

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK
HELD ON WEDNESDAY, SEPTEMBER 11, 2019 IMMEDIATELY
FOLLOWING THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 8:19 p.m., the clerk called the roll and the following Members of Council answered:

BURGIO, ORCUTT, STEMM, MENCINI, POINDEXTER, SALVATORE

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

Mr. Scott properly excused.

REMARKS FROM THE AUDIENCE ON THE ORDINANCES OR RESOLUTIONS ON THE AGENDA ONLY:

No one came forward.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

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 REGIONALS 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 for transparency with some of the items here is the exhibit attachments; I asked the law department for new piece of legislation with the correct exhibits.

Motion by Mr. Salvatore, supported by Mr. Orcutt, to place the agreement back in committee.

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

NAYS: None. The motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. RESOLUTION NO. 27-2019, GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AIRPORT PARKING FACILITY AT 5775 ENGLE ROAD IN THE U3-A ZONE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Vecchio stated Resolution No. 27-2019, has had its Second Reading.

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

Council President Vecchio declared this meeting adjourned at 8:26 p.m.

RESPECTFULLY SUBMITTED 
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.