

**REVISED MINUTES OF THE
REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 1, 2019**

The meeting was called to order by Council President Vecchio at 8:26 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 Recreation Director Elliott, Service Director Gardner and Engineer Piatak.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO MEETING HELD ON SEPTEMBER 3, 2019.

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

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

NAYS: None. The motion carried.

2. REGULAR COUNCIL MEETING HELD ON SEPTEMBER 3, 2019.

Motion by Mr. Poindexter, supported by Mr. Mencini, to amend page seven, paragraph two by removing \$70,000 and insert \$70 million.

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

NAYS: None. The amendment carried.

Motion by Mr. Mencini, supported by Mr. Orcutt, to amend page nine, to remove Piatak and insert Poindexter.

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

NAYS: None. The amendment carried.

Motion by Mr. Mencini, supported by Mr. Poindexter, to amend page 12 remove affect and insert reflect.

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

NAYS: None. The amendment carried.

Motion by Mr. Mencini, supported by Mr. Poindexter, to approve as amended.

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

NAYS: None. The motion carried.

3. SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 11, 2019.

Motion by Mr. Mencini, supported by Mr. Poindexter, to approve as amended.

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

NAYS: None. The motion carried.

4. CAUCUS PRIOR TO MEETING HELD ON SEPTEMBER 17, 2019.

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

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

NAYS: None. The motion carried.

Approval of minutes of preceding meetings: cont.

5. REGULAR COUNCIL MEETING HELD ON SEPTEMBER 17, 2019.

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

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

NAYS: None. The motion carried.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairman, Poindexter

Mr. Poindexter reported the Aviation & Environmental committee has no report and nothing on tonight's agenda.

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance Committee has one item on the agenda and the Board of Control met earlier and approved 18 items; the three largest were Euthenics engineering services through August 30, 2019 for \$11,750, Euthenics engineering services inspection and engineering services through August 30, 2019 for Holland Road Reconstruction Project for \$22,742 and lastly to Katts Construction, Inc. for the Holland Road Reconstruction project for \$270,068 and change.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported the Legislative committee has legislation on tonight's agenda. Mr. Mencini asked for prayers for three-old Roman Byers and asked for prayers for the family of long-time resident Mr. Duchon who recently passed.

Parks & Recreation Committee - Chairman, Salvatore

Mr. Salvatore reported the Recreation Commission met on September 19th and Recreation Director Elliott updated the commission on the legislation that Council passed regarding outdated fitness equipment, Mayor's pool committee and game room update. One announcement that flu shots will be available at the Recreation Center from 9:00 a.m. to 12:00 p.m. on October 4th. Director Elliott took the commission on a tour of the baseball field that will be nice when completed.

Planning Committee - Chairman, Burgio

Mr. Burgio reported Planning Commission has two items on tonight's agenda and the October 7th Planning Commission meeting is cancelled due to no applications.

Safety Committee - Chairman Stemm

Mr. Stemm reported the next Neighborhood Watch meeting will be held on October 16th at 7:00 p.m. at the Recreation Center.

Service Committee - Chairman, Orcutt

Mr. Orcutt reported resident Shred-it day will be on Saturday, October 12th from 10:00 a.m. to 1:00 p.m. at the service garage. The next scheduled bulk pickup is Monday, October 14th, please call the rubbish hotline at 216-433-7189 before 12:00 p.m. on Friday, October 11th to be put on the list. The 2019 leaf-collection will begin mid-October and run through beginning of December, weather permitting. To help insure the collection process runs smoothly the few simple guidelines are only leaves in leaf piles. No rocks, branches, sticks, flowers, plants, weeds and grass clippings due to damage of city equipment. Leaf piles should be placed at the curb, not in the

Reports from Standing committees: cont.

street; behind parked cars, near storm drains, mailboxes, sign posts, telephone poles or under trees. Leaves must be piled within five-feet of curb or machines will not be able to pick up the leaves. Do not pile leaves in ditches or over catch-basins due to causing possible flooding. Every street will be covered in the city approximately every seven to ten days, phone calls are not necessary, hours of leaf collections are 7:00 a.m. to 3:00 p.m. One last item several calls have been received from residents about outstanding service department work orders and thanked residents for their patience and reminded residents that the service department is operating with fewer laborers since 2017; thank you to all the service department employees for their hard work and dedication to this community.

Board of Zoning Appeals - Chairman, Scott

Mr. Scott reported the next board meeting will be on Monday, October 7th at 7:00 p.m.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Salvatore

Mr. Salvatore thanked Southwest General for joining Brook Park in designating the month of October as Breast Cancer Awareness Month; as well as the Cities of Middleburg Hts. Berea and Strongsville for joining Brook Park. The next meeting will be Wednesday, October 2nd a full report will follow.

Berea Board of Education Committee - McDonnell, Poindexter

Mr. Poindexter reported next meeting will be held on Monday, October 7th.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Gammella reported thanked the pool committee for serving. Many road projects are coming to a close and the Eastland Road railroad crossing has reopened. Mayor Gammella thanked Mr. Ray Park, owner of the IX Center, for the extremely generous donation to Audrey's Outreach food kitchen and because of that Audrey's was able to purchase the necessary freezers. Had a discussion with Ford Land in Detroit and things are progressing very well, that's all I can say right now.

Questions to the Mayor:

Mr. Poindexter asked Mayor Gammella if a response has been received from the City of Cleveland Councilman Keane for a possible meeting relating to Abrams Creek?

Mayor Gammella responded currently that is in limbo, did reach out to Councilman Keane and trying to set up something. Know you and Councilman Stemm are working hard on this but it's a little difficult dealing with the City of Cleveland.

Mr. Mencini stated a few months ago, I asked if Economic Development Commissioner Adams could provide a full report at a Council meeting.

Mayor Gammella responded would a Caucus meeting work?

Mr. Mencini concurred.

Mayor Gammella stated Mr. Adams will give a full report at the next Caucus meeting.

Mr. Mencini asked if possible meetings with a few Councilmembers and the police and fire chiefs or building commissioner to discuss a few items.

Mr. Scott asked Mayor Gammella if a few roads could be put on the 2020 Roads Program wish list; specifically, Holland road between Michael and CSX railroad tracks.

Mayor Gammella responded yes, a roads wish list can be done and I have a list of the neediest roads. What I would like to do is to get started on the budget a little earlier.

Mr. Orcutt stated to Mayor Gammella that we had discussions about the section of road on Hummel Road, from Fry to the railroad tracks.

Mayor Gammella commented you have brought that up to me several times.

Mr. Orcutt continued there was discussion of blight in the city i.e. abandoned gas stations and buildings along Snow Road. There is a hotel on Snow Road that has brought crime into the adjacent neighborhood due to the open entrance behind Bob Evans restaurant. The people are dealing with several issues and are stealing from residents' backyards and recently there was an overdose in the neighborhood that didn't live in the neighborhood. Has there been any contact with Bob Evans Regional General Manager to compromise with having the entranceway closed up.

Mayor Gammella responded statistics don't say that crime is increasing but will

Questions to the Mayor: cont.

say there is a different element and the administration has been in touch with Bob Evans to have that closed up. Initially, that entranceway was put there for the residents to go to Bob Evans, however, with the current situation it's becoming more of a problem than a solution.

Mr. Orcutt asked Mayor Gammella is this something the city would be able to assist Bob Evans i.e. a steel door.

Mayor Gammella interjected in our discussions a steel gate would be better because in the future residents might want that opened back up.

Mr. Orcutt reiterated to Mayor Gammella is that something the city could assist with?

Mayor Gammella responded if Council is willing then yes.

Mr. Stemm stated to Mayor Gammella regarding the 2020 Roads Program, and email will be sent for Independence Court and Stonecrest. The engineer and I walked Independence Court and came up with a plan with a ballpark price range.

Mayor Gammella stated I want to stress that I think everyone including the engineer that all over Northeastern Ohio infrastructure is a problem. The only way to improve the infrastructure is through more tax revenues; that's why Economic Development is so important.

Mr. Burgio stated with the 2020 Roads Program wish list Sylvia Drive between Michael and Smith Road.

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

Finance Director Cingle

Mr. Cingle stated September monthly reports will be distributed in the next few days. The 2018 Comprehensive Annual Financial Report (CAFR) was distributed to city personnel and is online for review, under the Finance Department tab.

Recreation Director Elliott

Mr. Elliott reported basketball signups began today and the volleyball program has been expanded to neighboring communities, for the first time, and the department is offering half-price memberships that began today. Friday, October 4th flu shots will be available at the center from 9:00 a.m. to 12:00 p.m. With the pool committee I am looking into setting up a meeting out of the city with a company with more information to follow. The Brook Park Kiwanis will be hosting a Trunk and Treat Halloween event on October 20th at the waterpark parking lot from 3:00

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

p.m. to 5:00 p.m., more information to follow. On Sunday, October 27th the center will be hosting the city-wide event 'Boo Park' from 1:00 p.m. to 3:30 p.m. and ask for a donation of a non-perishable food item. Halloween will be on October 31st from 6:00 p.m. to 8:00 p.m. Mr. Elliott continued with the recent passing of Mr. Duchon who was a long-time part-time employee as well as his wife. Mr. Duchon just turned 99 years of age and his health was failing the last few years but a good guy and known greatly for manning the game room and shooting pool with the children and adults.

Law Director Horvath

Mrs. Horvath stated no report this evening.

Service Director Gardner

Mr. Gardner reported crews were hot-patching today, performed a sanitary dig job, Vactor was out and tree, sewer and pump stations were also out today.

Engineer Piatak

Mr. Piatak reported with the Smith Road Resurfacing project, contractors are prepping the northbound lanes with the first layer of asphalt scheduled for Thursday, October 3rd. Will follow up with casting adjustments and begin preparation for the final surface course across both lanes. The Holland Road Reconstruction project prepours are winding down on the north side, catch-basin repairs to complete and miscellaneous concrete work. Sheldon Road Resurfacing project is wrapping up with final pavement markings, berm material and landscaping. The contractors are currently scheduled to start the crack-sealing on Thursday, October 3rd. Per Councilman Mencini's request for traffic signals the Snow Road ramp by I-71 had a defective loop and reaching out to ODOT (Ohio Department of Transportation) to get that rectified. Not able to find an issue with the traffic signal on Engle Road.

Questions to the directors:

Mr. Salvatore wished Mr. Cingle a Happy Birthday.

Mr. Stemm stated to Mrs. Horvath a message was received questioning the west-end airport litigation.

Mrs. Horvath responded several calls have been received also; that lawsuit has the same status but important to keep the residents informed.

Mr. Scott asked Mr. Elliott with the new football field replacement is the grading done because there's no crowning?

Mr. Elliott responded the grading needs additional work near the horseshoe pits dirt has been placed at the former east-end goal post but probably needs more dirt. Speaking with the contractor, earlier today, they will be coming back to do

Questions to the directors: cont.

work with the infield and will address that issue.

Mr. Poindexter stated to Mr. Piatak that complaints were received about the Sheldon Road contractor when a lane is blocked there are no flaggers, that is quite hazardous.

Mr. Piatak responded will follow up.

Mr. Orcutt stated to Mr. Gardner the city-owned lot on Stark Drive did you receive a work request for grading?

Mr. Gardner responded no.

Mr. Orcutt commented there is going to be volunteer work at the city-owned lot on Stark Drive due to washing away of residents' backyards. Service crews did a wonderful job with the city-owned lot on Stark Drive last year with the tying-in of the storm drain.

Mr. Mencini thanked Mr. Piatak for the update on traffic lights and streets. To Mr. Gardner good to hear the sewer jet being out for maintenance on sewers and catch-basins. Has there been any new hires at the service garage?

Mr. Gardner responded yes, there will be a replacement for the worker that just left and a laborer will be working shortly.

Mr. Mencini continued to Mrs. Horvath for the Active Civil litigation cases.

Mrs. Horvath concurred.

Mr. Mencini stated to Mr. Cingle for the early start with the 2020 budget.

Mr. Vecchio stated to Mr. Piatak, I noticed on Sheldon Road somebody had ridden a bicycle through some of the brand new replaced concrete sidewalk pad; that would be just west of Engle probably four (4) sidewalk blocks.

Mr. Piatak responded not aware of that but that project is split between Middleburg Hts. and Brook Park. Brook Park spearheaded the project with Middleburg Hts. leading the construction; Middleburg Hts. inspector may be aware of the matter but will bring to their attention.

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

New Legislation:

An Ordinance amending section 140.02 of the Brook Park Codified Ordinances entitled 'Building Commissioner' and declaring an emergency. Introduced by Councilman Scott. Placed in Legislative committee.

An Ordinance authorizing the service director to purchase tires for police, fire and service vehicles, without public bidding, and declaring an emergency. Introduced by Mayor Gammella. Placed in Service committee.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Gary Mayer

14731 Sylvia Drive

Mr. Mayer thanked Councilman Burgio for his loyal service to the city, like many others who work hard for the good of the city. Mr. Burgio brought integrity and dignity to the job which not only helps functions of the city but also the reputation, which in turn makes economic development job easier. Whether serving on Council, or not, Mr. Burgio will always be an asset to this city and has always shown respect to people.

Clint Sturgill

14741 Caryn Drive

Mr. Sturgill expressed concerns with the Recreation Center roof replacement as well as pool walls replacement. Mayor Gammella needs Council's help and who on Council is not willing to help to get the walls and roof fixed?

Liz Sayers

23065 Cedar Point Road

Ms. Sayers expressed concerns of the former City Hall and Council buildings being torn down and the mold in the Recreation Center.

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

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

Mr. Burgio thanked Mr. Mayer for his kind words.

Address the audience:

Mr. Poindexter stated to Mr. Mayer's comments about Mr. Burgio who he considers a friend and colleague and has learned a lot from. Mr. Mayer thank you for coming and sharing those kinds words. To Mr. Sturgill, I have every attention on protecting the assets of this city; the pool area is definitely an asset for whatever goes in that area and will work with the Mayor and whomever else to get that accomplished.

Mr. Orcutt thanked Mr. Mayer for his very nice comments on Mr. Burgio who has always had class and showed me how to give back to the residents', thank you for everything you've taught me. To Mr. Sturgill that is an excellent question of working with the Mayor and when first running for office my literature stated there must be teamwork to open the pool area, improve the streets and have not made a promise that can't be kept. At previous meetings, there have been two different companies attending to discuss re-lamping of city (street) lights to LED. There would be energy-savings to pay for that project through energy-savings and utilize some monies left over for other projects in the city; no hard numbers are available to date. Will work with the administration and Council to get the roof and walls fixed to give the residents' all the amenities.

Mr. Mencini stated to Mr. Burgio we have served six years and anytime we talked or I asked you something you always gave me your honest opinion, much appreciated. To Mr. Sturgill and Ms. Sayers before the pool area was closed there wasn't many people in there and even with fixing the roof, walls and mold there still won't be a lot of people in there, due to splash pads and resistance pools for seniors. The only question I get and there's not a lot is what is going to be done with the pool area. There is a pool committee and I would like to see a smaller pool, that is a big room and costly endeavor. A lot of money has been put into this building, some feel it was a mistake, but there are 17 new HVAC (Heating, Ventilation and Air Conditioning) units on the roof. These are the things that need to be looked at as well as streets but it all comes down to money, people don't want to hear that. As a community leader we must be smart to our residents'.

Mr. Stemm thanked Mr. Burgio for his years of service and we go way back to football on Mr. Ramey's team. Thank you for your help, kind words and support throughout these years. Speaking for myself with the pool, I work with the administration and directors and we are trying to come to some feasible solution with the financing; last amount of money for the walls was \$2 million-dollars.

Mr. Salvatore thanked Mr. Mayer for summarizing Mr. Burgio's tenure with the word respect. Have known Mr. Burgio for a long time and is a pillar of this community and always will be. As far as the pool area one thing I've always done is keep an open mind to anything the city may need. The cost of the improvement is the most important if it's affordable and feasible.

Address the audience:

Mr. Scott stated to Mr. Burgio we've sat next to each other for four years and the resident's do not know what Mr. Burgio does away from Council, the hours invested in the city. To Mr. Sturgill, I don't think there is anybody on this Council that does not know the roof and walls have to be repaired. My main concern is what is going to be done underneath the roof and walls because if it is not known what is being done then we don't know how to repair the areas. There are different functions, different materials needed to repair the roof; if there is no pool then vapor barriers and other items are not needed. The pool committee is trying to get all the pertinent information to get this moved forward.

Mr. Vecchio stated to Mr. Burgio you've earned your respect, not only by your actions as a legislator but also as the person you are, I give you the utmost respect, you are one hardworking individual and it is my pleasure to serve this great city alongside you. To Mr. Sturgill rest assured this Council and administration are working together for the betterment of Brook Park, there is no stone that will go unturned without this Council making a great decision.

Mayor Gammella stated there is no problem in the Recreation Center with the air and mold, no problem at all. I intend to open the pool and think most residents of this city want to see the pool reopened; survey was done with 95% saying they want the pool reopened. The diving pool area I'd like to see a senior citizens center and jungle gym for children. It doesn't make sense to run half a recreation center as we're doing now. This huge issue has to be addressed whether putting more money into the recreation center or tear it down and build a new recreation center but there is no health or safety issue with mold, air or anything of that nature. The Ford property is going to be significant to this community there will be no reason not to reopen the pool area because there will be plenty of money. To Mr. Burgio you're the best and thank the world of you.

Mr. Burgio commented didn't expect to be roasted tonight but thank everyone for their words. Mr. Poindexter was the first one to contact me after the election which shows a lot of class. This is a good working Council and proud to be part of.

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. RESOLUTION NO. 30-2019, GRANTING A CONDITIONAL USE PERMIT AT 16079 BROOKPARK ROAD LOCATED IN THE U7-B DISTRICT TO OPERATE AN AUTOMOBILE CUSTOMIZATION FACILITY AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

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

ROLL CALL: AYES: Scott, Orcutt, Burgio, Salvatore, Poindexter, Mencini, Stemm
NAYS: None. Resolution No. 30-2019, has passed under Suspension of the Rules. Adopted. =

2. RESOLUTION NO. 31-2019, DESIGNATING RTH EMONTH OF OCTOBER AS BREAST CANCER AWARENESS IN THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore, C/W and 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.

The clerk read the 'Whereas' and Section 1 as requested.

ROLL CALL: AYES: Salvatore, Orcutt, Burgio, Scott, Poindexter, Mencini, Stemm
NAYS: None. Resolution No. 31-2019, has passed under Suspension of the Rules. Adopted.

3. RESOLUTION NO. 32-2019, SUPPORTING THE OHIO MUNICIPAL LEAGUE (OML) ON H.B. 49 AND H.B. 5 (CENTRALIZED TAX COLLECTION) AND ASKING THE OML TO INCLUDE BROOK PARK AS A MUNICIPALITY SUPPORTING THE OML AMICUS BRIEF BEFORE THE OHIO SUPREME COURT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Mencini, Scott, Burgio, Orcutt, Stemm, Poindexter, Salvatore
NAYS: None. Resolution No. 32-2019, has passed under Suspension of the Rules. Adopted.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING: cont.

- 4. ORDINANCE NO. 11119-2019, AMENDING ORDINANCE NO. 11066-2019, AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDS UP TO \$500,000.00 IN ENVIRONMENTAL GRANT FUNDS FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT AND/OR THE STATE OF OHIO BUREAU OF UNDERGROUND STORAGE TANK REMOVAL (BUSTR) TO PERFORM AN ENVIRONMENTAL IMPACT STUDY AND/OR TO FACILITATE AND ADMINISTER THE ENVIRONMENTAL REMEDIATION OF THE PROPERTY KNOWN AS 6286 ENGLE ROAD, PPN 342-09-011, AND TO TAKE ALL FURTHER NECESSARY ACTION TO REMEDIATE THE PROPERTY 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. The motion carried.

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

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

NAYS: None. Ordinance No. 11119-2019 has passed under Suspension of the Rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

THIRD 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 U-3A ZONE AND DECLARING AN EMERGENCY. Introduced by Councilmembers Orcutt, Burgio, Scott, Stemm, Mencini, Poindexter, Council President Vecchio and Mayor Gammella.

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

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

NAYS: None.

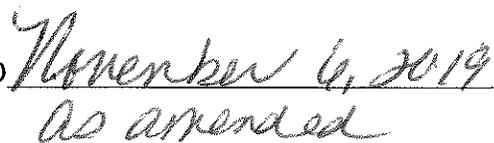
ABSTENTION: Salvatore. Resolution No. 27-2019, has passed under Third Reading with a vote of six and one abstention.

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 9:39 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.

