

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, NOVEMBER 20, 2018**

The meeting was called to order by Council President Vecchio at 8:20 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 Mayor Gammella, Finance Director Cingle, Law Director Horvath, Service Director Gardner, Building Commissioner Hurst, Engineer Piatak and Recreation Director Elliott.

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**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. Caucus Prior to meeting held on November 7, 2018.

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

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

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

2. Regular Council meeting held on November 7, 2018.

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

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

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

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Mr. Mencini commented that the audience is having a hard time hearing from the dais.

Mr. Orcutt asked if there is a volume button?

Mr. Vecchio stated he is not aware of a volume button but will check on that and the sound prior to next meeting.

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**REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee - Chairman, Poindexter

Mr. Poindexter read a report received from the Hopkins Airport Environmental Committee regarding the recent fuel spill on November 6<sup>th</sup> that is on file in the Council office for public review.

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance Committee has nothing on the agenda, the Board of Control met earlier and approved 11 items.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported the Legislative Committee has legislation on tonight's agenda; any legislation to be brought out of Legislative Committee please let me know.

Parks & Recreation Committee - Chairman, Salvatore

Mr. Salvatore reported at the last commission meeting recapped the holiday party and girls cheer-off were both a huge success. A possible grant from Ford Motor Company is

**Reports of Standing Committees: cont.**

being worked on, more information to follow. Talks are back on the table of working with Berea City Schools of a baseball field. The American Red Cross blood drive will be on Monday, December 3<sup>rd</sup> between 11:00 a.m. and 6:00 p.m. at the recreation center. On December 2<sup>nd</sup> the holiday events kick off starting with a pancake breakfast and photos with Santa in the community room from 9:00 a.m. to 12:00 noon, the Christmas Parade kicks off at Brookgate Shopping Center at 4:30 p.m., tree lighting ceremony begins at 6:00 p.m. in front of the recreation center, Brook Park Boosters will be serving hot chocolate and cookies and caroling with students from Berea City Schools. On December 7<sup>th</sup> the center will be hosting a Polar Express movie in the main gym registration is required and beverages and snacks will be provided. December 10<sup>th</sup> and 11<sup>th</sup> from 6:00 p.m. to 8:00 p.m. will be calls from Santa and the annual children's sleepover will be on Saturday, December 15<sup>th</sup>.

Planning Committee - Chairman, Burgio

Mr. Burgio reported at the last meeting the commission approved a conditional use permit for Boss Pro-Kart for airport parking.

Safety Committee - Chairman Stemm

Mr. Stemm reported the next Neighborhood Watch meeting will be held on December 10<sup>th</sup> at 7:00 p.m. at the library.

Service Committee - Chairman, Orcutt

Mr. Orcutt reported no legislation on tonight's agenda and reminded residents that leaves are being picked up on a daily basis.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott stated there was no meeting since the last report given and there are two pieces of legislation on the agenda.

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**REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center - Trustee, Salvatore

Mr. Salvatore reported on growth at the center from last year to this year; rehab therapy is up by 10%, cardio-vascular services are up 14%, the wound clinic is up 19%, radiation therapy is up 26%, hospital surgery center is up 5%, chemical dependency center is up 9% and both medical centers in Strongsville and Brunswick are up 6% and 7%. The tree-lighting ceremony was a great success and has been going on for 33 years and went very well with the Berea/Midpark Choir doing a beautiful job. Remember to schedule at your mammogram at Southwest main campus, Strongsville campus or Brunswick campus. Wishing everyone a Happy Thanksgiving, wonderful holiday season and beautiful new year.

Berea Board of Education Committee - McDonnell, Poindexter

Mr. Poindexter reported today began Thanksgiving break, resuming classes on Monday, November 26<sup>th</sup> with winter break beginning on December 24<sup>th</sup> returning January 7<sup>th</sup>. This year the new two-hour delay procedure begins for emergency school closing to avoid using many calamity days. Students taking the bus should go to their normal bus stop location two-hours later than regular pickup time. When a two-hour delay is called A.M.

**Reports of Special Committees: cont.**

preschool will be cancelled, P.M. preschool will continue, elementary schools begins at 11:00 a.m.; middle school begins at 10:00 a.m. and high school begins at 9:20 a.m. Polaris Career Center morning classes would be cancelled and afternoon classes as scheduled, more information is on the berea.k12.ohio.us website.

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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 reported the employee policy handbook is distributed and will be going into effect and will be enforced to the fullest. On December 2<sup>nd</sup> the Christmas Parade starting at Brookgate and hope to see everyone there. Legislation will be introduced later allowing the Mayor to advertise for bids for RFQ's (Request for Qualifications) on energy efficiency project for street lighting, city cars more efficient and to complete the recreation center project. The Kiwanis Club has returned to the City of Brook Park anyone interested in joining contact City Hall, it's good to have them back. Happy Thanksgiving.

**Questions:**

Mr. Mencini asked if there is any news regarding the Ford Plant?

Mayor Gammella responded Ford Motor will not be making cars, only trucks and SUV's (Sport Utility Vehicles) and appears this will impair operations and not as many facilities are needed. The Ford land is currently on the market with a great deal of interest in the property and am certain good things will come from it, anything that goes on Ford Property will go before Council.

Mr. Poindexter stated with basketball season approaching at the recreation center space is limited and a few residents are asking if there is a possibility of opening the recreation center on a part-time basis on Sundays.

Mayor Gammella responded that will be explored.

Mr. Salvatore asked Mayor Gammella who will be running the Kiwanis Club?

Mayor Gammella responded the contact person's name escapes me but that information will be provided.

**Reports and Communications from the Mayor:**

**Questions: cont.**

Mr. Burgio commented back in the 1990’s when serving on the Kiwanis, when Betty Nagy was President, a lot of great things happened through that club, glad it’s coming back.

Mr. Orcutt asked with the RFQ legislation being brought forward from the Leopardo Group?

Mayor Gammella concurred.

Mr. Vecchio asked Mayor Gammella to expand on the statement of Ford not needing as many facilities.

Mayor Gammella stated currently Ford Motor builds cars, trucks and SUV’s and made a determination that in 2020 and 2021 timeframe the company will get out of building cars, only have SUV’s and trucks. That’s about 30% of Ford Motor’s business at the point they stop building cars one would have to assume logically that 30% less facilities are needed; 30% less people across the board.

Mr. Vecchio clarified the City of Brook Park is looking at an approximate 30% hit?

Mayor Gammella responded, no, I didn’t say that, anything is possible. Engines are made in Brook Park and it could be a problem. Ford Motor makes the six-cylinders that go into the trucks and SUV’s and they also make the four-cylinders, that go into the Lincolns. We have to be very conscious of the fact that Ford is not going to be here forever. We have to redevelop this city and move forward in the more Techtronic era.

Mr. Salvatore clarified Ford will still build the mustang, correct?

Mayor Gammella concurred.

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**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,  
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

Finance Director Cingle

Mr. Cingle reported next week legislation will be coming forward for the 2019 temporary budget for the first three months, 2018 final appropriation and legislation approving certain transfers within the 2018 budget. Happy Thanksgiving.

Recreation Director Elliott

Mr. Elliot reported if any clubs or organizations want to participate in the parade call the center for an application. The tree-lighting will follow the parade at 6:00 p.m. with the high school choir and youth dance team performing. Girl Scouts #725 decorated the tree in the snack bar, represents a number of scout troops within the Berea School

**Reports and communications from departments, commissions and other public officials: cont.**Recreation Director Elliott: cont.

District. The recreation center will be open regular hours the Friday after Thanksgiving. Happy Thanksgiving.

Law Director Horvath

Mrs. Horvath stated no report and wished everyone a Happy Thanksgiving.

Service Director Gardner

Mr. Gardner reported last week's bulk Monday collected a little over 60-tons, seasonal yard-waste program has ended for drop-off at the service garage. Residents are allotted two special pickups a year and if needed can make an appointment to drop off necessary yard waste at the garage. During the winter with the extra winter equipment in the lot it tends to become a safety issue with traffic. Leaves are continuing to be picked up, with the few holidays crews should catch-up by next week and be on regular schedule. Happy Thanksgiving.

Engineer Piatak

Mr. Piatak reported the Holland Road Reconstruction Project the design phase is moving forward and hoping to get plans wrapped up by the end of next month or early January. The Smith Road Resurfacing Project designs are underway and the city has applied to the county for supplemental funding, the county has delayed the notice of award and are due out in December. The Administration Parking Lot project is basically wrapped and the silk fence will be up and in place until spring when landscapers can plant grass seed. The 2018 Crack-Joint Seal Project has one more day with two crews working in the Ashland and Schaaf areas and should be completed by end of this week. The Sheldon Road Resurfacing Project that the city applied to the OPW (Ohio Public Works) rankings came out last Friday and unfortunately the Sheldon Road project did not score well for the funding bracket. The city received notice from NOACA (Northeast Ohio Area-wide Coordinating Agency) that West 130<sup>th</sup> will be resurfaced from Bagley to Snow Roads. This project was supposed to be in the year 2021 and the decision was made to move the project to 2019. This will be a collaborative effort between the Cities of Brook Park, Parma, Parma Hts., Middleburg Hts., Cuyahoga County Public Works, NOACA and ODOT (Ohio Department of Transportation) with construction beginning mid-2019. Happy Thanksgiving.

**Questions:**

Mr. Mencini stated city employee, Rini Rodriguez recently lost her mother. Mr. Mencini noticed more people coming to the center meaning that the recreation center is healthy and thriving. How is the game room coming?

Mr. Elliott responded that is part of the grant that Mr. Salvatore mentioned and great deal of work on the Mayor's part the center is waiting for those dollars to be utilized. Currently, there are two TV's for Wii and PlayStation going up next week.

Mr. Piatak asked if there were any problems with the crack-sealing project?

**Reports and communications from departments, commissions and other public officials: Questions: cont.**

Mr. Piatak responded not that I was made aware of, better and dryer weather would have been nicer buy the project went very well.

Mr. Orcutt asked Mr. Piatak with 2018-2019 Roads Program the city has we are now looking at doing West 130<sup>th</sup>? What type of time schedule are being looked at for the Sheldon, Holland and Smith Road to Elm?

Mr. Piatak responded Holland Road is anticipated to begin in the spring, West 130<sup>th</sup> the city has no control over we were just notified of that project and supposed to start mid-2019 and is estimated at being a \$7 million-dollar project. Currently, Smith Road project is anticipated in mid-spring as well as Sheldon Road project. There will be some overlap on some of the streets with the intent is would be to keep traffic maintained on all the streets, one way in each direction. With the exception of a Holland Road section from Fry to the I-71 overpass being down to one-lane traffic only.

Mr. Poindexter clarified with Mr. Piatak the funding for the West 130<sup>th</sup> project is through NOACA; the city has no funding towards that.

Mr. Piatak responded opposing that question to the county and they didn't have all the answers because everyone is scrambling to get things together. My best guess, at this point, the city may responsible of 2 ½% of the project cost. Then again, the final splits between the communities would come out to \$180,000; so there will be some local-shared monies for that project with payment due to the county in mid-spring.

Mr. Poindexter clarified the city didn't win the monies for the Sheldon Road application?

Mr. Piatak responded the city was not successful with the public works funding, still have the county funding for that project. Economic Development Commissioner is in the process of applying for county supplemental funding for that project.

Mr. Salvatore stated to Mr. Piatak what is your opinion with an asphalt plant remaining this late in the year?

Mr. Piatak responded there is an asphalt plant opened in downtown year-round and think it's a great idea. I wouldn't pave a road this time of year or into the winter but to use asphalt for patching during the winter months is a good idea.

Mr. Salvatore stated I heard the price is approximately \$139,000 a ton?

Mr. Gardner responded \$149,000 a ton.

**Reports and communications from departments, commissions and other public officials: Questions: cont.**

Mr. Scott stated to Mr. Cingle with the West 130<sup>th</sup> project that \$180,000 would have to be included with the \$5.2 million-dollars already appropriated for the roads program?

Mr. Cingle responded tentatively yes, when speaking with the engineer when the letter was received. If the communities are to contribute 10% of the project of the total amount of the project, estimated at \$720,000, the city's cost of a ¼ of that would be \$180,000 coming out of the 2018-2019 street improvement fund for next year.

Mr. Scott commented that's \$5.4 million-dollars for next year.

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

**Verbal Approval:**

- 1. 2019 CAUCUS - COUNCIL MEETING SCHEDULE.

**Motion** by Mr. Scott, supported by Mr. Stemm, to approve as presented.

**ROLL CALL: AYES:** Scott, Stemm, Mencini, Poindexter, Burgio.

**NAYS:** Salvatore, Orcutt. The motion carried with a vote of 5-2.

- 2. CITIZEN OF THE YEAR COMMITTEE.

Mr. Salvatore stated to amend Rule No. 5 for one year to be consistent with Councilmembers' term of office. Mr. Salvatore stated to Mr. Scott if he would accept the nomination of being Citizen of the Year Chairman for one more year.

Mr. Scott accepted the nomination.

**Motion** by Mr. Salvatore, supported by Mr. Orcutt, to extend the seat of the Chairman for one more year.

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

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

**Motion** by Mr. Salvatore, supported by Mr. Orcutt, to extend the residents who served on this previous committee for one year.

Mr. Vecchio suggested that Councilmembers contact their committee appointments to see if they want to serve one more year and bring responses back to Council.

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

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



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

**New Legislation: cont.**

1. An Ordinance authorizing the Mayor to advertise for requests for qualifications (RFQ) for an energy-efficiency project and declaring an emergency. Introduced by Mayor Gammella. Placed in Finance Committee.

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**MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

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

Tom Greenlee  
15841 Paulding Blvd.

Mr. Greenlee expressed concerns with a special meeting called unanimously by Council from floor and three (3) Councilmembers having to sign the special meeting notice, instead of the Council President. Concerns of spending \$5.2 million-dollars on energy savings for the recreation center and the possibility of the energy budget being larger than before spending those dollars.

Ray Peterlin  
5811 Wengler Drive

Mr. Peterlin read a manifest into the record that is on file in the Council office for review. Mr. Peterlin expressed concerns of the new rule that the Council Clerk not being able to make copies of the manifests, as in the past; no dialogue between audience speakers and the Council and/or Administration and suggested to Finance Committee Chair that when reporting the Board of Control approval possibly giving the top three expenditures approved.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to go out of the Regular Order of Business to address the audience member speaking at the podium.

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

Mr. Salvatore stated to Mr. Peterlin the legislation under third reading for Endless Pools has been sitting in Recreation Committee for quite a while. Since an Ordinance number was issued and the legislation had two previous reading it must appear on a Council agenda and it is Council’s intent to not pass the legislation for the purchase or installation of any Endless Pools.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to go back to the Regular Order of Business - Audience Remarks.

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

**Remarks from the audience on any subject: cont.**

Ralph Lohn  
15960 Meigs Blvd.

Mr. Lohn expressed concerns of some residents in the city not being treated fairly.

Mr. Vecchio interjected if this is a court issue then that’s for the courts to work out, not this Council. Also, if you feel there is an impropriety or Members of Council have done something wrong the city has a law director and Mayor, so there are channels to follow. There is no resolution standing here because Council has nothing to do with this situation.

Mr. Salvatore - Point of Order - **Motion** by Mr. Salvatore, supported by Mr. Orcutt, to address the audience member speaking at the podium.

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

Mr. Salvatore stated to Mr. Lohn to be more specific because you’re talking in generalities about Council and I’m not totally aware of what you’re talking about, because it’s not me. If I’m involved in some conversation, I want to know what that conversation is; whoever it is you’re speaking about say their name so everyone knows.

Mr. Mencini stated to Mr. Lohn, we’ve had conversations about this and I am an active member of that committee, as well as Councilman Burgio, and what this is called is a ‘political football’ situation.

**Motion** by Mr. Salvatore, supported by Mr. Stemm, to go back to the Regular Order of Business - Audience Remarks.

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

Joan Markusic  
13911 Bellbrook Drive

Ms. Markusic expressed concerns with the recent Ford Motor announcement and Facebook social media issues.

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

1. ORDINANCE NO. 11046-2018, PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

**NAYS:** None.

**ABSTENTION:** Stemm. The motion carried with a vote of six with one abstention.

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

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

**NAYS:** None.

**ABSTENTION:** Stemm. The motion carried with a vote of six with one abstention. Ordinance No. 11046-2018, has passed under Suspension of the Rules. Adopted.

2. RESOLUTION NO. 36-2018, SUPPORTING POSTAL BANKING AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.

**Motion** by Mr. Scott, supported by Mr. Salvatore, to suspend.

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

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

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

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Mr. Poindexter thanked Mr. Salvatore for bringing forth amendments and Council for moving this legislation forward.

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

**NAYS:** None. Resolution No. 36-2018, has passed under Suspension of the Rules. Adopted.

3. RESOLUTION NO. 37-2018, AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and C/W.

**Motion** by Mr. Scott, supported by Mr. Salvatore, to suspend.

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

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

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

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

**NAYS:** None. Resolution No. 37-2018, has passed under Suspension of the Rules. Adopted.

**Introduction of Ordinance and Resolutions: (First Reading); cont.**

4. RESOLUTION NO. 38-2018, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and C/W.

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

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

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

**ROLL CALL: AYES:** Mencini, Poindexter, Stemm, Salvatore, Scott, Burgio, Orcutt  
**NAYS:** None. Resolution No. 38-2018, has passed under Suspension of the Rules. Adopted.

5. RESOLUTION NO. 39-2018, GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AIRPORT PARKING FACILITY IN CONJUNCTION WITH THE CURRENT TENANT USE AT 18301 BROOKPARK ROAD IN A U7-A DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Read in its entirety.

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

**ROLL CALL: AYES:** Mencini, Poindexter, Stemm, Scott, Burgio, Orcutt  
**NAYS:** None.

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

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

**ROLL CALL: AYES:** Mencini, Poindexter, Stemm, Scott, Burgio, Orcutt  
**NAYS:** None.

**ABSTENTION:** Salvatore. Resolution No. 39-2018 has passed under Suspension of the Rules. Adopted.

6. RESOLUTION NO. 40-2018, TO EXTEND THE BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED TWELVE MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, IN ORDER TO ALLOW THE CITY ADMINISTRATION, COUNCIL AND THE BROOK PARK PLANNING COMMISSION TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE BROOK PARK ZONING CODE RELATIVE TO SUCH USE AND DECLARING AN EMERGENCY. Introduced by Councilman Scott, C/W and Mayor Gammella

Read in its entirety.

**Introduction of Ordinances and Resolutions: (First Reading): cont.**

**Motion** by Mr. Salvatore supported by Mr. Orcutt, to suspend.

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

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

**ROLL CALL: AYES:** Salvatore, Mencini, Poindexter, Stemm, Orcutt, Burgio, Scott  
**NAYS:** None. Resolution No. 40-2018, has passed under Suspension of the Rules. Adopted.

**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11040-2018, ENACTING SECTION 533.25 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SEX OFFENDER RESIDENCY PROHIBITION' AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio, C/W and Mayor Gammella

Mr. Vecchio stated this was a prior piece that Council made amendments and adopted, this legislation was placed in committee and needs action to be defeated.

**Motion** by Mr. Scott, supported by Mr. Poindexter, to suspend.

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

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

**ROLL CALL: AYES:** None.  
**NAYS:** Scott, Poindexter, Mencini, Stemm, Salvatore, Burgio, Orcutt.  
Ordinance No. 11040-2018, has been defeated.

**THIRD READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 10079-2017, AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH ENDLESS POOLS AND RADIANT HEAT SYSTEMS FOR THE PURCHASE AND INSTALLATION OF TWO (2) DUAL PROPULSION ENDLESS POOLS AND SYSTEMS, WITHOUT PUBLIC BIDDING AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

**Motion** by Mr. Poindexter, supported by Mr. Burgio, to adopt.

**ROLL CALL: AYES:** None.  
**NAYS:** Poindexter, Burgio, Orcutt, Scott, Stemm, Mencini, Salvatore.  
Ordinance No. 10079-2018, has been defeated.

**Motion** by Mr. Poindexter, supported by Mr. Orcutt, to address the audience.

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

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

Mr. Poindexter stated to Mr. Peterlin copies are allowed to be made, the legislation Council adopted is a charge of \$0.5 for black and white, per page. Relating to the answer to questions all Councilmembers' phone numbers are on the website and if needed a business card can be provided. Mr. Poindexter stated to Mr. Lohn, I've heard some things going on with the Beautification & Pride Committee and attended one of those meetings that was total chaos, I don't see any good to the city operating the way it was at that meeting. Which is very sad because that committee could do a lot of good for this city and hope the issues get resolved.

Mr. Scott stated to Mr. Greenlee, highlights of the Board of Control five vendors for the senior snowplowing totaling \$89,000, thank you for your comments.

Mr. Burgio stated to Mr. Poindexter, I take issue with your comment about the Beautification & Pride Committee, that I started 12 years ago and the committee has done great good for this city. There has been some disruption in the last year or two but it's a good committee with a lot of dedicated people raising money over the years to enhance this city.

Mr. Mencini concurred with Mr. Burgio and stated I'm on the Beautification & Pride Committee that has done a lot of good for this city. Hopefully, the committee will get back on track, they're going to have to or the committee dissolves.

Mr. Mencini stated to Mr. Peterlin about the phone calls received I'm available for phone calls and responses will be given from Council, Directors and Administration. To Ms. Markusic a lot of people think this is a great city and agree with the Facebook posts.

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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 10:20 p.m.

RESPECTFULLY SUBMITTED



Michelle Blazak  
Clerk of Council

APPROVED



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

4,538 words

