

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MONDAY, DECEMBER 16, 2019**

The meeting was called to order by Council President Vecchio at 7:06 p.m., 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 and Law Director Horvath.

Motion by Mr. Mencini, supported by Mr. Orcutt, to go into Executive Session for Attorney Conferences.

ROLL CALL: AYES: Mencini, Orcutt, Burgio, Scott, Salvatore, Poindexter, Stemm
NAYS: None. The motion carried at 7:08 p.m.

In attendance: Members of Council, Mayor Gammella and Law Director Horvath.

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

ROLL CALL: AYES: Mencini, Orcutt, Burgio, Scott, Salvatore, Poindexter, Stemm
NAYS: None. The motion carried at 8:18 p.m.

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

1. An Ordinance amending Chapters 1124.08 and 1124.09 of the Brook Park Codified Ordinances entitled 'Permit; Fees and Nonconforming Billboards' and declaring an emergency. Introduced by Mayor Gammella. Placed in Legislative Committee.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. RESOLUTION NO. 38-2019, SUPPORTING A COMMUNITY DOG PARK PROJECT IN PARTNERSHIP WITH THE CITIES OF BROOK PARK AND MIDDLEBURG HEIGHTS AND DECLARING AN EMERGENCY.
Introduced by Councilman Burgio, Scott, Stemm, Mencini, Poindexter, Council President Vecchio and Mayor Gammella.

Mr. Vecchio stated Resolution No. 38-2019, has had its Second Reading.

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

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

Council President Vecchio declared this meeting adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *January 7, 2020*

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