

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, OCTOBER 2, 2018**

DISCUSSION:

1. THE AMERICAN HEART ASSOCIATION HONORING BROOK PARK FIREFIGHTERS' WITH THE 2018 MISSION LIFELINE EMS RECOGNITION AWARD. **Note:** Moved by **motion** from the 9/4/18 Council agenda.

Motion by Mr. Mencini, supported by Mr. Stemm, to the November 7th Caucus Prior to agenda.

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

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT BETWEEN VARBROS, LLC AND THE CITY OF BROOK PARK FOR ACCESS TO THE STORM WATER MANAGEMENT AREA LOCATED AT 16025 BROOKPARK ROAD IN A U7-B DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole

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

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

NAYS: None. The motion carried.

Mr. Vecchio stated this will appear under M-1 as Ordinance No. 11041-2018.

LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:

1. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCE AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio (**Annual Codification Updates**)

Mr. Vecchio stated this is the annual codification updates that are posted online.

Mr. Orcutt asked Mr. Vecchio with the different dates are these from other years?

Legislative Committee - Chairman, Orcutt: cont.

Mr. Vecchio responded yes, there are past years with necessary corrections.

Mr. Orcutt stated when an ordinance is adopted by Council, it must be approved by American Legal for publishing.

Mr. Vecchio responded American Legal publishes the codified ordinances on an annual basis.

Mr. Salvatore asked Mr. Vecchio and the clerk if this annual update brings the codified up to date until 2018.

Ms. Blazak stated two updates should have been included in last year's update that were not included, so working with the law department, those updates will be included for this year.

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

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

Mr. Vecchio stated this will appear under M-2 as Ordinance No. 11042-2018.

Mr. Salvatore presented a Resolution opposing State Issue 1 that should be looked at this evening due to early voting.

- 2. A RESOLUTION OPPOSING STATE ISSUE 1 AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Gammella.

Mr. Vecchio assigned the Resolution to the Legislative Committee.

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

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

Mr. Vecchio stated this will appear under M-3 as Resolution No. 33-2018.

SAFETY COMMITTEE - CHAIRMAN, STEM:

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PARTICIPATION IN THE STATE OF OHIO PURCHASING PROGRAM FOR THE PURCHASE OF THREE 2018 FORD EXPLORERS 4-DOOR AND DECLARING AN EMERGENCY.
Introduced by Mayor Gammella.

Motion by Mr. Salvatore, supported by Burgio, to place on tonight's Council agenda.

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

NAYS: None. The motion carried.

Mr. Vecchio stated this will appear under M-4 as Ordinance No. 11043-2018.

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 7:12 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
 Michelle Blazak
 Clerk of Council

APPROVED *October 16, 2018*

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

