

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK
HELD ON TUESDAY, MARCH 5, 2019**

The meeting was called to order by Council President Vecchio at 7:45 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, Law Director Horvath, Finance Director Cingle, Building Commissioner Hurst, Service Director Gardner, Recreation Director Elliott and Engineer Piatak.

Councilman Salvatore was properly excused.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO MEETING HELD ON FEBRUARY 19, 2019.

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

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

NAYS: None. The motion carried.

2. REGULAR COUNCIL MEETING HELD ON FEBRUARY 19, 2019.

Motion by Mr. Burgio, supported by Mr. Mencini, to approve as printed.

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

NAYS: None. The motion carried.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairman, Poindexter

Mr. Poindexter reported the Aviation & Environmental has nothing on tonight's agenda. A meeting was held on February 25th with the Environmental Design Group to discuss issues and remedies with Abrams Creek and possible adding trails and public access points; the Environmental Design Group did a study on Abrams Creek in 2015. The meeting was productive and the first meeting of many to come. During the questions and answers period the main question asked is how to define funding sources and there are several leads to possible creative ways for funding. The next meeting will be held on March 20th to answer questions and formulate an overall plan to address the creek's issues.

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance Committee has one item on tonight's agenda. The Board of Control met earlier and approved 24 items with the two largest being \$100,000 to Cargill for road salt and \$20,000 to the Southwest Council of Governments annual membership for southwest enforcement and emergency response team.

Reports of Standing Committees: cont.Legislative Committee - Chairman, Mencini

Mr. Mencini reported the Legislative Committee has two pieces under First Reading.

Parks & Recreation Committee - Co-Chairman, Mencini

Mr. Mencini commented Mr. Salvatore is doing better and wanted to be at this meeting. Mr. Mencini reported baseball, softball and tennis signups have been extended. There have been some improvements at the Recreation center and more improvements are coming. March 22nd University Hospital will have a Safe-Sitter class for successful babysitting. There is a new program coming to the recreation center called 'Chair Yoga'. Some events for the month of April are the Easter Egg and Golden Globe Boxing and upcoming for May is the Junior Olympics.

Planning Committee - Chairman, Burgio

Mr. Burgio reported two items came before the Planning Commission, the first one is a request of a conditional use permit at 5726 W. 130th Street to operate automotive repair shop that passed unanimously. The second item was tabled item for request of approval between the City of Brook Park and NASA for vacation of property known as old Cedar Point Road.

Safety Committee - Chairman Stemm

Mr. Stemm stated the Safety Committee has nothing on tonight's agenda. Mr. Stemm spoke with many residents about internet hoax and best advice given to residents is monitor what your children are doing on the internet. The Neighborhood Watch Group recently had a seminar (International Crimes against Children) and sure there is more to come.

Service Committee - Chairman, Orcutt

Mr. Orcutt reported the Service Committee has two items on tonight's agenda and also bulk pickup will be Monday, March 11th if service is needed please call the service department by Friday, March 8th before 12:00 noon at 216-433-7192. Monday, April 8th is the start date for yard waste collections at the service department.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott reported the Board of Zoning had two items on the agenda. The first was to request variances for construction of a 792 square-foot garage addition onto an existing garage at 6151 Ruple Road along with two 20' x 6" front setback variance that was passed by the commission. The second item was for a request of a 392 square-foot variance that also passed. Mr. Scott gave a reminder that nominations are now open for Brook Park Citizen of the Year. Nomination forms can be picked up at the police and fire stations, recreation center and library or by completing the online form. The deadline for submission is March 15, 2019 by 4:00 p.m.; both paper forms and online forms may be submitted to Michelle Blazak, Clerk of Council. Any questions please contact committee members Bill Bailey, Lavaine Cates, Tim Chornak, Tom Dufour, Dan Eberhardt, Bill Sheppard, Kelly Mraz, Kelly Vrzic or myself.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Salvatore

Mr. Orcutt gave the report in Mr. Salvatore’s absence by reporting that the fiscal and operating for 2019 have started off strong with a robust patient volume continuing off the trend of 2018. Employees, physicians and volunteers are continuing to demonstrate outstanding teamwork and dedication care to patients. Southwest is still working towards achieving the pathway of excellence, nursing distinction with applications submitted and compliance standards being met; hopefully receive this potential by the fourth quarter. Southwest has lowered employee turnover rate and additional programs are being introduced to enhance course leadership program. The health center is working diligently to enhance the protective services department; Lifeworks has enjoyed much success in the past several years. The health center will keep working to maintain high performance levels for members and plans are in place to achieve budget volumes and operating margins.

Berea Board of Education Committee - McDonnell, Poindexter

Mr. Poindexter reported pre-school and kindergarten registrations are ongoing and information is on the website at bereak.12.oh.us. Spring break is the week of March 22nd through March 29th.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Gammella reported as everyone knows there is a situation with the pool area with the roof and walls crumbling that was left open with the last renovation. Speaking with Members of Council there is agreement that something has to be done. The only question is what? Everyone knows I’m an advocate of a splash-pad or some sort of pool but some people aren’t. So, the decision is to survey the residents and ask them what they would like to see in the pool area. A survey will be put together and probably be out to the residents within the next three weeks. There will be a ten-day window for residents to vote on what they want, the survey will be compiled and from there that room will be designed from what the residents of this city want. A committee of five will be formed consisting of Recreation Director Elliott as Chairman, Councilman Poindexter, Scott and Mencini as Council’s representatives and Law Director Horvath. The survey will be mailed and residents will be notified by phone the survey is coming because it’s imperative the survey is returned. Mayor Gammella continued with the baseball field the city was hoping to have it up and running but the weather has been not cooperative; so it may not be done for this year but will be done for next year.

The city will be picking up 18 acres and other things this is a great deal for the city and thanked Councilmembers for uniting together. With the Ford property, Ford Motor has closed offers as of February 22nd and in the next 30 to 45 days a meeting will be held to view and move ahead; this is a good thing because that property has been vacant since 2010.

Questions:

Mr. Orcutt stated to Mayor Gammella the Ford news is good news. With the pool survey I support that the roof and walls need to be taken care and is something that needs to be corrected. To do that I would like to see some of these energy projects that have been discussed for the lighting programs and would like to see them come to Council. With the agreement with the school district is everything complete and has a contract been signed?

Mayor Gammella responded there are a few small pieces that need get done but basically, in principle, the city has an agreement with the school district. As to what is going to be done at the recreation center this is a group effort by the Council, Mayor and residents to be together on this project to make the recreation center the center jewel of the city, that it should be. Mr. Elliott suggested a new program of Adult Dodgeball and is something that will be added to make this recreation center for the people of Brook Park.

Mr. Orcutt stated with the school district agreement is there an estimated date that will be accomplished.

Mayor Gammella responded it is accomplished it just has to be closed but it is there and will be there.

Mr. Mencini stated the community center was not only one of the first built in the area but in the country and was the place to be; one suggestion for Saturdays is a little tikes area. On the agreement between the city and school district is everything discussed is what that agreement will be?

Mayor Gammella responded yes.

Mr. Mencini continued has city personnel been in contact with Brookgate representatives.

Mayor Gammella interjected it is my understanding they will be in attendance for the next Caucus meeting.

Mr. Mencini continued is the city prepared with the animal warden with upcoming spring and summer months?

Reports and communications from the Mayor: Questions: cont.

Mayor Gammella responded yes, the city is ready. What's amazing is the wildlife i.e. deer, possums, raccoons in the city but we are doing our best to keep up.

Mr. Poindexter stated great report lot to be hopeful about and excited to see with the recreation center and Ford property. The city's agreement with the school district is for a 50-year lease for the baseball field. Since they won't be able to play on the field this year does that count as year one?

Mayor Gammella responded I can't see how it would count as year one if they are not playing on it, that's something that will work out.

Mr. Poindexter continued with a complaint received from a Ward 2 resident that the reason Delores Blvd. is in such bad shape is because of the heavy, overweight trucks traveling the street all day long.

Mayor Gammella responded I'll have the police give special attention but this is the first I'm hearing about this.

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

Mr. Cingle reported a draft of the 2019 Budget has been submitted to the Mayor's office for review and should be forthcoming to City Council. February month-end reports will be distributed shortly. The audit has started and asked the clerk to forward information to Councilmembers' any questions go directly to the auditors through email. Tax Department will have extended hours until 7:00 p.m. on March 19th, 26th, April 2nd and April 9th and on Saturdays from 9:00 a.m. to 12:00 p.m. on April 6th and 13th.

Recreation Director Elliott

Mr. Elliott reported the basketball season will end this weekend and baseball, softball and tennis registrations have been extended to the end of March. With the recreation center memberships there are approximately 1,500 people and always remember the number of people that attend different events held in the recreation center; on any given Saturday there could be 2,000 people coming into the building. The property acquisition between the city and school district is outstanding and one part of that acquisition is the high school baseball field. One change is with the distance of the fences that will be 310' down the left and right field lines and 410' straightaway center field. Originally, the thought was taking only a little piece of the football field but currently there will be a more taken into the 40 yard-line. The reason is in conference play the distance between the home-plate and backstop can be 20' to 25' or shorter. Doing this right means to

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

have more distance between home-plate and the backstop that would allow the school district and city to host state tournament play. This change won't hurt anything because the city has a lot of property so the football field can be moved. Once the new school construction is complete there will be signoffs and other items that will need to be done.

Law Director Horvath

Mrs. Horvath thanked Mr. Elliott for his report on the school district and city acquisition and the law department has no report.

Service Director Gardner

Mr. Gardner reported the service department crews have done five (5) residential sanitary dig jobs and are prepping equipment for spring.

Engineer Piatak

Mr. Piatak reported there will be a Rain Barrel Workshop hosted at the recreation center on April 17th at 6:30 p.m. with a cost of \$60.00, registration information is posted on the city's website. At the last meeting there were several complaints about traffic signal operations and reports from the police department are with the Holland Road - Ford Middle and Brook Park Memorial signal is on a fixed time-cycle because of the construction project to allow time for construction vehicles to exit the driveway. With the Smith and Sylvia intersection, West 140th and Brookpark Road intersection and the Snow -Van Wert Brookview School intersection. Officers observed each of those locations for at least 20 minutes and reported that all three intersections were operating properly and cycle changes were being activated by the loops. Another signal mentioned to me was the West 130th Street - Car Parts Warehouse intersection that signal is maintained by the City of Parma and it was reported there was an issue with a piece of equipment that has been resolved. Last bids were opened for the Holland Road Reconstruction Project with five contractors submitting bid proposals that are being reviewed and anticipating having the contract award on the next Board of Control. The city was granted 50% or up to \$250,000 for the Smith Road Resurfacing Project. That was the funding application the city submitted to the county for participation in their 50-50 program. Notice was received that the application was approved and the county is willing to partner with the city on that project with a contribution up to \$250,000.

Questions:

Mr. Scott thanked service crews for quick response last Saturday with the two trees that came down on Zaremba, the crews did a great job.

Mr. Stemm asked Mrs. Horvath for an update on litigation for the west end?

Mrs. Horvath responded speaking with the city's co-counsel we're waiting for the judge to make a decision and anticipates hearing something shortly.

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

Mr. Stemm stated to Mr. Elliott if there has been any consideration for developing spring flag football leagues for both youths and adults?

Mr. Elliott responded there is an adult flag football league that plays in the spring, summer and fall and we could talk more regarding a youth flag football league.

Mr. Burgio stated to Mr. Piatak with the Sheldon Road Resurfacing Project has Middleburg Hts. passed their legislation?

Mr. Piatak responded my last conversation with the Middleburg Hts. engineer she wasn't aware if the legislation passed; tomorrow morning I will be in touch with them.

Mr. Burgio continued to Mr. Piatak is there any inkling if Middleburg Hts. Council is in favor of the project?

Mr. Piatak responded I don't see any issues, this is a joint project and the intent of the agreement and the funds secured from the county's 50-50 is for both Brook Park and Middleburg Hts. One community had to take the lead on the project and Brook Park stepped up and took the lead.

Mr. Burgio stated Brook Park Council passed the consent legislation on January 22nd and Middleburg Hts. passed their legislation that means that the survey, field work and bidding process could start anytime.

Mr. Piatak responded as far as the design that is complete even though we weren't authorized to do so at our own risk. Middleburg Hts. will not be passing an ordinance of consent with the county, Brook Park is the lead agency and is passing that legislation. The legislation that was on the Caucus Prior to agenda earlier is the piece that binds Middleburg Hts. to the project.

Mr. Burgio clarified that Brook Park needs to wait for Middleburg Hts. as part of the joint agreement.

Mr. Piatak responded I don't see any reason why Middleburg Hts. would have any reasons to object.

Mr. Orcutt thanked Mr. Gardner and service crews for Saturday's quick response to the emergency issue on West 151st. Is there a recycling program for Gateway Condominiums?

Mr. Gardner responded yes, they have blue and black cans like all other residents.

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

Mr. Orcutt stated to Mr. Elliott it's unfortunate that hardball won't be played at that field this year. One question is will the city have that field prepared for little league baseball for this summer?

Mr. Elliott responded yes, believe so.

Mr. Orcutt continued the 40-yards being lost on the little league football field will that be ready for August 1st when football starts?

Mr. Elliott responded there will be a meeting very soon to talk about all things that need to be done. I'm not too worried about the field my concern is the moving of the bleachers.

Mr. Mencini asked Mrs. Horvath will the technology legislation be forthcoming soon?

Mrs. Horvath responded will probably come to Council on Thursday.

Mr. Mencini continued to Mr. Elliott how is the game room coming?

Mr. Elliott responded there are two 50" screens that haven't been put up yet. A new floor has been laid in the boxing room and in the next couple of days' service crews will put up stretching bars and mats will be laid down, after that the two television screens will be installed. During budget talks there is some capital items to get the game room complete.

Mr. Mencini asked how much longer will crews be on the night shift?

Mr. Gardner responded probably about two weeks but depending on the weather that may change.

Mr. Mencini asked Mr. Gardner how many laborers are at the garage?

Mr. Gardner responded there are 17 on the list.

Mr. Stemm stated to Mr. Elliott with the relocation of the football field and the major issue of relocating the bleachers. Are there any plans for the bleachers from Wedo Park to be moved over for cost-savings?

Mr. Elliott responded there are a set of bleachers on the Marines field and there are several items that will be included in the meeting with the service director.

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

Mr. Vecchio commented with the changing of the ballfields who is responsible for the hiring of the contractors; the city or the school district?

Mr. Elliott responded the school district. One of the key items to the whole acquisition with the schools and working together is an imaginary line was drawn through the 50 yard-line from Sylvia Drive to Holland Road going east towards I-71. All that property belongs to the school and they allow the city to use that by putting the playground, pavilions and Veterans' Memorial. This acquisition will allow the city, once and for all, have total control of all that property on that entire campus from I-71 to Holland, Sylvia and Engle Roads and is a great opportunity for the community to enjoy for years to come.

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

New Legislation:

A Resolution accepting the recommendations and approving the minutes of the Housing Council of the City of Brook Park's Community Reinvestment Area (CRA) and declaring an emergency. Introduced by Mayor Gammella. Placed in Finance Committee.

A Resolution proclaiming June 8, 2019 as 'Global Wellness Day' in Brook Park and declaring an emergency. Introduced by Councilman Orcutt. Placed in Legislative Committee.

An Ordinance authorizing the Mayor to contract for the necessary construction administration services, construction observation services and construction testing services for the Holland Road Reconstruction Project and declaring an emergency. Introduced by Mayor Gammella. Placed in Service Committee

An Ordinance authorizing the Mayor to advertise for bids and enter into contract for the Smith Road Resurfacing Project (PID 108950) and declaring an emergency. Introduced by Mayor Gammella. Placed in Service Committee

A Resolution authorizing the Mayor to advertise a request for qualifications and proposals for construction management services in connection with the Smith Road Resurfacing Project (PID108950) in the City of Brook Park and declaring an emergency. Introduced by Mayor Gammella. Placed in Service Committee

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Theresa Sekula
6497 Stonecrest

Ms. Sekula expressed concerns of Stonecrest deteriorating and snowplow crews hitting the dip in front of her house leaving tar on tree lawns; Stonecrest Drive has not been done since 1994.

Tom Dufour
15300 Richard

Mr. Dufour stated there will be a for the Brook Park Barkers meeting at the library on March 21st at 6:00 to 8:00 p.m., for building a dog park. Also suggested Council pass legislation for a technology committee be formed because technology is an integral part of city government and community at large.

Ray Peterlin
5811 Wengler

Mr. Peterlin expressed concerns with the blinding LED lighting at the library. Question to Mrs. Horvath is the city liable for rising problems of blinding lights? Brook Park Botanical Garden Club is meeting on March 14th at 7:00 p.m. at the library. City's public parks having no video cameras and a recent Wedo Park issue.

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

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

NAYS: None. The motion carried.

Mr. Poindexter thanked Mr. Dufour for coming and agrees that technology is a vital part of the future. Mr. Poindexter asked Mrs. Horvath to answer Mr. Peterlin's question about city liability with the lights at the library.

Mrs. Horvath responded that would be the first time I've heard of that type of suit and to my knowledge there is nobody in close proximity and am unaware why there would be any harm or danger from having bright lights. This is an interesting question because the city is in discussions with putting these same lights in for energy efficiency.

Mr. Stemm stated as a follow-up to the law director's comments, there was an issue on the west end last year and Mr. Hurst was very helpful. A resident was getting a lot of light from Eaton Corporation which is a nuisance but on the other side it is a crime deterrent because if the lights get blocked then it could be a haven for crime.

Address the audience: cont.

Mr. Orcutt stated to Mrs. Sekula the city's Roads Program there is an estimate of \$45 to \$50 million dollars of roads that need to be done. Last year the Council, and administration worked hard with the capital budget for this year's street repairs. To Mr. Dufour what you mentioned about the committee to overlook the technology that is in the city. To Mr. Peterlin the LED's can be too bright and this was an issue with the State Trooper's location on West 140th Street that were shining onto West 139th; there are bulbs that can be replaced and maybe the administration could call the county to remedy that issue. With the Wedo Park situation that is under investigation and do know that tips have come in. If residents see large groups', please call the police and the cameras would be a capital expense.

Mr. Stemm commented that a memo was sent regarding the cold-patching on Stonecrest. Security cameras are important and there are two aspects one is virtual control of live feed and monitoring or just a save and record for solvability factors for the police.

Mr. Vecchio stated to Mr. Dufour regarding the city's internet infrastructure there are preliminary discussions going for IT but there are budgetary restraints that need to be worked through in order to get those items. To Mr. Peterlin that goes the same with budgetary restraints with cameras that goes into IT, Wi-Fi across the city. Cameras in the parks would be great to have but we have to figure out how to pay for it.

Mr. Mencini stated it seems to me that people look on social media or newspapers to find things. This city is a city of change and people need to homes are turning 50 and 60 years old along with residents getting older; this city needs streets done and a lot of things done. To Mr. Dufour with technology this city has to get caught up but it's going to take time and money. The city will get these things but it's going to take work and be hard no matter who is in office.

Motion by Mr. Burgio, supported by Mr. Orcutt, to go back to the Regular Order of Business.

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

NAYS: None. The motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11064-2019, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN BREWER-GARRETT COMPANY AND THE CITY OF BROOK PARK TO CHANGE PLANS IN THE COUNCIL CHAMBERS/COURT AREA AND THE TAX DEPARTMENT IN THE JOHN A POLOYNE COMMUNITY CENTER AND DECLARING AN

EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: Orcutt. The motion failed with a vote of 5-1.

Mr. Vecchio stated Ordinance No. 11064-2019 has had its First Reading.

2. AMENDING CHAPTER 1333 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'SWIMMING POOLS' AND DECLARING AN EMERGENCY.

Introduced by Mayor Gammella

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Ordinance No. 11065-2019, has passed under Suspension of the Rules. Adopted.

3. ORDINANCE NO. 11066-2019, AMENDING ORDINANCE NO. 10094-2017, AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDS UP TO \$248,000.00 IN ENVIRONMENTAL GRANT FUNDS FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT AND/OR THE STATE OF OHIO BUREAU OF UNDERGROUND STORAGE TANK REMOVAL (BUSTR) TO PERFORM AN ENVIRONMENTAL IMPACT STUDY AND/OR TO FACILITATE AND ADMINISTER THE ENVIRONMENTAL REMEDIATION OF THE PROPERTY KNOWN AS 6286 ENGLE ROAD, PPN 342-09-011 AND TO TAKE ALL FURTHER NECESSARY ACTION TO REMEDIATE THE PROPERTY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Ordinance No. 11066-2019, has passed under Suspension of the Rules. Adopted.

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

4. RESOLUTION NO. 1-2019, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS FOR THE RESURFACING OF SHELDON ROAD AND DECLARING EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Poindexter, supported by Mr. Orcutt, to suspend.

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

NAYS: None. The motion carried.

Motion by Mr. Burgio, supported by Mr. Stemm, to adopt.

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

NAYS: None. Resolution No. 1-2019, has passed under Suspension of the Rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11063-2019, 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.

Motion by Mr. Orcutt, supported by Mr. Burgio, to amend the fourth 'Whereas' to include Resolution No. 1-2019 adopted on March 5, 2019.

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

NAYS: None. The amendment carried.

Mr. Vecchio stated Ordinance No. 11063-2019 has had its Second Reading as amended.

Motion by Mr. Mencini, supported by Mr. Orcutt, to go into Executive Session for Personnel Matters.

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

NAYS: None. The motion carried at 9:15 p.m.

In attendance: Councilmembers', Mayor Gammella, Law Director Horvath, Finance Director Cingle and city's legal counsel, Mr. Budzik.

Motion by Mr. Burgio, supported by Mr. Mencini, to go back to the Regular Order of Business.

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

Motion by Mr. Mencini, supported by Mr. Orcutt, to adjourn.

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

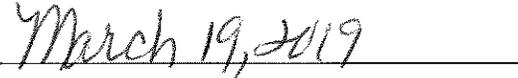
Mr. Vecchio declared this meeting adjourned at 10:15 p.m.

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.