

**SPECIAL CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MARCH 26, 2019**

The meeting was called to order by Council President Vecchio at 6:30 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, ORCUTT, STEM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Building Commissioner Hurst, Recreation Director Elliott, Finance Director Cingle, Law Director Horvath, Assistant Finance Director Healy.

DISCUSSION:

1. 2019 BUDGET

Mr. Scott stated to Mayor Gammella the firefighters overtime went up \$72,000 than the year before? What is the reason for that when the police officers only went up \$11,000?

Mayor Gammella responded the city has a minimum and the firefighters and paramedics were needed.

Mr. Scott stated there was \$1,370 daily for overtime, is there any way that the overtime issue can be alleviated?

Mayor Gammella responded we have talked to the firefighters and are trying to alleviate but again we have the man-minimum and the station on the west end.

Mr. Scott commented I don't understand why the firefighters went up \$72,000 and the police went up \$11,000.

Mr. Orcutt commented that is definitely something that we should look into the operation and why we're having an increase in overtime in that department versus other departments. Besides that, with this budget I think most of the work that we did last year laid the footers for this year; Brook Park will have the best roads program probably seen in the county.

Mr. Mencini stated we looked at the budget and did our homework and will say that it is a tight budget, there may be some monies out there but not a lot. Mr. Mencini stated to Mayor Gammella that possibly next year's budget process could be started sooner.

Discussion: cont.

Mr. Salvatore stated when the budget was presented it was mainly cut-and-dry and not much wiggle room to move any monies; this year’s budget was basically setup last year.

Mr. Vecchio thanked Councilmembers’ for their due diligence and timeliness.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

- 1. AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2019. Introduced by Mayor Gammella.

Motion by Mr. Poindexter, supported by Mr. Orcutt, to place on the Special Council agenda immediately following.

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

Mr. Vecchio stated this will appear as Ordinance No. 11074-2019.

RECREATION COMMITTEE - CHAIRMAN, SALVATORE:

- 1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO A MEMORANDUM OF UNDERSTANDING WITH EXHIBITS, AN AGREEMENT REGARDING A SCHOOL RESOURCE OFFICER, (EXHIBIT C) AND A LEASE AND MAINTENANCE AGREEMENT (EXHIBIT D) 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 KENNEDY BASEBALL FIELD AND OTHER CONSIDERATION, PURSUANT TO ORC 3113.04 AND ORC 3113.41 AND DECLARING AN EMERGENCY.

Introduced by Mayor Gammella

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

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

Mr. Vecchio stated this will appear as Ordinance No. 11075-2019.

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, Salvatore, Stemm, Orcutt, Burgio, Scott
NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:03 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED April 16, 2019

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

641 words

