and softball programs, the summer movies being a good time. Mr. Gonzalez asked me to relay to Council that the new screen approved is going over very well. The football signups are over and there will only be two flag-teams for the 5 and 6-year-old bracket. Padded flag will start for the 7 and 8-year-old bracket with one team in the 9 and 10 year-old and 11 and 12 year-old brackets. Mr. Gonzalez mentioned there were meetings held with the school board and more information will be coming forward in the area of recreation. There are two summer concerts left for Thursday, August 24<sup>th</sup> and for Thursday, August 30<sup>th</sup>. On September 22<sup>nd</sup> will be the Open House for the Safety Fair that was a huge success last year.

Planning Committee - Chairman, Burgio

Mr. Burgio stated no report.

Safety Committee - Chairman Stemm

Mr. Stemm reported the next Neighborhood Watch meeting will be held on Wednesday, September 19<sup>th</sup> at 7:00 p.m. at the Brook Park Library. The Police and Fire Safety Fair will be held on September 22<sup>nd</sup> from 11:00 a.m. to 2:00 p.m.

Service Committee - Chairman, Orcutt

Mr. Orcutt the Service Committee has nothing on the agenda but wanted to let everyone in the city know that the service department has a list of things to do that has been building up; the men and women have been working very hard on all the tasks i.e. cutting trees down and all the other duties. For residents contacting me emails have been forwarded to the Mayor's office. To Mr. Gardner please let the service department personnel know their hard work is appreciated.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott reported the Board of Zoning Appeals met on Monday, August 6<sup>th</sup> and approved a variance for the extension of privacy fence located at 6298 Smith Road.

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**REPORTS OF SPECIAL COMMITTEES:****Southwest General Health Center - Trustee, Salvatore**

Mr. Salvatore reported the first-year employee turnover rate has increased to 18.5% and overall retention remains at 95%. Official notice from the American College of Surgeons Committee that the level 3 Trauma Program has been re-verified for a period of three years. Northeast Ohio Parent magazine has recognized Southwest maternity service as the 2018 Parent Choice recipient. There is a new Sports Medicine banner flying over the Berea Softball fields and Berea-Midpark High School noting partnership with the schools and support of the athletic programs. The hospital has been providing numerous drug awareness programs to the community that Mr. Scott has been instrumental in putting together. This is a major epidemic and we need to start looking on how to solve some of these issues and get better ways to get the message out. Mr. Salvatore reported that 50,000 people have died from opioids overdose in 2017, in Ohio the death-rate rose 39% from 2016 to 2017 and currently have the second most overdose deaths in the country. In Cuyahoga County there were 666 in 2016 that rose to 822 in 2017. There was a news article today that the City of Cleveland has spent over \$500,000 this year alone for Narcan to bring people back to life from an overdose. That dollar-amount started at \$30,000 a few years ago to \$250,000 last year and currently over \$500,000 for the City of Cleveland.

**Berea Board of Education Committee - McDonnell, Poindexter**

Mrs. McDonnell reported over the summer groundbreaking took place for the new high school and new Brook Park elementary school. As of yesterday morning the new school treasurer was appointed and the district has a new Pupil Service Director that was approved in the summer. Students that will be attending Brookview information packets should have been received; Grindstone and Brook Park Memorial students should have also received their information packets. Monday, August 20<sup>th</sup> was the first round of Open House for Berea-Middlebrook School Middle School for fifth and seventh grades, Wednesday, April 22<sup>nd</sup> is the Open House for sixth and eighth grades. Big Creek Elementary School had their pre-school and second and third grades orientation; next week will be orientation for the first and fourth grades. All kindergarten orientations will be on August 29<sup>th</sup> and the high school orientation date of August 23<sup>rd</sup> remains the same but from 5:00 p.m. to 7:30 p.m. will be for the 10<sup>th</sup> and 12<sup>th</sup> grade parents, that will be able to walk their students' schedules and from 7:30 p.m. to 9:00 p.m. will be for the 9<sup>th</sup> and 11<sup>th</sup> grade parents. First day for all elementary and middle school students is Thursday, August 23<sup>rd</sup>. What is different is if there is a student in 10<sup>th</sup> grade the first day of school is August 23<sup>rd</sup> from 7:30 a.m. to 2:30 p.m., bus transportation will be available. 9<sup>th</sup> grade students are going on August 24<sup>th</sup> from 7:30 a.m. to 2:30 p.m., bus transportation will be available. On August 27<sup>th</sup> grades 9<sup>th</sup> through 12<sup>th</sup> will start school with regular schedules; that is the difference and encourage parents to check the website for all the new information. Today, the kindergarten

**Reports of Special Committees:**

Berea Board of Education Committee - McDonnell cont.

through 2<sup>nd</sup> grade teachers were trained in Mental Health First Aid and as of current all middle school, high school, nutrition specialists and three round of transportation have been trained, with only one left to be trained in Mental Health First Aid to finish up the 2018-2019 Mental Health First Aid so that everyone in the district including new hires will have background training in mental health and behavior support. The district is moving into a technology-based program as far as documentation, however, if no Internet is available parents can use any school's media center and local library.

**Questions:**

Mr. Salvatore stated with the former Ford Middle School the front part of the auditorium was taken off, is there something different than the original plan shows.

Mrs. McDonnell responded as far as she is aware the original plans are still a go and will double-check on that and have an answer at next meeting.

Mr. Mencini stated great report and asked if a report could be given on the enrollment whether it went up or down.

Mrs. McDonnell responded yes and we have a good problem but as of yesterday they were putting out job openings for another Kindergarten and 1<sup>st</sup> grade position at Brook Park Memorial and another opening for Big Creek. I will give the numbers but it seems they are increasing in certain areas.

Mr. Stemm stated great report and is glad to hear that teachers are being trained in Behavior Health issues because there are so many undiagnosed cases. Now, when a crisis intervention occurs in the schools the staff will be there to support it to provide something worse from happening.

Mrs. McDonnell commented there are two different types of threat-assessment, one with threat-assessment training and the other mental health procedures.

Mr. Poindexter stated great report touched on all the points and then some and wished the students and staff a good, safe and memorable school year and thinks there are some good things that are going to come out of the school district.

Mrs. McDonnell did a shout-out to the custodial staff at Brook Park Memorial School with the exceptional amount of teachers' items that had to be moved from the former Ford Middle School to all the new places; it was the equivalent of moving 83 houses and they did themselves in-house. The board asks that

**Reports of Special Committees:**

Berea Board of Education Committee - McDonnell cont.

everyone please be patient because there are going to be some bumps in the road and hopefully everything will keep going as smooth as it has been.

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**REPORTS OF BOARDS AND COMMISSIONS:**

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**INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

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**REPORTS AND COMMUNICATIONS FROM THE MAYOR:**

Mayor Gammella welcomed everyone to the new Council Chambers and City Hall has also moved to the former Day Care facility, it was a very taxing move and thanked all the staff and city personnel for an outstanding job. Everyone is making the best with the move and as everyone knows I was not a proponent of the Recreation Center idea but did inherit it and going to do the best we can with it. Last week I had the opportunity to meet with the CEO of Ford Land in Detroit; there are two separate entities the city is dealing with. There is the Ford Motor Company and Ford Land that are two separate corporations, even though they fall under the same umbrella, with a separate CEO, Roger Davinsky. They now have control over that property and I met with him it was a very good discussion and fortunately I know him from working at Ford and have a good relationship, as well as a lot of other people at Ford Land. One of the biggest projects we have to do and one of the biggest projects as Mayor of this city is getting something substantial on that property. The plan is for something in the high-tech realm to move this city forward. I can't divulge the discussion of the meeting but think there are some excellent opportunities and will tell you this. They are working extremely closely to develop that property. Also, my suggestion to Mr. Davinsky is we're not going to just market this in the United States, this property needs to be marketed in the Worldwide Market i.e. Japan, Germany, Romania, etc. This city has a major piece of property next to a major airport, main interstates and have to put the city's best foot forward to sell that property; to help Ford get the best development as possible for this community. Mayor Gammella thanked the people for putting the planters in on Snow Road and one comment received from people at Ford Land is the planters look great there.

Mr. Mencini stated that's good to hear and good for Brook Park and the whole region. About the streets at a previous meeting you mentioned that Council would maybe get a list of streets for the crack-sealing project.

**Reports and Communications from the Mayor: Questions: cont.**

Mayor Gammella responded there is a list and spoke with Mr. Piatak on the priority basis.

Mr. Mencini would like to meet with the Mayor to discuss the Senior Center and the short-term leases.

Mayor Gammella thinks the short-term leases is still going to be a major issue because what's happening is people are running a business in a residential area. This has to be done in a way that the city won't be liable and able to enforce it, there are a lot of Cuyahoga County Mayors' that have the same concerns that I do. Cities cannot allow people to run businesses in a residential area and will work diligently to try and put an end to that.

Mr. Mencini commented it is big and there may be someone that will challenge a municipality by saying I can do this. People run businesses out of their home and that's where it will be a somewhat tight rope. None of us want things to get out of control and want things to be right for the other residents' that live in those areas.

Mayor Gammella responded it's definitely about the people who live around that because the biggest investment those people have made is their home. The issue is not if someone rents their home for a week or two; the issue is when there is a piece of property with the full intention to rent it out 52 weeks out of the year. In my opinion, it's not rental at that point it's a hotel that has to be addressed. With the comment on the Senior Center there is a spot being looked at.

Mr. Orcutt asked Mayor Gammella what is the new department's intent with Ford Land? Is it to develop themselves into an industrial parkway or sell off to different companies.

Mayor Gammella responded Ford Land has been around for many years and do some gigantic projects and, frankly, the intent is to get the most money out of the property. I questioned the environmental cleanup and that's going to be an issue as well but it's not as bad as people portray it to be but it's an issue. What I would like to see and angling for is one big blockbuster business in there. There are a few things I see out there and spoke to them about and we're trying because that's a very, very important piece of property, in my opinion. There is a lot that can be done but we have to be assertive and that's my intent and what I'm doing.

Mr. Orcutt asked what is the acreage of the property?

**Reports and Communications from the Mayor: Questions: cont.**

Mayor Gammella responded the entire site has 367 acres, however, that have parceled out part of it because Plant One is still a viable operation and probably will be for the next 15 years or so. As of right now, give or take, 230 acres.

Mr. Orcutt commented that's good news because that can bring in revenue for city streets, the pool and a lot of different things. You mentioned businesses in neighborhoods and am fully behind you and we have discussed one in Ward 3, with a resident running an automotive repair shop.

Mayor Gammella commented that has been a long-standing issue and has to stop.  
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**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:****Finance Director Cingle**

Mr. Cingle reported the Auditor of State reviewed and approved the completed report of the city's 2017 audit done by James G. Zupka public accounting firm and no findings were mentioned and thanked Mayor Gammella, Councilmembers and all departments and staff for their assistance in making this happen.

**Recreation Director Elliott**

Mr. Elliott mentioned that Mayor Gammella and I met for the second time MetroParks for discussion of the framework for the Cuyahoga County's Greenways and Rocky River Master Plan, linking all the trails and bikeways throughout the region. The Annual Dog Swim will be held Saturday, August 25<sup>th</sup> from 11:00 a.m. to 1:00 p.m. The football program will begin on Saturday, September 8<sup>th</sup>. A couple successful events utilizing the movie screen with a luau and an outdoor waterpark movie last weekend.

**Law Director Horvath**

Mrs. Horvath stated no report and commented that the list of pending civil cases will be presented next meeting. Mrs. Horvath thanked the service department crews with the move of the law department.

**Engineer Piatak**

Mr. Piatak reported the new City Hall parking lot is currently being advertised for bids and proposal are due for submission on August 30<sup>th</sup>. In addition, the 2018 crack-sealing and joint fill project is currently being advertised starting Thursday, August 23<sup>rd</sup> with bids due September 6<sup>th</sup>. In my absence over the summer, there were some questions about crack-fill locations and how the city is going to go about this. Typically, this project is a quantity-based project not a location-based project. Council allocates a certain dollar amount and I do the math to come up with a unit price per gallon of crack-fill and I equate that and put that into the bid documents for bid. This year I've estimated 12,600 gallons of crack-fill to be

**Reports and Communications from Departments, Commissions and other public officials:**Engineer Piatak: cont.

utilized within the city, that's 3,150 gallons per ward and am going to do my best to keep the splits within the wards equal. The Ward Councilmen provided me locations, wish list, of streets and locations they wanted crack-filled. I've looked at those lists, paired it down and think some of those streets on those lists don't really warrant crack-fill; maybe warrant asphalt resurfacing. I will work within the lists provided by Council and do my best to stay within those but keep in mind with all the streets on the list there's not nearly enough quantity to address the streets provided to stretch the material to go as far as possible. There were also some questions regarding the Sylvia Drive Reconstruction Project completed last year between Fry and Smith and some of the tree lawns not coming in so well. The contractor from Fabrizi is aware that the landscaping has not been accepted and has agreed to come back and remedy the situation in the fall along with any other projects completed last year. There is going to be legislation coming forward requesting submission of a public works application for funding for the Sheldon Road Resurfacing Project scheduled for construction next year. The city has a commitment from the county and is splitting the balance of that with Middleburg Hts. and thought it would be a good joint application with Middleburg Hts. to try and secure some additional funding.

Service Director Gardner

Mr. Gardner reported the service department used approximately 57 tons of asphalt over the last seven weeks. Earlier this season there were some safety issues and other larger concerns that crews addressed. Now the crews are going through the neighborhoods to wrap some smaller problem areas and next on the list is Independence, Liberty Bell, Independence Court and then to Settlement Acres, Franklyn, Zaremba and Kathleen. Crews did approximately 66 sewer calls and six camera jobs on sanitary and storm lines as well as tree removal and trimming with two dig jobs are scheduled for tomorrow and Thursday. Last Monday was bulk pickup day and netted 75 tons and completed in one day. Crews are cutting grass on all city properties and roadways and are also cutting 14 vacant lots for the Building Department. Service crews took on the move of City Hall and Council and there are a few miscellaneous issues that will be worked on. About three weeks ago the Vactor did the entire Fairlawn area cleaning the catch-basins and jetted the sanitary and storm line on West 148<sup>th</sup> both directions. Crews did some crosswalks in late July and currently doing street striping and will try to finish up some crosswalks before the weather turns.

Mr. Burgio asked Mr. Gardner how is the city set with the winter equipment and salt?

**Communications from Departments, Commissions and other public officials: Questions: cont.**

Service Director Gardner:

Mr. Gardner responded the salt contract is with the state and the application is in, snow plows and winter gear started to be prepped two months ago and there were several items on the Board of Control earlier for plow equipment and blades.

Mr. Poindexter stated to Mr. Elliott it's sad to see the waterpark closing so early?

Mr. Elliott commented with the waterpark the department hoped to have it open during the labor day weekend. One of the problems with the indoor pool being closed is there is not a full staff of lifeguards. So the people hired for the waterpark are seasonal employees made up high school and college students, that are now returning to school. There is a handful left for Saturday's dog swim so that's the reason the waterpark couldn't be kept open longer. As the summer dwindled down the attendance numbers became less and less. We are going to try and address that next year by hopefully doing lifeguard training in Brook Park using students from the school system and close by to hopefully extend the waterpark for next year.

Mr. Orcutt thanked Mr. Gardner for the quick response of the Vector to the Fairlawn area during the last heavy rainstorm. Was any obstructions found on West 148<sup>th</sup>?

Mr. Gardner responded in the storm lines coming from the north to Elm found three bricks in the line, not a major obstruction, that were removed. All the other lines were clear.

Mr. Orcutt continued with the recent storms the calls about basement flooding has been reduced since the work was done. Were there a lot of phone calls after the recent storm?

Mr. Gardner responded no phone calls came in.

Mr. Mencini stated to Engineer Piatak it was good to hear that Fabrizi will be following up with the tree lawns on Sylvia.

Mr. Piatak responded the landscaping is on the final inspection punch list.

Mr. Mencini stated to Mr. Gardner the crews did a great job with the recent move of City Hall and Council office. Also, when you hear 75 tons of bulk that's a lot. Many calls were received from residents on Richard about the great job the crews did with patching of the street. To Mr. Elliott the staff has done a great job with

**Reports and Communications from Departments, Commissions and other public officials: Questions: Questions: cont.**

the snack bar renovations. How are the renovations going with the kitchen, front desk and game room?

Mr. Elliott responded the kitchen is completed with a minor repair needed to the sink. The snack bar is in and the game room will start this week with someone coming to transfer a pool table from downstairs to be recovered. A gaming company representative has looked at the area to provide a list of what will fit for the area. With the front desk we have switched gears due to the recent move and the use of the community center. There are a number of fitness programs that for the last ten months have been tucked away in the mini-gym or snack bar area causing numbers to dwindle a little bit. Talking with Bridges in the basement there will be few rooms that will be swapped. We will be able to utilize the fireplace community room by ripping out the carpet and installing a new floor to allow for the fitness classes to use that room. There are some challenges with the move of City Hall and Council there are a lot of government meetings that need to be dealt with, on top of the classes and programs the center had scheduled. So within the next few weeks the new floor construction will begin and the front desk has been put on hold until to end of the year to see what money is left.

Mayor Gammella to amplify the meeting with the MetroParks today pertained to not only the MetroParks paths in the system but the Lake to Lake hookup at Plant Lane. This is a critical junction, other words, if the city can do Plant Lane hookup with the Lake to Lake it will make a circumference trail once the Aerospace Park bikeway is tied in.

Mr. Poindexter commented he was involved with the Cuyahoga Greenways early on and would like to be included in any upcoming meetings.

Mr. Elliott stated Kelly Kaufmann from the MetroParks will be forwarding a list of upcoming meetings and we offered the recreation center as a meeting place.

Mr. Vecchio stated to Mr. Gardner a large thank you to the service crews who helped with move and will continue to help, it's greatly appreciated and a savings to all involved.

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**OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL:  
(INTRODUCTION OF NEW LEGISLATION):**

Verbal Approval:

1. Appropriation of \$2,100.00 for the final payment to the Reynolds in the amount of \$1,130.00 for livestreaming of meetings and payments to BoxCast through December, 2018.

**Motion** by Mr. Salvatore, supported by Mr. Scott, to verbally approve.

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Mr. Poindexter stated will vote in support of this approval, did vote against the amendment because of his principal that people should be paid for actual work done. I don't want anyone thinking that I don't appreciate the work the Reynolds have done, they did a great job and provided a good service to the city.

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

Mr. Vecchio thanked Brandon and Brandy Reynolds for all they did and hours spent were quite continual and messaging back and forth, this was a daunting task, thank you again.

New Legislation:

1. An Ordinance providing for the submission of the electorate of amendment to Article IV, Section 4.01 and 4.02; of the Charter of the City of Brook Park, Ohio, and declaring an emergency. Introduced by Councilmembers, Salvatore, Orcutt, Scott and Stemm.

Mr. Vecchio placed in Legislative Committee.

Mr. Salvatore commented the first piece that was Read in Committee was from the Finance Committee and thinks this piece should be placed in Finance, due to dealing with compensation.

Mr. Vecchio stated being a Charter amendment this would be a legislative action, not a finance action.

Mr. Salvatore requested Mr. Mencini, as Chairman of the Legislative Committee to place on the next Caucus Prior to agenda, due to time constraints.

Mr. Mencini concurred.

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**MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

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**REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**

Liz Sayers

23065 Cedar Point Road

Ms. Sayers expressed concerns with not being able to place flowers in the new community center, Ward 1 neighborhood being a mess, Recreation Center areas having mold and smell areas and social media.

Katherine McCutcheon

5734 Norwood

Ms. McCutcheon expressed concerns with three-feet between bikes and motorists and provided signs with Councilmembers' names for posting to be posted throughout the city.

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**INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):**

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**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11031-2018, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PROPERTY LOCATED AT 15810 HARRISON DRIVE, PERMANENT PARCEL NO. 343-07-048 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

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

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

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

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

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Mr. Salvatore is in support of this legislation and the residents on Harrison Drive need to have the house remedied but may not agree with the method used and thinks the city could have received more money.

Mr. Mencini concurred with Mr. Salvatore the city could have probably received more money and stated its time to move the city ahead and any improvement is good improvement.

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

**NAYS:** None. Ord. No. 11031-2018, has passed under Suspension of the Rules. Adopted.

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**THIRD READING OF ORDINANCES AND RESOLUTIONS:**

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Mr. Salvatore requested a 'Moment of Silence' for former Brook Park Police Officer and longtime resident Dennis Studier who recently passed away.

**Motion** by Mr. Mencini, supported by Mr. Scott, to move into Executive Session for the purpose of Wage and Salary Review prior to going into Negotiations of Bargaining Sessions with Public Employees Concerning Compensation

**ROLL CALL: AYES:** Mencini, Scott, Burgio, Orcutt, Stemm, Poindexter, Salvatore  
**NAYS:** None. The motion carried at 8:53 p.m.

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

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

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

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

Council President Vecchio declared this meeting adjourned at 9:28 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.