

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MAY 14, 2019 IMMEDIATELY
FOLLOWING THE REGULAR CAUCUS MEETING AND FIRST
SPECIAL COUNCIL MEETING**

The meeting was called to order by Council President Vecchio at 8:36 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 Mayor Gammella, Law Director Horvath, Finance Director Cingle.

REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO THE AGENDA ONLY:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11083-2019, AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH MCIMETRO ACESS TRANSMISSION SERVICES CORP., DBA VERIZON ACCESS TRANSMISSION SERVICES TO OCCUPY AND THE VARIOUS PUBLIC RIGHTS-OF-WAY OF THE CITY FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF WIRELINE TELECOMMUNICATIONS FACILITIES AND DECLARING AN EMERGENCY.

Introduced by Mayor Gammella.

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

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

NAYS: None. The motion carried.

Motion by Mr. Salvatore, supported by Mr. Orcutt, to adopt.

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

NAYS: None. Ordinance No. 11083-2019, has passed under

Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11084-2019, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: None. The motion carried.

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

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

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

NAYS: None. Ordinance No. 11084-2019, has passed under Suspension of the Rules. Adopted.

Due to recent problems with livestreaming, Mr. Salvatore asked the clerk if the livestream is still working.

Clerk concurred and has worked through the whole meeting with no glitches.

Mr. Vecchio commented in the Council rules there is to be no cell phones on the dais, if Council could vote to make an exception for the clerk to have her cell phone operable to ensure the livestreaming is working properly.

Mr. Poindexter has no issues with that.

Mr. Mencini stated that's fine.

Mr. Salvatore stated due to the circumstances, I think it's important that the livestream be monitored very closely. I heard it going off a few times and noticed the clerk looking at it and keeping a close eye on the livestreaming.

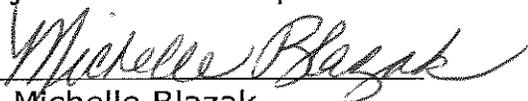
There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Orcutt, to adjourn.

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED


Michelle Blazak
Clerk of Council

APPROVED



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