

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 3, 2019**

The meeting was called to order by Council President Vecchio at 7:00 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, Service Director Gardner and Engineer Piatak.

**III. DISCUSSION:**

1. REVISED AGREEMENT FOR ORDINANCE NO. 11113-2019, 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. (**Note:** Adopted 8/20/19).

Mr. Vecchio stated this is a special motion bringing the question again before Council for amending something previously adopted. Exhibit A adopted with the legislation on August 20<sup>th</sup> needs to be amended.

Mrs. Horvath stated the exhibit adopted on August 20<sup>th</sup> had the wrong exhibit attached, this is simply to amend the exhibit for Ordinance 11113-2019; for substitution of correct exhibit.

Mr. Piatak thinks this was an oversight moving forward because of the piece passed previously looked identical; the correct exhibit is attached that appears on the agenda.

Mr. Salvatore stated to Mrs. Horvath basically you want Council to reconsider the ordinance and add the new exhibit.

Mrs. Horvath responded yes, it would be appropriate for Council to amend.

**Motion** by Mr. Mencini, supported by Mr. Orcutt, to place on the Council agenda immediately following.

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

Mr. Vecchio stated this will appear under K-1.

**DISCUSSION: cont.**

2. A RESOLUTION RECOGNIZING THE WEEK OF SEPTEMBER 13-22, 2019 AS WELCOMING WEEK IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio, C/W and Mayor Gammella.

Mr. Poindexter stated the second 'Whereas' mentions a series of events.

Mr. Vecchio responded the events are listed on the Global Cleveland website and provided a quick overview: City Club Forum, Art Tour at Cleveland Museum of Art and a breakfast discussion of the E-1, E-2 visas for persons coming from other countries that have trade-type business in the United States; these countries already have an agreement with the United States to do trades.

Mr. Poindexter asked if the events are open?

Mr. Vecchio responded the City Club Forum is probably invite only, the others are probably open events.

**Motion** by Mr. Mencini, supported Mr. Poindexter, to place on the Council agenda immediately following.

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

Mr. Vecchio stated this will appear under M-1 as Resolution No. 25-2019.

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**PLANNING COMMITTEE - CHAIRMAN, BURGIO:**

1. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AIRPORT PARKING FACILITY AT 17510 BROOKPARK ROAD AND DECLARING AN EMERGENCY. Introduced by Councilmembers Orcutt, Burgio, Scott, Stemm, Poindexter, Mencini, Council President Vecchio and Mayor Gammella.

Mr. Orcutt stated to Mr. Cingle what is the dollar amount for parking spaces?

Mr. Cingle responded the parking fee is \$125.00 per space.

Mr. Orcutt continued in Section 1 it mentions approximately 250 spaces. Was it ever determined when they will have the final number in phase one after striping and numbering the parking lot.

**Planning Committee - Chairman, Burgio: cont.**

Mayor Gammella responded yes, all the spaces will be numbered.

Mr. Burgio commented the Planning Commission put a lot of requirements and safeguards.

**Motion** by Mr. Stemm, supported by Mr. Poindexter, to place on the Council agenda immediately following.

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

**NAYS:** None.

**ABSTENTION:** Salvatore. The motion carried with a vote of 5 with one abstention.

Mr. Vecchio stated that will appear under M-2 as Resolution No. 26-2019.

2. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AIRPORT PARKING FACILITY AT 5775 ENGLE ROAD IN THE U-3A ZONE AND DECLARING AN EMERGENCY. Councilmembers Orcutt, Burgio, Scott, Stemm, Poindexter, Mencini, Council President Vecchio and Mayor Gammella.

Mr. Orcutt stated the legislation just voted on had the number of parking spaces listed under the conditions. At the last Caucus meeting, the property owners stated approximately 149 spaces. If moved forward to the Council meeting I would like to amend to include the number of parking spaces. Also, section 1, line item g, speaks about the Conditional Use permit being not transferable. Who will have the permit in their name, the owners or the gentleman running the business?

Mayor Gammella responded I believe it was the Goebel's and good issues were raised; possibly place on the Council agenda immediately following under First Reading. In order, to get the gentleman at the Caucus to answer those questions.

Mr. Mencini commented no problems with making the proposed amendments, to move ahead.

Mr. Orcutt responded this may not have to be amended, in the First 'Whereas' the Goebel's are mentioned.

**Motion** by Mr. Mencini, supported by Mr. Stemm, to place on Council agenda immediately following under First Reading.

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

**NAYS:** None.

**ABSTENTION:** Salvatore. The motion carried with a vote of 6 with one abstention.

**Planning Committee -Chairman, Burgio: cont.**

Mr. Orcutt stated, for the record, the Goebel's did clarify how many parking spots that Council will be approving as 149.

Mr. Vecchio stated this will appear under M-3 as Resolution No. 27-2019.

3. AN ORDINANCE APPROVING A LOT SPLIT OF PARCEL B-1 LOCATED AT 14801 HOLLAND ROAD AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

**Motion** by Mr. Poindexter, supported by Mr. Mencini, to place on the Council agenda immediately following.

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

Mr. Vecchio stated that will appear under M-4 as Ordinance No. 11114-2019.

4. AN ORDINANCE APPROVING A REQUEST TO VACATE THE PROPERTY KNOWN AS 'OLD CEDAR POINT ROAD' EASTERLY FROM AEROSPACE PARKWAY IN THE U1-A2 ZONE AND THE PROPERTY DEDICATED RIGHT-OF-WAY EASTERLY OF GRAYLAND DRIVE IN THE U-6 ZONE AND DECLARING AN EMERGENCY. Introduced by Council as a Whole

**Motion** by Mr. Mencini, supported by Mr. Poindexter, to place on the Council agenda immediately following.

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

Mr. Vecchio stated that will appear under M-5 as Ordinance No. 11115-2019.  
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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 7:20 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*  
Michelle Blazak  
Clerk of Council

APPROVED *October 1, 2019*

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

