SPECIAL COUNCIL MEETING OF THE CITY OF BROOK PARK COUNCIL HELD ON THURSDAY, NOVEMBER 19, 2020

The meeting was called to order by Council President Vecchio at 5:30 p.m., who read the meeting notice.

Prior to roll call Mr. Vecchio asked for a motion to include audience participation on this agenda.

Motion by Mr. Mencini, supported by Mrs. Schmuck, to include audience participation to this evening's agenda.

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

NAYS: None.

ABSTENTION: Troyer. The motion carried with a vote of 6 and 1 abstention.

The clerk called the roll and the following Members of Council answered: **SCOTT, SCHMUCK, ORCUTT, TROYER, POINDEXTER, MENCINI, SALVATORE** Also in attendance were Mayor Gammella, Law Director Horvath and Finance Director Cingle.

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

New Legislation:

1. REQUEST FOR THE LOT SPLIT OF THE PROPERTY LABELED AS PARCEL NO. 1 (0NE) LOCATED AT 16900 HOLLAND ROAD 'BROOK PARK MEMORIAL'; IN THE MUNICIPAL AND BOARD OF EDUCATION ZONE FROM THE PROPERTY LABELED AS PARCEL NO. 2 (TWO), PARCEL NO. 3 (THREE) AND PARCEL NO. 4 (FOUR) LOCATED AT 17001 HOLLAND ROAD 'BROOK PARK ELEMENTARY' IN THE MUNICIPAL AND BOARD OF EDUCATION ZONE AND REQUEST THE CONSOLIDATION OF THE 18.1595 ACRES LABELED AS PARCEL NO. 1 (ONE).

Motion by Mr. Troyer to introduce and also a motion to place under letter M using emergency rule #12f, second paragraph. There is no letter M.

Mr. Vecchio responded no, also legislation needs to be drafted. This meeting is to request legislation for this lot split and consolidation.

Motion by Mr. Troyer, supported by Mr. Orcutt, to have the proper legislation drafted.

Mayor Gammella commented this would be verbally approved by Council, very important.

New Legislation: cont.

Mr. Mencini asked Mayor Gammella for a brief summation of the lot split and consolidation.

Mayor Gammella stated currently there are two schools on the same parcel and the city is purchasing one school this lot split will separate the schools off the one parcel; becoming separate parcels.

The clerk called the roll on the motion by Mr. Troyer, supported by Mr. Orcutt, to have the proper legislation drafted.

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

Mayor Gammella called for a special meeting for Monday, November 23, 2020 at 5:00 p.m.

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

No one in attendance.

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.

Council President Vecchio declared this meeting adjourned at 5:39 p.m.

RESPECTFULLY SUBMITTED

Mighelle Blazak

Clerk of Council

APPROVED December 15, 3000

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

475 words