

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 4, 2018**

The meeting was called to order by Council President Vecchio at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

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

Also in attendance were Law Director Horvath, Service Director Gardner, Engineer Piatak, Mayor Gammella and Finance Director Cingle.

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**DISCUSSION:**

1. A RESOLUTION DESIGNATING THE MONTH OF OCTOBER, 2018 AS BREAST CANCER AWARENESS IN THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Councilmembers as a Whole and Mayor Gammella

Mr. Salvatore stated the City of Middleburg Hts. has passed legislation to join the City of Brook Park and Southwest General Health Center recognizing October as Breast Cancer Awareness Month, waiting for a response from the City of Berea. Mr. Salvatore thanked everyone that is involved in this and commented there are a few things that will hopefully get done to make this awareness larger.

Mr. Mencini commented that he will work in any way on this since it affects all families.

Mr. Stemm stated he is fully in support of this legislation, it is very impactful and important and in 2013 the City of Brook Park embraced this by painting the football field and yard markers pink.

**Motion** by Mr. Stemm, supported by Mr. Mencini, to place on the Council agenda immediately following.

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

Mr. Vecchio stated this will appear under M-2 as Resolution No. 27-2018.

**Discussion: cont.**

2. A RESOLUTION URGING SUPPORT FOR NATIONAL POW/MIA RECOGNITION DAY ON SEPTEMBER 21, 2018 IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Gammella.

**Motion** by Mr. Salvatore supported by Mr. Orcutt, to place on the Council agenda immediately following.

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

Mr. Vecchio stated this will appear under M-3 as Resolution No. 28-2018.

3. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Mr. Cingle stated this an annual resolution that is approved by Council and submitted to the County Budget Commission prior to October 1, 2018. The rates were determined by the Tax Budget that Council approved earlier this year and have not changed since becoming finance director.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to place on tonight's Council agenda immediately following.

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

Mr. Vecchio stated this will appear under M-4 as Resolution No. 29-2018.

4. A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A JOINT APPLICATION WITH THE CITY OF MIDDLEBURG HEIGHTS TO PARTICIPATE IN THE YEAR 2019 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

**Motion** by Mr. Salvatore, supported by Mr. Orcutt, to place on tonight's Council agenda immediately following.

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

Mr. Vecchio stated this will appear under M-5 as Resolution No. 30-2018.

**DISCUSSION: cont.**

5. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE A JOINT APPLICATION WITH THE CITY OF MIDDLEBURG HEIGHTS TO PARTICIPATE IN THE YEAR 2019 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR FINANCIAL ASSISTANCE ON THE SHELDON ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

**Motion** by Mr. Salvatore, supported by Mr. Stemm, to place on tonight’s Council agenda immediately following.

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

Mr. Vecchio stated this will appear as Ordinance No. 11039-2018.  
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There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Poindexter, to adjourn.

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

Council President Vecchio declared this meeting adjourned at 7:15 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*  
Michelle Blazak  
Clerk of Council

APPROVED *October 2, 2018*

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

