

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, DECEMBER 18, 2018**

The meeting was called to order by Council President Vecchio at 7:56 p.m., the clerk called the roll and the following Members of Council answered:

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

Also in attendance were Mayor Gammella, Law Director Horvath, Recreation Director Elliott, Service Director Gardner, Engineer Piatak and Economic Development Commissioner Adams.

Mr. Vecchio excused Mr. Stemm from tonight's meeting.

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**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. CAUCUS PRIOR TO MEETING HELD ON NOVEMBER 20, 2018.
2. REGULAR COUNCIL MEETING HELD ON NOVEMBER 20, 2018.
3. CAUCUS PRIOR TO MEETING HELD ON DECEMBER 4, 2018.  
Mr. Orcutt stated one change on page 2 vote for meeting schedule change vote to NAY.
4. REGULAR COUNCIL MEETING HELD ON DECEMBER 4, 2018.  
Mr. Scott stated on page 3 delete Coyne to Gammella and Robinson to Robertson Trucking.

**Mass motion** by Mr. Mencini, supported by Mr. Orcutt, to approve four sets of meeting minutes with amendments.

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

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**REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee - Chairman, Poindexter

Mr. Poindexter asked for a 'Moment of Silence' for Brook Park Citizen of the Year Marlene Schwind who recently passed away. Mrs. Schwind was a viable member of Brook Park and her family has deep roots in this community. Mr. Poindexter continued that he will be attending a walk-through of Cleveland Hopkins Airport tomorrow. Happy Holidays.

**Reports from Standing Committees: cont.**Finance Committee - Chairman, Scott

Mr. Scott reported Finance committee has three items on agenda and the Board of Control met earlier approving 11 items; a few highlights Fabrizi Trucking for the Sylvia Drive project in the amount of \$60,000 and final payment for the Middlebrook project in the amount of \$20,575.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported Legislative committee has legislation on the agenda. Mr. Mencini commented about Mrs. Schwind by stating a lot of coaching he does is watching Mrs. Schwind coach and support of her sports teams. Happy Holidays.

Parks & Recreation Committee - Chairman, Salvatore

Mr. Salvatore reported the December meeting was cancelled due to several holiday programs going on at the center. Happy Holidays on behalf of the Recreation Commission.

Planning Committee - Chairman, Burgio

Mr. Burgio stated no report this evening.

Safety Committee - Co-Chairman Scott

Mr. Scott reported the Safety Committee has one piece of legislation on the agenda.

Service Committee - Chairman, Orcutt

Mr. Orcutt reported no legislation on tonight's agenda. Happy Holidays.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott no report this evening. Mr. Scott commented about Mrs. Schwind wonderful lady, good friends with Doug Schwind (son) and outstanding family and felt good that she won for Citizen of the Year nomination, many prayers to the family. Happy Holidays.

Mr. Vecchio stated Happy Holidays and condolences to the Schwind family.  
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**REPORTS OF SPECIAL COMMITTEES:**Southwest General Health Center - Trustee, Salvatore

Mr. Salvatore reported the health center received an Extinguished Employee of Choice award and to date Southwest is the only hospital to receive this recognition; for low employee turnover and engaged work forces. Meaning Southwest is spending less monies and placing employees with more resources available for patient care and initiatives. Happy Holidays from Southwest General Health Center.

Berea Board of Education Committee - McDonnell, Poindexter

Mr. Poindexter reported Berea-Midpark Middle School was named 'Fox 8 Cool School of the Week'. There will be a ribbon- ceremony for the pool at Middleburg Hts. Jr. High tomorrow at 5:30 p.m. Winter break runs from December 24<sup>th</sup> and classes resuming on January 7<sup>th</sup>. The current

**Reports of Special Committees:**

Berea Board of Education - McDonnell: cont.

construction projects are ongoing with structures being seen within a few weeks.

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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 earlier today he attended a meeting with the Aerozone Technology Park for expansion with NASA to bring jobs to the community. The Opportunity Zone created by Mr. Adams and Cuyahoga County Executive Budish and very enthusiastic of this upcoming project. The seniors held their Christmas party today that was very well attended and very nice event. The Christmas present to the seniors was a new Senior Bus received from a grant and no cost to the city. Saddened to hear that Mrs. Schwind passed away terrific lady and many years ago my wife played volleyball against her. She will be missed, fine person and need more like her in Brook Park. There will be great news coming out on an upcoming project. Happy Holidays to this Council and look forward to working with you.

**Questions:**

Mr. Mencini asked Mayor Gammella how things went for city during this first year of being in office?

Mayor Gammella responded we're working together in a good manner and won't always agree and moving forward. Roads are a big thing in this community and next year will see \$6 million-dollars in the Roads Program. Reopening of the pool area in the Recreation Center and making this the center of the city because the recreation center is the last building this city has, a new building hasn't been built since 1974. The unions have been great working with us and have agreed to extend the union contracts for one year. The Ford Motor property will be a huge piece of the puzzle with 195 acres being looked at and staying in touch with Ford Land. To answer your question, I think it's been professional, sometimes hard-nosed and this Council, the Administration and employees are doing a great job.

Mr. Poindexter wished Mayor Gammella and staff a Merry Christmas.

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

Mr. Piatak reported still waiting to hear from the county regarding the \$250,000 supplemental grant for the Smith Road Resurfacing Project, nominations were supposed to be out in November and keeps getting pushed back. Service Director Gardner and I met with ORDC (Ohio Railroad Developmental Commission) last week regarding the Eastland and Route 237 grade crossing and went over a lot of the history with the ORDC representative; seems that there is still interest to improve safety issues with this crossing. At the last meeting I indicated that a sewer district consultant performing dye-testing of homes. Ten tests were planned on Remora with six not being completed due to debris or deposits in the sewer main; the four tests completed shows three testing negative and one testing positive. On Pickway there were ten tests planned and completed with six positive tests and four negatives, more information to follow as the study continues. Happy Holidays.

Service Director Gardner

Mr. Gardner reported this will be the last week that service crews will be picking up leaves with the dumping site at the service garage closing this coming Friday. Last week's bulk pickup was 34 tons.

Law Director Horvath

Mrs. Horvath reported the Active Civil cases have been provided with a few new ones. Mrs. Horvath expressed sadness about the passing of Mrs. Schwind, she will be missed. Happy Holidays to Mayor, directors and city.

Recreation Director Elliott

Mr. Elliott announced the holiday hours on Christmas Eve and New Year's Eve from 8:00 a.m. to 12:00 p.m. Khloe's Klub will be having a celebration on January 2<sup>nd</sup> in the gymnasium from 11:30 a.m. 3:00 p.m., signups at the front desk are necessary. The recreation department is very thankful for the many people who help and support the recreation department. Mr. Elliott commented Mrs. Schwind never stopped giving back to Brook Park and wish more people would follow. Mrs. Schwind did so much good for this community and we could always use those kinds of people, thoughts and prayers to the Schwind family. Happy Holidays.

Finance Director Cingle

Mr. Cingle extended deepest sympathies to the Schwind family. Ordinance No. 11048-2018 on Second Reading will have few amendments. Happy Holidays.

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

Engineer Piatak: cont.

Mr. Orcutt asked Mr. Piatak to elaborate on the recent dye-testing on Remora and Pickway and explain what a positive test vs. a negative test?

Mr. Piatak responded when the sewer district comes out the contractor introduced water into the downspouts with a camera sitting in the sanitary main where the house connection is located. The test would indicate that there is dye or water that's coming from the downspout that's in the sanitary sewer. That would be a positive cross-connection with that location.

Mr. Orcutt asked if the repairs are the city's responsibility?

Mr. Piatak responded to date there is no program to do that, the repairs are not part of the sewer district's study or work tasks. As it stands currently the remediation would be on the homeowner depending on where it's exactly at. They didn't locate if it's in the right-of-way or somewhere else but there's a good chance it would be the resident's responsibility for repairs.

Mr. Orcutt continued to Mr. Piatak with the \$250,000 grant for Smith Road project would you know by the end of the year?

Mr. Piatak responded I was told early December and haven't heard to date but hope so.

Mr. Orcutt stated to Mr. Gardner the service department has had a few retirees and lost a few people. Will the reduction of staff hinder snow-plowing or overtime?

Mr. Gardner responded anytime people leave and are not immediately replaced it will cut the workforce short; is it going to hinder it, the answer is no. Is there going to be a little more overtime the answer is possibly, depending on the weather.

Mr. Poindexter stated to Mr. Piatak with the dye-testing of houses for sewer issues were they chosen at random, or selected for a specific reason?

Mr. Piatak responded I believe the houses were selected because the consultant felt they were part of a drainage area that contributed to a sanitary sewer experiencing high wet weather flows, it wasn't random. There was methodically to it I'm not 100% sure but have to do with flow monitors and results of some of those locations.

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

Mr. Poindexter continued 25% of the houses tested on Remora and 40% of the houses tested on Pickway were negative tests. Will there be more tests on the street or area to see if it's a common problem?

Mr. Piatak responded I don't have an answer to that question, the sewer district is running the study and would suspect additional testing conducted due to the results.

Mr. Poindexter continued the safety concerns with the Eastland-Route 237 train crossing is currently preliminary. What type of safety changes are being discussed? A grade separation, bridge or something like that?

Mr. Piatak responded all the options are on the table but to date an overpass at that location would be extremely expensive due to the configuration on Route 237 and Cargill across the way. The option of closing that street I don't think would be popular at this point. There is some work that can be done on the railroad with signal pre-emption, lane configuration of a slip-ramp on Route 237 north with an additional lane on Eastland to alleviate the backup. There are all kinds of options out there but no analysis done to what might be the best solution.

Mr. Mencini stated to Mr. Gardner with the shortage of service crews will there be anything cut or not able to do?

Mr. Gardner responded yes, there are day tasks such as sewer calls not getting done, it takes a minimum of ten (10) people for the routes; the mains and secondary's will be addressed and other assigned tasks will be done in order of importance.

Mr. Mencini stated to Mr. Cingle is there any work being done with the 2019 budget.

Mr. Cingle responded the department has started working on it and the hope is to get to Council earlier this year for discussion purposes and passage by end of March.

Mr. Mencini stated to Mrs. Horvath to arrange to sit down and speak on a couple cases and legislation with buildings.

Mrs. Horvath responded certainly, there is some new information with the legislation for the buildings.

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

Recreation Director Elliott.

Mr. Mencini stated to Mr. Elliott it's good to see people coming through the recreation center. How is the game room progressing?

Mr. Elliott responded the room will be up by the first of the year with the 2019 budget. Some of the items we were hoping for a grant that, unfortunately, the city didn't get.

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

**Verbal Approval:**

- 1. PAYMENT TO BOXCAST (\$2,400) FOR LIVESTREAMING OF CAUCUS AND COUNCIL MEETINGS.

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

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

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

**New Legislation:**

- 1. An Ordinance authorizing the Mayor to enter into an agreement of cooperation with the county of Cuyahoga for the resurfacing of Sheldon Road, County ID1224 and declaring an emergency. Introduced by Mayor Gammella. Placed in Service Committee.

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**MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

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

Tom Troyer  
18352 Calvin Drive

Mr. Troyer expressed concerns with no lectern for audience, Beautification & Pride Committee issue will hopefully be resolved today. Mr. Troyer requested the Council and/or the Administration perform a forensics audit of the Beautification & Pride Committee. (Special) Meeting that was voted unanimously should have been called by the Council President. Council President following Council Rule No. 12 regarding introduction of legislation. Dais should not have been used for a previous Beautification & Pride Committee meeting and a non-member should not chair the meeting. The Council President excused Councilmembers from meetings but complained when the former Council President excused members and many other issues relating to legislation and/or chairing of a meeting. Legislation for grant from

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

city for Hardface Technologies should have claw backs and be written better. Happy Holidays.

Joan Markusic  
13911 Bellbrook

Ms. Markusic expressed Council reconsider Mr. Poindexter's agenda item for Council to respond to the audience after audience participation, putting money into a pool when the safety buildings are crumbling. Council President criticizing former Council President for same things being done and also expressed dislike of social media in the city. Happy Holidays.

Tom Troyer  
18352 Calvin Drive

Mr. Troyer clarified the main concern with the pool is the roof issue.

Paul Reynolds  
5860 Michael Drive

Mr. Reynolds stated if anyone has a problem with me, talk to me and stay off Facebook.

Liz Sayers  
23085 Cedar Point Drive

Ms. Sayers expressed concerns with social media in the city. Happy Holidays.

**Motion** by Mr. Poindexter, supported by Mr. Orcutt, to go out of the Regular Order of Business to address the audience.

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

Mr. Poindexter commended everyone who spoke tonight. Agrees with Mr. Troyer that a lectern should be at the meetings, the grant having no claw backs for Hardface Technologies and the pool issues. To Ms. Markusic the pool is important to the community not only as a recreational tool; also for relaxation, exercise for seniors and swimming lessons for the youth and support of the additional agenda for responses.

Mr. Scott stated to Mr. Troyer the Citizen of the Year has been using the dais for meetings the last three years and never asked permission for usage. To Ms. Markusic the pool roof needs to get done and have stated what will be used underneath and how it will be done.

Mr. Mencini stated the pool area covers 1/3 of this building, possibly more and the roof issue needs to be addressed so the room can be used for either

**Address Audience: cont.**

a pool or other possibilities. To Ms. Markusic not on social media so if someone is going to address me they can contact me by phone, email or around town. To Mr. Reynolds when we worked at the service garage and something happened to me, you were one of the first ones there for me. Not 100% sure what is going on but you were elected (Charter Review Commission) and there should be a solid interpretation.

**Motion** by Poindexter, supported by Mr. Orcutt, to have the lectern in place at every meeting

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

Mr. Vecchio stated there's been a couple of questions asked of me that I will respond. To Mr. Troyer speaking about the Beautification & Pride Committee meetings; this is a community room first and foremost. The Mayor doesn't have a say in this Council Chambers as in the previous, yet you allude to that because the previous being a separate building. There are multiple things that take place in this Council Chambers that serves as a community room during the day; senior club, children and all sorts of things. If that's the case as you state, the Mayor would have to give his approval every time someone walks in here. I vehemently deny chairing that meeting but did give the members of that committee advice which they took and acted upon. That committee doesn't have anything to do with Council or the city itself; that's a self-sustaining committee. As far as Council is concerned it's not a Council action and don't feel Council should be discussing or weighing in on it. You asked about the calling of special meetings, being a former Councilmember that Charter section 4.05b and read section into the record as well as Council Rule number 4. To Ms. Markusic you are correct with the pool but the roof is something that definitely needs to be addressed. As far as questions and/or making comments there are some areas from meetings that take place as well as proposed legislation from me; per Charter and Council rules I am able to do so. I try not to unless asked but there are certain times that if I feel strongly about an issue I will weigh in, especially for the betterment of this city and will never waiver from that. To Mr. Reynolds and everybody in talking about Facebook there are many people saying that Facebook needs to go or they're not on Facebook. Yet, they know an awful lot about Facebook and how people know so much is beyond me unless you're on it or somebody is showing you. Facebook is a communication tool that has brought people back together in life from across the world and a way of society today with communication. I think there are people that will say things on Facebook but not face-to-face and

**Address Audience: cont.**

that's a continued problem. People that argue and hide behind Facebook doesn't show much as a person to me.

Mr. Salvatore clarified this building is under the jurisdiction and authority of the Mayor and the Mayor has the say-so to allow anyone to use or deny; as the Chief Executive Officer of the city. At one time the Recreation Commission had full say-so over this building as the administrative body for this building. That commission no longer exists by Charter it is now an advisory board; so the jurisdiction and responsibility is through the Mayor. With the call of that meeting (special) when the Council votes with a 7-0 vote to instruct the President of Council to call for a meeting it is his duty and responsibility to sign that notice, whether he wants to or not is up to him. Someone must sign that notice the clerk does not have the authority to sign or call for a meeting on her own.

Mr. Mencini stated going back to the comment of Facebook but get a ton of postings on my phone i.e. screenshots and phone calls. People come up here and whack on Council and that's not the way it should be; actions mean a lot more than words.

**Motion** by Mr. Salvatore, supported by Mr. Poindexter, to go back to the Regular Order of Business.

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

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

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

1. ORDINANCE NO. 11051-2018, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF CITY RADIOS AND APPURTENANCES, IN ORDER TO REPLACE OBSOLETE RADIOS AND UPGRADE THE CITY'S RADIO COMMUNICATION SYSTEM, WITHOUT PUBLIC BIDDING, 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. The motion carried.

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

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

**NAYS:** None. Ord. No. 11051-2018, has passed under Suspension of the Rules. Adopted.

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

2. ORDINANCE NO. 11052-2018, AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BEREA SCHOOL DISTRICT FOR EXCHANGE OF APPROXIMATELY 18 ACRES OF LAND KNOWN AS BROOK PARK MEMORIAL (P.P.N. 343-17-001) AND 10 ACRES OF LAND KNOWN AS BROOKVIEW ELEMENTARY (P.P.N. 344-15-008, 344-20-086 AND 344-15-178) FOR A LEASEHOLD OF A BASEBALL FIELD LOCATED AT 16900 HOLLAND ROAD AND OTHER CONSIDERATION, PURSUANT TO ORC 3113.04 AND ORC 3113.41 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and C/W.

Mrs. Horvath stated in drafting this ordinance along with the next piece the address for the ballfield is listed incorrectly. The correct address is 6225 Engle Road and have been told it's on the same parcel as the tennis courts and Armory.

Mr. Salvatore asked Mrs. Horvath if there is a copy of the legal description?

Mrs. Horvath commented probably somewhere but not sure if this address would exist on the legal description. In the future the address may be amended to a Holland Road address.

Mr. Salvatore commented the legislation could be amended to read the field name.

Mrs. Horvath and Mayor Gammella liked that idea.

**Motion** by Mr. Salvatore, supported by Mr. Poindexter, to amend 16900 Holland Road and insert Kennedy field.

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

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

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

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

**ROLL CALL: AYES:** Mencini, Scott, Burgio, Orcutt, Poindexter, Salvatore  
**NAYS:** None. Ordinance No. 11051-2018, has passed under Suspension of the Rules. Adopted as amended.

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

3. ORDINANCE NO. 11053-2018, AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH BEREA CITY SCHOOL DISTRICT OF A BASEBALL FIELD LOCATED AT 16900 HOLLAND ROAD, PURSUANT TO ORC 3113.04 AND ORC 3113.41 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and C/W.

**Motion** by Mr. Mencini, supported by Mr. Poindexter, to amend 16900 Holland Road and insert Kennedy field.

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

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

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

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

**ROLL CALL: AYES:** Mencini, Burgio, Orcutt, Scott, Salvatore, Poindexter  
**NAYS:** None. Ordinance No. 11053-2018, has passed under Suspension of the Rules. Adopted as amended.

4. ORDINANCE NO. 11054-2018, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A GRANT TO HARDFACE TECHNOLOGIES BY POSTLE INDUSTRIES FOR A BUILDING EXPANSION LOCATED AT 5440 AND 5500 WEST 164<sup>TH</sup> STREET, BROOK PARK, OHIO. Introduced by Mayor Gammella.

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

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

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

**ROLL CALL: AYES:** Mencini, Orcutt, Burgio, Scott, Salvatore, Poindexter  
**NAYS:** None. Ord. No. 11054-2018, has passed under Suspension of the Rules. Adopted.

5. ORDINANCE NO. 11055-2018, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF (+ -) 3.303 ACRES OF LAND LOCATED AT 16400 AND 16500 BROOKPARK ROAD, PERMANENT PARCEL NOS. 344-30-008 AND 344-30-009 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

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 Mr. Salvatore commented that even though the city is getting a little more money for this property, he doesn't like getting rid of city assets that may be

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

needed in the future. However, there is an attractive asset coming to the city that revenue will be needed.

Mr. Orcutt commented the city is making big moves with land transactions currently and the last land transfer I was not in support of. Mr. Orcutt asked Mayor Gammella the monies for the sale of this property will be 'earmarked' in the Economic Development Fund, for future growth.

Mayor Gammella responded absolutely.

Mr. Poindexter commented the previous offer on this property was a good deal for the city but that company snoozed and lost.

Mr. Mencini understands Councilmembers' Salvatore and Orcutt but even though Council had differences on business tonight shows this Council coming together.

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The clerk called the roll on the motion by Mr. Mencini, supported by Mr. Poindexter, to adopt.

**ROLL CALL: AYES:** Mencini, Poindexter, Salvatore, Scott, Burgio, Orcutt  
**NAYS:** None. Ordinance No. 11055-2018, has passed under Suspension of the Rules. Adopted.

6. ORDINANCE NO. 11056-2018, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN CUSTOMIZED PHONE SYSTEMS AND THE CITY OF BROOK PARK FOR ADDITIONAL RE-ROUTING AND WIRING AT THE NEW BROOK PARK CITY HALL AND DECLARING AN EMERGENCY.  
 Introduced by Mayor Gammella.

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

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

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

**ROLL CALL: AYES:** Mencini, Orcutt, Burgio, Scott, Salvatore, Poindexter  
**NAYS:** None. Ordinance No. 11056-2018, has passed under Suspension of the Rules. Adopted.

7. ORDINANCE NO. 11057-2018, AMENDING SECTION 153.241 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'MISCELLANEOUS BENEFITS FOR POLICE AND FIRE CHIEFS AND CAPTAINS' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

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

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

**NAYS:** Salvatore. Ordinance No. 11057-2018, has passed under Suspension of the Rules with a vote of 5-1. Adopted.

**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11047-2018, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PROPERTY LOCATED AT 6363 LOCKAVEN DRIVE, PERMANENT PARCEL NUMBER 343-27-018, AND DECLARING AN EMERGENCY.

Introduced by Mayor Gammella.

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

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

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

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

Mr. Mencini commented for years the house on this property was vacant and an eyesore; hopefully a new home will be built.

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

**NAYS:** None. Ordinance No. 11047-2018, has passed under Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11048-2018, AMENDING ORDINANCE NO. 11023-2018, THE APPROPRIATION ORDINANCE, FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY.

Introduced by Mayor Gammella.

Mr. Vecchio stated there are a few amendments, on page one Fund 427 - Trees & Tree lawns the adjusted amount for overtime to \$10,100 and increasing Fringe Benefits to \$36,346. On page 2 under 847 - Miscellaneous Executive - Contracts have decreased.

Mr. Cingle commented I was just trying to equal out the dollar-amount from the previous Ordinance from a few weeks. The proposed adjusted amount was \$900,000 to make total appropriation changed in the amount of \$900,000.

Mr. Vecchio continued Fund 250 - Special Recreation Fund the adjusted amount is \$4,500 and an adjusted appropriation of \$71,199.62, for additional basketball equipment. Fund 401 - Capital Improvements - line item 411 Safety Building

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

equipment \$141,000 for radios changing the overall Fund 401 account to \$1,418,109.19.

Mr. Cingle stated one other amendment on page three, Medical Benefits Fund - Fringe Benefits proposed adjustment is \$847.75 for dental insurance.

Mr. Vecchio stating changing the overall to \$1,780,029.79.

**Motion** by Mr. Mencini, supported by Mr. Salvatore, to amend Ordinance No. 11048-2018 as stated.

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

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

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

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

**ROLL CALL: AYES:** Mencini, Orcutt, Burgio, Scott, Salvatore, Poindexter  
**NAYS:** None. Ordinance No. 11048-2018, has passed under Suspension of the Rules as amended. Adopted.

3. ORDINANCE NO. 11049-2018, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THREE MONTHS ENDING ON MARCH 31, 2019 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

**ROLL CALL: AYES:** Scott, Orcutt, Burgio, Salvatore, Poindexter, Mencini  
**NAYS:** None. Ordinance No. 11049-2018, has passed under Suspension of the Rules. Adopted.

4. ORDINANCE NO. 11050-2018, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT.

Introduced by Mayor Gammella.

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

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

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

**ROLL CALL: AYES:** None. Ordinance No. 11050-2018, has passed under Suspension of the Rules. Adopted.

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**THIRD READING OF ORDINANCES AND RESOLUTIONS:**

Mayor Gammella wished Happy Holidays to the viewing audience Happy Holidays.

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

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

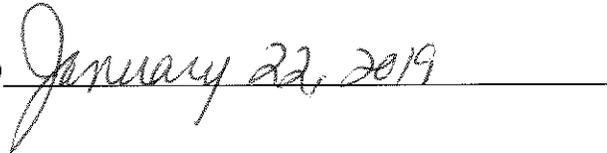
Council President Vecchio declared this meeting adjourned at 9:40 p.m.

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.

5,140 words