

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 9, 2019
IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING**

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

SCOTT, BURGIO, ORCUTT, STEMME, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle and Engineer Piatak.

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

No one came forward.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11103-2019, APPROVING THE LOT CONSOLIDATION OF PERMANENT PARCEL NO.'S PPN 344-30-008 AND PPN 344-30-009 LOCATED AT 16400 BROOKPARK ROAD IN A U7-AE ZONE AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Ordinance No. 11103-2019, has passed under

Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11104-2019, APPROVING THE LOT CONSOLIDATION OF PERMANENT PARCEL NOS. 342-19-004, 342-19-003, 343-01-001, 342-15-005, 343-07-001, 343-02-001 AND 342-18-002 LOCATED IN THE U7-B/U5-A ZONES AND THE LOT SPLIT INTO PARCEL 'A' AT 17601 BROOKPARK ROAD LOCATED IN THE U7-B ZONE AND PARCEL 'B' AT 18300 SNOW ROAD LOCATED IN THE U5-A ZONE AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

NAYS: None. The motion carried.

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

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

Mr. Scott stated to Mayor Gammella there was an article in the paper about the Ford plant, will this consume both parcels a and b?

Mayor Gammella responded yes.

ROLL CALL: AYES: Burgio, Orcutt, Scott, Stemm, Mencini, Poindexter, Salvatore
NAYS: None. Ordinance No. 11104-2019, has passed under Suspension of the Rules. Adopted.

- 3. ORDINANCE NO. 11105-2019, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2019 CRACK AND JOINT SEALING PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Orcutt, Stemm, Mencini, Poindexter, Salvatore, Scott, Burgio
NAYS: None. Ordinance No. 11105-2019, has passed under Suspension of the Rules. Adopted.

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.

Council President Vecchio declared this meeting adjourned at 9:09 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *August 20, 2019*

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

523 words