

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MAY 12, 2020 IMMEDIATELY FOLLOWING
THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 7:28 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

SCOTT, SCHMUCK, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE

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

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

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN FALLSWAY EMERGENCY EQUIPMENT AND THE CITY OF BROOK PARK FOR ADDITIONAL EMERGENCY REPAIRS TO OUR 2002 FIRE TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Vecchio stated this was a tank-leak in one of the units having gone and forth a bit; the company had to take the entire body off this unit to make those repairs and these additional repairs was for the state test of the fire truck. As Fallsway went to test the truck two valves were blown that need to be replaced. If this vehicle was back in the city and set up for a state test at the outdoor waterpark it would have failed, the test. This vehicle is not complete and must go back through the test once repairs are done. My suggestion is to amend the third 'Whereas' that lists \$1,300 for those repairs only in case the truck blows another valve I suggest not to exceed \$50,000, speaking with head service mechanic and he feels this is the best way to go.

Mr. Troyer interjected reading the legislation the \$5,000 is included in the legislation it is the \$1,344 rounded up to \$5,000 is the increase so the extra monies are already included at the \$5,700.

Mr. Scott asked for clarification where that is written?

Mr. Troyer responded in section 1.

Mr. Vecchio stated section 1 it says not a total of \$50,000.

Mr. Troyer concurred and stated the previous amount was \$52,000.

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

Mrs. Horvath stated looking at the attached exhibit A relates to June, 2019 that includes a total estimated cost of \$43,351.38 and add total cost of exhibit B of \$9,000; adding those two together gives a total of \$52,351.38. Exhibit C total amount is \$1,344.00 with the total cap on the legislation is \$57,351.38 to have a cushion. It is anticipated the bill might be \$1,344.00 but if there is something additional that additional monies up to \$57,351.38 would be available to pay the bill; it is a matter of adding up the total of each of the exhibits and a little additional to get to the total of \$57,351.38.

Mr. Troyer commented roughly about \$3,600.00. Also, want to clarify according to the sheet it is found the valves were not functioning properly. What was found is that both pneumatic cylinders that operate the valves were corroded as well as seals damaged and torn; actually what is being fixed is the pneumatic cylinders. Would ask the administration if there are additional repairs Council is notified to know what is taking place with fire equipment after the fire truck is running.

Mr. Poindexter stated the second 'Whereas' isn't factual with the listing of Ordinance No. 11146-2020 passed April 14, 2020 authorizing repair costs to fire truck not to exceed \$50,000; on that legislation Council passed an additional \$2,351.00 making the total \$52,351.38, may need an amendment.

Mr. Orcutt stated to Mr. Poindexter I thought the same thing and did some research the city has had two fire trucks out of service since last summer. With what Mr. Poindexter is speaking about could that be the 1994 fire truck, by chance?

Mr. Poindexter responded Ordinance No. 11198-2019 refers to the 2002 fire truck and the amendment is also for the 2002 fire truck. Ordinance No. 11146-2020 was for the additional \$2,351.00, wanted to note the discrepancy.

Motion by Mr. Troyer, supported by Mr. Poindexter, to move to item M - Introduction of Ordinances and Resolutions First Reading.

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

Mr. Vecchio stated the legislation will appear under M-1 as Ordinance No. 11150-2020.

REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11150-2020, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN FALLSWAY EMERGENCY EQUIPMENT AND THE CITY OF BROOK PARK FOR ADDITIONAL EMERGENCY REPAIRS TO OUR 2002 FIRE TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Poindexter, supported by Mr. Troyer, to amend second Whereas to delete \$50,000 and insert \$52,351.38.

ROLL CALL: AYES: Poindexter, Troyer, Mencini, Salvatore, Scott, Schmuck, Orcutt
NAYS: None. The amendment carried.

Mr. Orcutt asked Mayor Gammella did Fallsway give an estimated time when the truck will be completed and that fire truck will be back in service?

Mayor Gammella responded no, but very soon.

Mr. Orcutt clarified that the city has the other fire truck that needed repairs is back in service?

Mayor Gammella responded yes.

Mr. Troyer reiterated to Mayor Gammella to provide information if additional repairs are needed for the fire truck, so Council is aware what condition the fire truck is in.

Mayor Gammella responded yes.

Mr. Mencini stated to Mayor Gammella if there are any additional repairs will that come back to city mechanics for repairs?

Mayor Gammella responded if the repairs don't exceed the dollar amount the answer is no. If the repairs exceed the dollar amount then it will, however, routine maintenance will be done at the service garage prior to being put in service.

Mr. Salvatore stated to Mayor Gammella with these repairs is there any guarantee with the work getting done?

Mayor Gammella responded Fallsway guarantees their work 100%.

Mr. Salvatore continued is there a time-limit?

Mayor Gammella responded would have to look at the warranty and this is what Fallsway does, fire engines.

Introduction of Ordinances and Resolutions: (First Reading):

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

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

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

ROLL CALL: AYES: Troyer, Mencini, Poindexter, Salvatore, Scott, Schmuck, Orcutt
NAYS: None. Ordinance No. 11150-2020 has passed under
Suspension of the Rules. Adopted as amended.

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

ROLL CALL: AYES: Mencini, Schmuck, Orcutt, Troyer, Poindexter, Salvatore
NAYS: None. The motion carried.

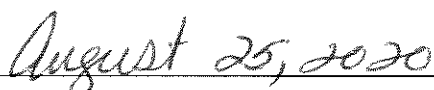
Mr. Vecchio declared this meeting adjourned at 7:45 p.m.

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.

1,145 words