

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 18 2019**

The meeting was called to order by Council President Vecchio at 7:56 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, ORCUTT, STEM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle, Recreation Director Elliott, Service Director Gardner, Engineer Piatak and Building Commissioner Hurst.

Councilman Burgio was properly excused.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Caucus Prior to meeting held on June 4, 2019.

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

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

NAYS: None.

ABSTENSION: Poindexter. The motion carried with a vote of 5 and one abstention.

2. Regular Council meeting held on June 4, 2019.

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

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

NAYS: None.

ABSTENSION: Poindexter. The motion carried with a vote of 5 and one abstention.

Motion by Mr. Orcutt, supported by Mr. Mencini, to go out of the Regular Order of Business to letter I.

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

NAYS: None. The motion carried.

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

County Councilman

Dale Miller

Mr. Miller commented it's a pleasure to work with Brook Park as Council Councilman and reported that the County Council passed legislation on May 28th to prohibit single-use plastic bags that is scheduled to go into effect January 1, 2020; there is a question as to whether the state will supersede the legislation. The Council and Administration are considering the matter of Health and Human Services levy the

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

current levy expires at the end of 2020. There will be a levy on the March, 2020 ballot yet to be determined if it will be a renewal or increase. The County Health and Human services are currently running at a deficit of \$20 million-dollars annually and the county is looking at ways to make adjustments in reductions without a serious impact on services. With the jail the County Council is taking strong actions to deal with the problems and additional correction officers' and supervisory staff are being hired. My opinion is the highest priority is that the jail must be better managed prison population, too many people are incarcerated. The jail currently has 2,040 inmates and only built to house 1,760 and believe it's almost impossible to run a safe, humane and effective jail when that far over capacity. The County Executive Budish has appointed former County Prosecutor, Bill Mason, to be the new Chief of Staff, there have been questions raised about this appointment. But, there's no question that Mr. Mason brings the ability to administer a large organization. In September the next round of applications for Community Development supplemental block grant will be released with applications due at the end of November. Last year, the City of Brook Park applied for this grant and 20 grants were awarded out of 57 applications, unfortunately, Brook Park was not successful. I would encourage Brook Park to try again and will be available as a resource and do everything possible to put together the strongest application.

Questions and/or Remarks:

Mr. Mencini thanked Mr. Miller for coming and giving a good report. Mr. Mencini commented with the county Health and Human levy the County Council should look at a renewal, more than increase. As important as this is, when looking at an increase it sends a different message and renewal would pertain to the cause better. The county jail has been in the news and agree with some of your points but what was toughened up? Was it the qualifications for somebody to be a jail guard or qualifications for guards who treat the people? Those are some of the things that have to be looked at and to get qualified people they have to be paid.

Mr. Miller interjected that the county recently raised the pay for corrections officers by two-dollars an hour, which will make a difference. From January 1st to current there have been 58 correction officers' hired with 35 leaving. The county puts the correction officers through very extensive training program prior to putting them in the position.

Mr. Mencini stated with the plastic bags there should be total recycling i.e. paper and everything, for the future. As far as Mr. Mason sometimes you have to hire solid, quality people to get the job done and think the position Mr. Mason is coming into he is the guy to get everything straightened out.

Mr. Miller commented he totally believes in recycling and is very important.

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

Unfortunately, on a national scale the market for recycled materials has deteriorated and not nearly effective as it used to be. Because of that there in addition to recycling there is going to have to be a more reuse and figuring out what people can get by with not using. With Mr. Mason's appointment I agree that the county government needs his experience to help with the administration.

Mr. Orcutt thanked Mr. Miller for a fantastic report and stated in the news we see the negative of what is happening in the county; what is not seen is the positive that is happening all over. Thank you for your assistance with county grants that Brook Park has received in the past and also for looking at the Snow Road bridge with the city's service director and possible improvements to that. Those are the types of things that you can help Brook Park and help the whole county bring tax dollars and grants here. Snow Road is the gateway to Brook Park when people are coming to the airport.

Mr. Miller commented there is nothing more important than cooperation between the county and getting things done together.

Mayor Gammella stated Brook Park appreciates the outstanding job you do for Brook Park and your help with economic development and roads.

Finance Director Cingle

Mr. Cingle reported the administration appreciates Council's consideration for approval of the 2020 Tax Budget to be sent to the County Budget Commission for setting the tax rates for Brook Park. The audit is in its final stages with a few open items that hopefully can be taken care by early next week, to conclude the audit.

Recreation Director Elliott

Mr. Elliott reported the planning for Home Days have been completed and community groups are coming forward as well as vendors. As part of the Home Days celebrations the Ohio Flags of Honor with opening ceremonies on Friday, July 12th and closing ceremonies on July 14th. The weather has hurt the baseball and softball games and hope that continues. The first waterpark movie was held last Friday with two more movie nights scheduled in July and August.

Law Director Horvath

Mrs. Horvath stated no report.

Service Director Gardner

Mr. Gardner reported bulk pickup last Monday netted 110 tons of rubbish, with the old record being 73 tons. At the last Council meeting it was reported that the Eastland railroad tracks was going to close but that postponed to a later date, the tracks are open.

Reports and Communications from departments, commissions and other public officials: cont.**Engineer Piatak**

Mr. Piatak reported the last piece of legislation for the Smith Road Reconstruction project is on this evening's Council agenda. Contracts are prepared and ready for execution for both Smith and Sheldon projects. Holland Road is scheduled for the second mainline concrete pour this coming Friday, weather permitting. Once that is poured out in that section the contractors will be switching to the larger section of work from I-71 to Engle Road.

Questions and/or comments:

Mr. Scott commented that service crew(s) are doing a great job on the fields.

Mr. Stemm asked Mr. Elliott with the Flags of Honor is the department looking for guest speakers?

Mr. Elliott responded the main speaker will be Lt. Colonel from Marines 325 unit and 24-hour guards are needed to watch over the area; the boy scouts will be helping out as well as volunteers. There will be some volunteers needed for the placement of flags on Friday and the setup and tear down.

Mr. Mencini stated to Mr. Piatak with all the rain how is it going with the sewer backups?

Mr. Gardner responded there is not an unusual amount, the department is running about the same. There are few sinkholes developing because of the running water and those are being addressed as they occur. Crews are doing work on some pump stations and storage chambers. The Hummel Road will have three pumps being changed-out, one is in and functioning but the other two can't be replaced due to the volume of water and not being able to shut the pumps down.

Mr. Mencini asked Mr. Gardner who replaces the lights on Route 237?

Mr. Gardner responded that is the city's responsibility and there have been a few switch problems as well as recent storms knocking out fuse banks.

Mr. Mencini asked Mrs. Horvath for an updated active civil litigation list by next meeting.

Mrs. Horvath responded one will be available to Council at the next meeting, most cases are in the same position as they were per last report.

Mr. Mencini commented to Mr. Elliott with the recent rainouts there was mention of an all day Saturday for makeup games. Also, is there any update with the game

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

room?

Mr. Elliott responded a representative from Sam's Club is pricing two pieces of equipment from the \$1,000 Sam's Club grant.

Mr. Orcutt asked Mr. Piatak if he had a chance to look at the north side of Sylvia between Smith and Michael Drive, where the hydrants were.

Mr. Piatak responded unfortunately no.

Mr. Orcutt thanked Mr. Piatak with the information received from the Northeast Ohio Regional Sewer District (NEORS) with work that will be done in the Shelby, Robert and Wengler area. Mr. Orcutt thanked Mr. Gardner for the response relating to the lights on Route 237 and Henry Ford Blvd., three switches were found bad?

Mr. Gardner responded on Route 237 the lights on Henry Ford Blvd. belong to CEI who have been working on them and not sure what they found.

Mr. Orcutt asked Mr. Cingle if an audit was done with the utility-savings for the recreation center and former City Hall and Council Chambers?

Mr. Cingle responded Brewer-Garrett is working on the efficiency audit, initial discussions have taken place, but nothing in writing has been received. Per Brewer-Garrett's last report the city is meeting their objectives and they are pleased with the savings to date.

Mr. Salvatore stated to Mr. Elliott there have been some issues getting umpires not only here but everywhere. The recreation department staff is doing a great job getting umpires and residents to umpire the games. Moving forward the department might look into hiring residents and not rely on the associations.

Mr. Elliott commented suburban umpires are being utilized and this is the first time ever that an association not notifying Brook Park but every city in Northeast Ohio. There have been conversations with other cities that teams are playing and because of all the rain and makeup games they were unable to schedule all the games and satisfy the cities. Fortunately, Brook Park has a gentleman in the city that is an umpire for a smaller association and reached out and games have not been interrupted. The staff has an idea and are reaching out to some of the other cities to utilize a few weekends to play games with scheduling of umpires to help.

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

Mr. Salvatore commented possibly discussing the topic of setting up a clinic.

Mr. Elliott responded there could be a clinic with training to have people in reserve in this type of situation.

Mr. Scott stated to Mr. Piatak with the West 130th Street project has the starting date been given?

Mr. Piatak responded no updates have been provided relating to the schedule of that project but will make an inquiry with the county.

Mr. Vecchio stated to Mr. Elliott thank your staff for everything done this season. The movie night held on Friday the sound system is amazing and literally blows away most of the indoor theaters. To Mr. Gardner thank field service crews for the wonderful job being done on the fields.

Motion by Mr. Stemm, supported by Mr. Orcutt, to go back to regular order of business.

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

NAYS: None. The motion carried.

REPORTS OF STANDING COMMITTEES:**Aviation & Environmental Committee - Chairman, Poindexter**

Mr. Poindexter reported the Aviation & Environmental committee has nothing on tonight's agenda but announced that the Ohio Army National Guard presents to 'Salute to First Responders' being held on Saturday, June 29th from 3:00 p.m. to 7:00 p.m. at the Brook Park Armory, 6225 Engle Road, there will be vehicle, weapon displays and refreshments for anyone that wants to attend.

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 26 items the three biggest are to the Cuyahoga County Fiscal Officer for the West 130th Street resurfacing project first payment of \$119,371.50, second is for the Sheldon Road resurfacing project to Karvo Companies in the amount of \$722,195+, coming under \$143,000 under city engineer's estimate, the third was award contract for the Smith Road resurfacing project to Barbicas Construction in the amount of \$1,641,064.41 coming under the engineer's estimate by \$108,396.00.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported the Legislative committee has five items on the Council agenda.

Reports from Standing Committees: cont.Parks & Recreation Committee - Chairman, Salvatore

Mr. Salvatore reported the Lou Grossa Titan's football program will be limited only to children from Berea, Middleburg Hts. and Brook Park. Junior Varsity will be 9-10 year-olds, Varsity will be 11-12 year-olds and practice begins late July. The padded flag football league will be limited to Berea, Middleburg Hts. and Brook Park children and brackets will be 5-7 years-old, 8-10 years-old and 11-13 years-old. The cheerleading age brackets will be 5-6 years-old, 7-8 years-old, 9-10 years-old and 11-13 years-old. The next recreation committee will be Thursday, June 20th at 7:00 p.m.

Planning Committee - Chairman, Burgio

Mr. Vecchio reported the Planning committee has one item on the agenda.

Safety Committee - Chairman Stemm

Mr. Stemm reported the next Neighborhood Watch meeting will be Wednesday, June 19th at 7:00 p.m. at the library.

Service Committee - Chairman, Orcutt

Mr. Orcutt reported the Service committee has three items on tonight's agenda. The Brook Park service crews have been working extremely hard on the ballfields, rubbish pickup and vehicle repairs. With the recent weather there is a backlog on mowing and wear and tear on city equipment. The service crews are dedicated to completing all tasks in a timely manner with fewer personnel. The service department staffing is reduced to five full-time and three part-time employees since 2014. Mr. Orcutt thanked all the service department personnel for their dedication to the city and to everyone who attended and volunteered at the Ward Three picnic on June 8th.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott stated no report.

REPORTS OF SPECIAL COMMITTEES:Southwest General Health Center - Trustee, Salvatore

Mr. Salvatore reported the month of May was celebration at Southwest General beginning with National Nurses' Week and National Hospital Week. There was a picnic for community EMS (Emergency Medical Services) at the main campus and Brunswick Emergency Department. Four employees were recognized for achieving expectations on a regular basis. A group of employees recently attended a free program for Medical Terminology, through partnership with Baldwin-Wallace, and all employees passed the final exam. Southwest is at target with five (5) categories and have improved in nine (9) from last year. The capital budget is still at \$10.2 million-dollars in capital expenditures for the year with a budget set at \$20 million-dollars. Southwest hosted its annual Stroke Awareness Prevention event that was very well attended with more than 110 participants. The next health center board meeting will be on June 26th. Mr. Salvatore asked the Council's indulgence for the clerk to read an acknowledgement from the Paralyzed Veterans for a Resolution

REPORTS OF SPECIAL COMMITTEES:

recently passed by Council (on file in Council office).

Berea Board of Education Committee - McDonnell, Poindexter

Mr. Poindexter reported at the June 10th meeting the board voted unanimously to hire the new school superintendent, Tracy Wheeler. The school board also voted on the name of the new elementary school that will be called Brook Park Elementary; the auditorium will be named Memorial auditorium to remember the 1930 tragedy. At the last Council meeting, Mr. Salvatore asked about the \$171,000 change-order the architect brought the issue to the attention of the school board on April 29th. At the May 6th school board meeting the change-order was approved. It is my understanding it appears the architect designed the building using the Ohio Fire Code which allows (fire) hydrants to be spaced 400' apart. The architect was unaware of the city's local ordinance allowing for (fire) hydrants to be spaced at 300' apart as the (water) line lays. Leading to additional (fire) hydrants that needed to be installed which lead to the cost increase. Adding to the cost was the fact that because additional (fire) hydrants were needed the water line supply system was not big enough to handle the additional hydrants so additional water-line had to be installed.

The next school board meeting will be held on June 27th at 7:00 a.m. (possible typo).

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Gammella reported there a lot of things happening in this community that can't be discussed; the city is looking good economically and thinks the city will have very good things coming by the end of the year; especially concerning the Ford Property and Aerozone on the west end. Company Wrench will be locating to property on Brookpark Road, former adult business. Mr. Gammella thanked the CRC (Charter Review Commission) for their hard work in review of the Charter. Next week residents should have the city newsletter that has a lot of information and thanked the Councilmembers and staff who participated with articles. We are asking your indulgence this year, with Roads Program that is massive with a lot of big projects, so please bear with us.

Questions:

Mr. Poindexter stated to Mayor Gammella, the airport expansion area on the west end it is the City of Cleveland's responsibility to cut the grass and understand there has been a lot of rain. In some spots the grass is six-feet tall and possibly the administration could reach out to the City of Cleveland for this to be addressed. Also, Julie Lawson of the Environmental Design Group has been trying to secure a

Reports and communications from the Mayor: Questions: cont.

meeting with Cleveland Councilman Keane and have been unsuccessful with resuming talks for the Abrams Creek Project. Perhaps, the administration could reach out Cleveland Councilman, Keane, to set up a meeting.

Mayor Gammella responded I will do that and as far as the grass a good part of that is the City of Cleveland and administrative staff has been in touch with them to get the grass cut. In fairness to the City of Cleveland, I drove by a few days ago and a tractor was stuck so a bigger tractor had to tow it out, but the administration will stay on them.

Mr. Mencini stated to Mayor Gammella, good to hear about the newsletter, very important, saw rough draft looks good. Mr. Mencini commented with the 110 tons of bulk pickup, is a lot for one day, maybe the city should look at a bulk week?

Mayor Gammella responded yes, the administration is looking at other means and any way the system can be made more sufficient will be done.

Mr. Orcutt stated to Mayor Gammella with all the rain, hopefully no more, but would like to see the hot-patch trucks throughout the city; Ward 3 has a lot of traffic and needs assistance. I wanted to recognize something that occurred this morning at Marginal and West 148th there was a scenario where lines were hit and a truck caught in the Fairlawn area; the police officer not only fixed the problem but went over and beyond to make sure everyone was calm, please let the chief know that we appreciate all their help in the Fairlawn area.

Mr. Stemm stated he would like to meet with Mayor Gammella and Finance Director Cingle to discuss a cost-savings initiative that could be very beneficial; would like advice and input and best way to approach.

REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:

NOTE: Moved by **motion** to the beginning of the meeting.

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

New Legislation:

An Ordinance amending Section 141.02 of the Brook Park Codified Ordinances entitled 'Composition: Executive Head' and declaring an emergency. Introduced by Mayor Gammella. Placed in Safety committee.

Other communications and petitions and Verbal Approval: New Legislation cont.

An Ordinance authorizing a change order between Best Equipment Co., Inc. and the City of Brook Park and to enter into a letter of intent. Introduced by Mayor Gammella. Placed in Safety committee

VERBAL APPROVAL:

1. 2020 TAX BUDGET

Motion by Mr. Poindexter, supported by Mr. Mencini, to verbally approve.

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

NAYS: None. The motion carried.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Joan Markusic

13911 Bellbrook Drive

Ms. Markusic commented it's good to hear Mr. Orcutt's remarks about city workers doing good things. With the Charter Review encouraged Council to hold a meeting strictly for Charter proposed amendments.

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

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

NAYS: None. The motion carried.

Mr. Mencini stated to Ms. Markusic there may be one issue with the CRC proposed amendments that could be confusing. If residents want to know what the CRC changes are they would be in attendance at the meeting.

Mr. Poindexter stated to Ms. Markusic your point is very taken about a special meeting and Council is approximately three-quarters way through the proposed amendments; Council will allow enough time to discuss and go through before the deadline.

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

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

NAYS: None. The motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11094-2019, APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER; REPEALING ORDINANCES AND RESOLUTION IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio.

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

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

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

ROLL CALL: AYES: Mencini, Scott, Orcutt, Stemm, Poindexter, Salvatore
NAYS: None. Ordinance No. 11094-2019 has passed under Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11095-2019, AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE SMITH ROAD RESURFACING PROJECT (PID 108950) AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Mencini, Orcutt, Scott, Salvatore, Poindexter, Stemm
NAYS: None. Ordinance No. 11095-2019, has passed under Suspension of the Rules. Adopted.

3. ORDINANCE NO. 11096-2019, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES 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, Scott, Salvatore
NAYS: None. The motion carried.

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

ROLL CALL: AYES: Poindexter, Mencini, Stemm, Orcutt, Scott, Salvatore
NAYS: None. Ordinance No. 11096-2019, has passed under Suspension of the Rules. Adopted.

Introduction of Ordinances and Resolutions: First Reading: cont.

4. ORDINANCE NO. 11097-2019, AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY VEHICLES THAT ARE UNSAFE AND NO LONGER ROAD WORTHY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Ordinance No. 11097-2019, has passed under Suspension of the Rules. Adopted.

5. RESOLUTION NO. 22-2019, GRANTING A CONDITIONAL USE PERMIT TO 'COMPANY WRENCH' LOCATED AT 16400 BROOKPARK ROAD AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Resolution No. 22-2019, has passed under Suspension of the Rules. Adopted.

6. ORDINANCE NO. 11098-2019, AUTHORIZING AND APPROVING THE MAYOR TO HAVE EMERGENCY REPAIRS MADE TO OUR 2002 FIRE TRUCK, WITHOUT PUBLIC BIDDING AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

The clerk read the legislation in its entirety due not being posted.

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

Mr. Orcutt commented during budget talks the fire chief brought a wish list to include a new pumper for \$800,000. With this repair the city is not looking into purchasing a new pumper?

Mayor Gammella responded down the road the city will probably look into purchasing a new pumper; this is a per-se temporary fix to a 20-year-old fire truck that is needed to be in service.

Introduction of Ordinances and Resolutions: First Reading: cont.

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

NAYS: None. The motion carried.

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

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

NAYS: None. Ordinance No. 11098-2019 has passed under Suspension of the Rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 10069-2017, AMENDING CERTAIN SECTIONS OF CHAPTER 153 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'EMPLOYEES GENERALLY' AND DECLARING AN EMERGENCY. Introduced by Mayor Coyne.

Mr. Scott stated this is a duplicate piece of legislation of another piece that was introduced and placed in Legislative committee, but listed under Finance committee at the Caucus Prior to.

Mr. Orcutt asked if this deals with retroactive pay?

Mr. Scott responded starts with the day of passage.

Mayor Gammella commented this will be looked and respond.

Mr. Orcutt commented the reason for this questioning is that people are getting advancements in the police department but losing time.

Mayor Gammella concurred and mentioned the majority of union employees get six weeks' vacation for approximately ten people.

Mr. Salvatore clarified this legislation will take away some of the vacation weeks' and establish the new legislation will establish a new amount?

Mayor Gammella the new legislation would give them an extra week and the city is trying to modify.

Mr. Vecchio stated the piece in committee brings the non-union employees to the six weeks that the unions have. Looking at this piece on the agenda is totally different.

Third Reading of Ordinances and Resolutions: cont.

Motion by Mr. Salvatore, supported by Mr. Mencini, to table to the July 2nd Caucus Prior to agenda, bring out the legislation in committee for a side-to-side comparison.

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

2. RESOLUTION NO. 30-2017, HONORING ASTRONAUT AND SENATOR JOHN GLENN AND DECLARING AN EMERGENCY.

Introduced by Councilman Troyer and Council President Astorino.

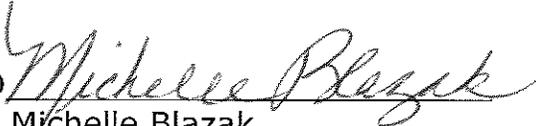
Motion by Mr. Poindexter, supported by Mr. Stemm, to adopt.

ROLL CALL: AYES: Poindexter, Stemm, Mencini, Salvatore, Scott, Orcutt
NAYS: None. Resolution No. 30-2017 has passed under Third Reading. Adopted.

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

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

Council President Vecchio declared this meeting adjourned at 9:15 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.