

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, FEBRUARY 19, 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 Mayor Gammella, Law Director Horvath, Finance Director Cingle, Recreation Director Elliott, Service Director Gardner and Engineer Piatak.

Councilman Salvatore was properly excused.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS (RFQ) FOR GUARANTEED ENERGY PERFORMANCE CONTRACTORS FOR THE IMPLEMENTATION OF A GUARANTEED ENERGY CONSERVATION PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH A SUCCESSFUL VENDOR AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Scott stated a new piece of legislation will be forthcoming and suggested this be Read in Committee.

Motion by Mr. Burgio, supported by Mr. Orcutt, to have Read in Committee.

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

NAYS: None. The motion carried.

LEGISLATIVE COMMITTEE - CHAIRMAN, MENCINI:

1. AN ORDINANCE AMENDING CHAPTER 1333 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SWIMMING POOLS' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Mencini stated there are two options for this legislation, possible amendments.

Mr. Scott clarified that a new piece of legislation will be coming forward.

Mr. Mencini concurred.

Mr. Vecchio suggested having this Read in Committee and move forward with the new legislation coming forward.

Legislative Committee - Chairman, Mencini: cont.

Motion by Mr. Poindexter, supported by Mr. Burgio, to have Read in Committee.

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:04 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *March 5, 2019*

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