

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, FEBRUARY 5, 2019**

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, STEMM, MENCINI, POINDEXTER

Also in attendance were Finance Director Cingle, Service Director Gardner, Law Director Horvath, Engineer Piatak, Recreation Director Elliott.

Mr. Vecchio excused Councilman Salvatore from tonight's meeting.

SAFETY COMMITTEE - CHAIRMAN, STEMM:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY, WITHOUT PUBLIC BIDDING, TO PROVIDE FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Scott stated the city has had this company for many years and this is an ongoing running contract.

Mr. Gardner concurred.

Mr. Scott continued there has been no issues with the company?

Mr. Gardner responded no.

Mr. Orcutt stated the annual fee is it always \$40,000 or under?

Mr. Gardner responded the best of my recollection is \$40,000.

Mr. Mencini stated to Mr. Cingle with this contract of \$40,000 that's been the amount for several years?

Mr. Cingle responded yes and commented last year the amount was closer to the \$50,000 but past years has been in the \$40,000 range.

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

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

NAYS: None. The motion carried.

Safety Committee - Chairman, Stemm, cont.

Mr. Vecchio stated that will appear under M-1 as Ordinance No. 11062-2019.

SERVICE COMMITTEE - CHAIRMAN, ORCUTT:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEERS OF BROOK PARK AND MIDDLEBURG HEIGHTS TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SHELDON ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Mencini stated to Engineer Piatak with this project everything is good between the city and Middleburg Heights?

Mr. Piatak concurred and commented Mr. Gardner and I have been in contact with the City of Middleburg Heights engineer and service director and they are comfortable where this project is at.

Mr. Piatak commented the third 'Whereas' needs to be amended to Ordinance No. 11060-2019 adopted January 22, 2019. Also, in the fourth 'Whereas' the Resolution has not come forward to Council and needs to be amended.

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

Mr. Vecchio suggested to omit the Ordinance No. listed in the third 'Whereas' by omitting the listed Ordinance no. and passage date. The fourth 'Whereas' the omit the Resolution no. and passage date until that legislation comes forward.

Mr. Mencini and Mr. Scott retracted their motions to place on Council agenda.

Motion by Mr. Mencini, supported by Mr. Scott, amend the third 'Whereas' by omitting the Ordinance number and passage date and insert 11060-2019 and passage date of January 22, 2019.

ROLL CALL: AYES: Mencini, Scott, Burgio, Orcutt, Stemm, Poindexter
NAYS: The amendment carried.

Motion by Mr. Mencini, supported by Mr. Poindexter, to amend the fourth 'Whereas' by omitting Resolution No. and passage date listed.

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

Service Committee - Chairman, Orcutt: cont.

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

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

NAYS: None. The motion carried.

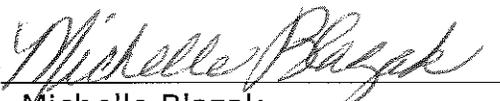
Mr. Vecchio stated this will appear under M-2 as Ordinance No. 11063-2019.

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

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

NAYS: None. The motion carried.

Mr. Vecchio declared this meeting adjourned at 7:12 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.

669 words

