

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, NOVEMBER 4, 2020.**

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, SCHMUCK, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE**

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

**DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER FOR REPAIR AND RECONDITION OF THE CITY'S WATER PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Mayor Gammella stated there is a breakdown of needed repairs in the packet and the amount will not exceed \$181,413.00.

Mr. Elliott stated since the last meeting the information was provided to Council by both email and Council mailboxes, the warranty sheet was included with that information as well as a description of all areas that will be worked on. Once the contract is executed all the bid and signed contract documents will be forwarded to Councilmembers.

Mr. Orcutt thanked Mr. Elliott for the recent time spent reviewing the waterpark repairs. One question with the leaks, there were two pipes in the channel underneath the conduit. Is the city going to switch over to the other side or cut out and replace the broken pipe?

Mr. Elliott clarified under the slide?

Mr. Orcutt concurred, where the two pipes were, one pipe installed was a redundant pipe. Will the city be using that pipe or replacing the broken pipe?

Mr. Elliott responded the broken pipe will be replaced and make the repair due to some separation with the flanges. Also, the sleeve inside of that is cracked or has slid a little bit and will help to save some money on the repair, that wasn't as costly as the transfer would have been.

Mr. Orcutt continued besides all the detailed work provided is there any other work that will have to be performed outside this scope of work?

**Discussion: cont.**

Mr. Elliott stated the only item currently that was not included in the bid because it was discovered after the fact. The service department is currently working on the bucket feature that has been taken down and performed a die-test today. The problem has been identified and the department will begin the repair this week. There was a question, at one point, about was there any erosion? When the line currently being worked on it is filled with gravel and there are no signs of erosion; even though there was a leak nothing has eroded away, in fact, the gravel inside was compacted and tight.

Mr. Salvatore stated the first 'Whereas' of the legislation reads the City of Brook Park's service department shouldn't that read director, to go along with engineer and recreation director?

Mr. Mencini stated speaking of the erosion was that just in the pool area? Did they check around the black fence or curbing or roadway?

Mr. Elliott responded no, that was not part of anything done. All the green space by the black iron fence is not being talked about. The only item being talked about is the pool surface itself. The reason this was brought up due to being good information for Councilmembers. A hammer test was done with the engineer checking and listening but since this was one repair was opened wanted to share and hopefully reassure all of you that we haven't had to deal with any erosion.

Mr. Mencini commented through the years that was a lot of water that had to go somewhere, good to hear.

Mr. Troyer stated to Mr. Elliott, I was the one that asked about the erosion and appreciate the feedback. First question, besides this agreement and what the service department is doing with the bucket feature. Is there anything else that will come up next year that will have to add monies to, fix or repair?

Mr. Elliott responded I do not know of anything else, at this point, I think a pretty extensive job of testing all the lines, features that are weathered and need resurfaced and/or repaired, think we've been really thorough.

Mr. Troyer continued the only warranty I'm seeing is the warranty Council requested, not seeing a written warranty from the company doing the work.

Mr. Elliott responded you asked for the warranty language and that was provided in your mailbox.

Mr. Troyer stated under letter Q highlighted but that doesn't say the company is giving the city that warranty.

**Discussion: cont.**

Mr. Piatak interjected the warranty would come after the project is completed and if the contractor did not provide the warranty that are in the contract documents; the contractor would be in breach of the contract. The contractor is bound by the documents to provide what is listed.

Mr. Troyer mentioned that he did not receive any emails from Mr. Elliott and suggested to everyone send all emails to the clerk for forwarding to proper email addresses. Would like to have written inspection reports of testing of what was found and health department report.

Mr. Elliott responded did onsite visitations and verbally expressed the fact that the waterpark needed fixing.

**Motion** by Mr. Salvatore, supported by Mr. Poindexter, to amend the first 'Whereas', first line, by deleting department and inserting director.

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

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

Mr. Troyer- Point of clarification.

Mr. Vecchio recognized.

Mr. Troyer – has not been introduced and would need to be placed under letter J.

2. A RESOLUTION SUPPORTING THE COOPER FOUNDATION AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter, C/W and Mayor Gammella

Mr. Poindexter asked Mrs. Horvath if this gives the Cooper Foundation the ability to start collecting donations for the project?

Mrs. Horvath concurred.

Mr. Troyer thanked Mr. Poindexter and Mrs. Horvath and commented this needs to be placed under letter J at the Council meeting immediately following.

**Motion** by Mr. Troyer, supported by Mr. Orcutt, that item numbers one and two were discussed.

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

**FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mayor Gammella stated this is done every year and will cost the city \$104,700.00.

Mr. Cingle commented there was no increase in cost from 2019.

Mr. Mencini asked Mr. Cingle for a brief explanation for the residents.

Mr. Cingle referred to the Mayor and commented this is an expenditure the city makes annually for the county to provide health services, if needed, on the City of Brook Park.

Mayor Gammella commented this is required by statute of the State of Ohio.

Mr. Troyer stated to Mr. Cingle this goes from January 1, 2021 to December 31, 2021. Wouldn't this come out of the 2021 budget?

Mr. Cingle responded yes, it will be part of the 2021 budget.

Mr. Orcutt clarified this money for services from the county board of health is for items, for example, spray for mosquitoes.

Mr. Cingle commented looking at the scope of the work listed in exhibit A, it states rabies surveillance, food service operations, licensing, home day-care inspections; tattoo and body-piercing enforcement; school facilities inspections are some of the services.

Mr. Vecchio commented this is for all inspections throughout the city by the county board of health and human services.

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

**ROLL CALL: AYES:** Mencini, Orcutt, Schmuck, Scott, Salvatore, Poindexter

**NAYS:** Troyer. The motion carried with a vote of 6-1.

Mr. Vecchio stated this will appear under letter M-1 as Ordinance No. 11171-2020.

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, Schmuck, Scott, Salvatore, Poindexter, Troyer

**NAYS:** None. The motion carried.

Mr. Vecchio declared this meeting adjourned at 7:33 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*  
Michelle Blazak  
Clerk of Council

APPROVED *December 8, 2020*

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

1,389 words

