# REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, DECEMBER 15, 2020

The meeting was called to order by Council President Vecchio at 8:02 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, Service Director Garner (8:06 p.m.).

#### **APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

Mr. Vecchio asked for a mass motion for the meeting minutes.

Mr. Troyer stated can't vote for three sets of minutes, can approve items two, three and four.

Caucus Prior to meeting held on November 17, 2020.
 Mr. Troyer stated an issue with page 10 top of page confusing.
 Motion by Mr. Troyer, supported by Mr. Poindexter, to move the November 17, 2020 Caucus Prior to minutes to the January 5, 2021 Council meeting.
 ROLL CALL: AYES: Troyer, Poindexter

Mr. Mencini clarified what Council is doing the meeting minute items 1, 5 and 6 are being moved to January 5, 2021.

Mr. Vecchio responded meeting minute item number 1 is being moved to the January 5, 2021 Council agenda.

Mr. Mencini continued where there is just a paragraph, word or a typo Council gets these minutes ahead of time before the meeting for any amendments but wait until the meeting night. Think Council can be more professional if there is a typo or word misplaced or a paragraph get it corrected prior to approval.

Mr. Troyer stated items can't be changed once posted they have to be changed officially. Once posted there is no way to remove from agenda once it appears on the agenda.

Mr. Mencini commented wrong.

Mr. Salvatore asked if Council is in a roll call?

Mr. Vecchio and clerk both concurred.

#### Approval of minutes of preceding meetings: cont.

Mr. Salvatore requested the roll call continue to move the agenda.

Roll call continued.

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

NAYS: None. The motion carried.

2. Regular Council meeting held on November 17, 2020

**Motion** by Mr. Mencini, supported by Mrs. Schmuck, to approve as printed.

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

NAYS: None. The motion carried.

Special Council meeting held on November 19, 2020.

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

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

NAYS: None. The motion carried.

4. Special Council meeting held on November 23, 2020.

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

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

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

5. Partial Caucus Prior to meeting held on December 1, 2020

Mr. Troyer stated there is a lot missing on this there were motions made that weren't on this and can't approve, doesn't sound like meeting I attended.

Mr. Vecchio commented fine, Mr. Troyer you can vote no.

Mr. Poindexter agreed with Mr. Troyer.

Mr. Orcutt concurred and stated this is kind of tricky especially with item number six.

Mr. Vecchio stated Council this is the meeting spoken about at Caucus (Prior) that had issues with weather and not sure if anything will change on this. There is a video and audio that is available.

Mr. Orcutt asked if the video was placed on the City Council website for residents to view?

Mr. Vecchio and Mr. Scott concurred, Mr. Scott commented the video stopped at 33 minutes.

### Approval of minutes of preceding meetings: cont.

Mr. Poindexter stated there is no way to recover the remaining comments from the meeting?

Mr. Scott and Mr. Vecchio responded no.

Mr. Salvatore stated why can't those minutes reflect what was aired?

Mr. Vecchio and Mr. Poindexter stated that is what the minutes reflect. Mr. Poindexter stated the last portion of the meeting isn't there because the livestream cut off. When the motion was made to move items to the December 8, 2020 meeting.

Mr. Scott commented the video was on but there was no audio.

Mr. Salvatore stated saying partial Council is only approving what is available, correct?

Mr. Vecchio responded yes, 100% that is all.

Mr. Poindexter stated point of clarification, no other official business was conducted after that point just moving the remaining agenda to the next meeting.

Mr. Vecchio concurred.

**Motion** by Mr. Scott, supported by Mr. Poindexter, to approve the partial Caucus Prior to minutes held on December 1, 2020.

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

**NAYS:** Mencini Troyer. The motion carried with a vote of 5-2.

6. REGULAR COUNCIL MEETING HELD ON DECEMBER 1, 2020.

Mr. Vecchio stated this meeting did not take place so there are no minutes to approve.

**Motion** by Mr. Poindexter, supported by Mr. Orcutt, to strike item number six from the agenda.

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

#### **REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee - Chairwoman, Schmuck

Mrs. Schmuck reported the Aviation & Environmental committee has no legislation on tonight's agenda.

#### Reports of standing committees: cont.

Finance Committee - Chairman, Scott: cont.

Mr. Scott reported the Finance committee has three items on tonight's agenda. The Board of Control met earlier today approving nine items; three largest were \$26,495.00 to for solar equipment for traffic signals, Cleveland Door Controls for controllers to city hall for \$13,780.00 and then five miscellaneous items with Cuyahoga County Cares Act funding totaling \$50,275.00.

<u>Legislative Committee - Chairman, Mencini</u>

Mr. Mencini reported the legislative committee has three items on tonight's agenda. Parks & Recreation Committee - Chairman, Poindexter

Mr. Poindexter reported the Parks & Recreation committee has one item on tonight's agenda to get grant money for the city campus and one item in committee. There will not be a Recreation committee for the month of December due to Christmas activities and programs. The Parks & Recreation committee would like to wish everyone a very Merry Christmas and Happy New Year. Planning Committee - Chairman, Orcutt

Mr. Orcutt reported the Planning committee has no items on tonight's agenda and have not met since last report. Happy Holidays and happy, healthy New Year. Safety Committee - Chairman Trover

Mr. Troyer reported the Safety committee has one item on tonight's agenda, all left lanes are passing lanes.

Service Committee - Chairman, Salvatore

Mr. Salvatore does not have legislation on tonight's agenda. Wishing everyone a very Merry Christmas and hope 2021 is better than 2020. Congratulate the service department for working diligently throughout the year.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini reported the board has not met since last report, next meeting is scheduled for January 4, 2021.

#### **REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center - Trustee, Orcutt

Mr. Orcutt reported the Southwest Health Center and Southwest board of trustees met on December 9<sup>th</sup> and approved the 2021 budget including upgrades for the cardiac cauterization system in lab one implementing by June, 2021. The hospital is working in a positive manner for the acquisition of new property that will help with the future growth of Southwest General hospital. Also, the board approved appointments of Dr. Nicolette Scott to the Southwest Health Foundation as a board member of the City of Berea. The 2021 board meeting schedule has been approved with all meetings being held virtually until further notice. As the number of positive tests for COVID-19 increase across the nation Southwest General Hospital is taking all necessary precautions to not spread the virus. Would personally like to thank all the hospital personnel for their hard work and dedication through this pandemic.

#### Reports of Special committees: cont.

Berea Board of Education Representative, Mencini

Mr. Mencini reported the Berea City Club will donate \$100,000.00 over the next two years to create a Makers' Space in the new high school. The Maker is designed to give students hands-on experience with equipment, new technologies while fostering individual creativity and critical thinking. The Berea City school district is preparing to bring back students from pre-K to fifth grade sometime in January, 2021. Grades sixth through twelve will remain in hybrid learning to keep the COVID-19 numbers in half and allow for social distancing. According to Superintendent Wheeler schools are not the major source of Covid-19 transmission and when the state goes to the lowest level all students will return five days a week schooling; if there are any issues staff and students will go back to remote learning. Want to give everybody connected to the schools a huge round of applause with what the district dealt with the last nine months is incredible; as well as the parents, grandparents, students, teachers and administration. Technology and Innovation Council Representative - Poindexter Mr. Poindexter reported the technology committee has not met since last meeting, however, the committee would like to thank Council for their consideration in passage of the DRIVEOHIO legislation on tonight's agenda; that could be lucrative for the city moving forward. The technology committee has been in function for nine months and has born some fruit and moving forward into 2021 things on the horizon can be seen that may be beneficial to the city, coming out of the committee. Thank Council for starting this committee, believing in the committee and supporting a lot of the items coming out of the committee. Thank you to the committee members for all the hard work and hours spent outside of the

# REPORTS OF BOARDS AND COMMISSIONS:

#### **INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

the Technology and Innovation committee and Happy New Year.

#### **REPORTS AND COMMUNICATIONS FROM THE MAYOR:**

Mayor Gammella thanked Santa Claus for touring the city this past Saturday. Information has been received on the retention basins to be placed throughout the city; Engineer Piatak will not be at tonight's meeting. Next week I will be scheduling meetings with one or two Councilmembers at a time, due to social distancing, and the city engineer, in my office, to go over the information. Merry Christmas to everyone in the city and to Council thank you very much and good health and blessings throughout 2021.

committee meetings to bring a lot of the research forward. Merry Christmas from

#### **Questions to the Mayor:**

Mr. Troyer requested Council to have a special meeting on December 22<sup>nd</sup> to go over the Wedo Park retention and/or detention basin information.

Mayor Gammella responded would like to bring Councilmembers in separately, one or two at a time, due to social distancing to go over the information and ask any questions. There won't be any time constraints or things of that nature that is my intention for next week and will be calling each Councilmember tomorrow to set up a date and time.

Mr. Mencini thanked for the meeting last Friday, one idea for a red alert maybe could be 'Shop in Brook Park' for the holidays.

Mr. Troyer made a public records request that Councilman Poindexter received.

Mr. Poindexter will share with Council, the clerk stated she doesn't want the email.

Mr. Salvatore wished the Mayor and administration a very Merry Christmas.

Mrs. Schmuck thanked Mayor Gammella for all the holiday celebrations keep getting good feedback about the fireworks and Santa Claus touring the city. Also, thank Recreation Director Elliott and staff for the holiday celebrations.

Mayor Gammella commented it's a team effort and appreciate all of you, thank you.

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

#### Finance Director Cingle

Mr. Cingle reported the administration thanks Council for their consideration the items on tonight's agenda, relating to finances of the community. Ordinance No 11176-2020 will require amendments at the appropriate time. Wished all the residents of Brook Park a very Merry Christmas and happy, healthy and prosperous 2021.

#### Service Director Garner

Mr. Garner stated on behalf of the service department to Mayor Gammella, Councilmembers with items being put out on the regular rubbish day. Mr. Garner stated on behalf of the service department to Mayor Gammella, Councilmembers with items being put out on the regular rubbish day.

#### Law Director Horvath

Mrs. Horvath reported the law department would like to acknowledge what a difficult year this has been. Would like to thank Council, Mayor, the administration, directors and citizens for together and moving forward to 2021. Would also like to wish everyone a very Merry Christmas and Happy New Year. With regard to my

# Reports and communications from other departments, commissions and other public officials:

Law Director Horvath: cont.

report this evening I wanted to inform Council that the civil case 'Robinson vs Strickland-Saffold has been dismissed. This case would be called a wrongful arrest case involving the Brook Park Police Department, obviously good news for the city. Judge Tolliver dismissed the case and ruled that an appeal from the judge's decision cannot be taken in good faith. Lastly, if anyone notices or has an issue with any piece of legislation to please let the law department know as soon as possible rather than waiting for meeting night, this would be much more efficient and the law department would be able to deal with such in a better fashion. Recreation Director Elliott

Mr. Elliott appreciated all the kind words regarding the recent holiday events and would like to mention the success of all those was tremendous sharing in the participation, the attendance of residents was fabulous and feedback received has been outstanding. Many thanks to the police department, auxiliary, service department, recreation staff and volunteers who assisted with all these programs. The recreation center holiday hours are as follows: Christmas Eve and New Year's Eve are 8:00 a.m. to 12:00 p.m., also on Saturday, December 26<sup>th</sup> the center will be hosting a Red Cross blood mobile from 10:00 a.m. to 4:00 p.m. On behalf of the recreation commission and staff a very Merry Christmas and happy healthy New Year to each and every one.

#### **Questions to Directors:**

Mr. Orcutt asked Mr. Garner for an explanation of the pothole program.

Mr. Garner responded crews are out patching during the daylight hours and manpower that is available.

Mr. Orcutt appreciates that and is aware of the department being short-staffed as well as bulk pickup this week.

Mr. Troyer wished all department heads, service crews, safety forces, law department and everyone a Merry Christmas and Happy New Year, thank you for all you do in the city.

Mr. Mencini stated to Mr. Elliott with the blood drive what information is needed from the donor?

Mr. Elliott responded identification card and should probably bring health card as well.

Mr. Mencini asked Mr. Cingle how does the budget look for roads, flooding and things of that sort?

# Reports and communications from departments, commissions and other public officials: Questions: cont.

Mr. Cingle responded the budget is a work in progress.

Mr. Mencini concurred with Mrs. Horvath comments about the legislation. Happy holidays to everyone.

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

New Legislation:

An Ordinance to dispose of an obsolete city truck that is unsafe and no longer road worthy. Introduced by Mayor Gammella. Placed in service committee.

A Resolution urging the investigation by the Cuyahoga County Board of Elections in the November 3, 2020 elections. Introduced by Councilman Troyer. Placed in legislative committee.

#### MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

#### REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Joan Markusic

13911 Bellbrook Drive

Ms. Markusic wished everyone Happy Holidays and expressed concerns with the public meeting for the central park and the sign-in book used for people to sign in, grant in the amount of \$30,000.00 for a master plan; what was done with the \$30.000.00 grant and what the purpose was and if anything came out of that. What is going to happen to Brook Park School (BPM) located in the same area that is planning on being developed. Glad the city is going after this grant that will be used for equipment; main concern is an explanation of what the \$30,000.00 will be used for and why the city is planning on using \$50,000.00 for equipment. To Mayor Gammella would like to sit in with Mr. Scott regarding the water issue in her neighborhood that has been an issue for a while, this year extremely bad with water in backyard.

### INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11176-2020, AMENDING ORDINANCE NO. 11160-2020, AMENDING ORDINANCE NO. 11160-2020, THE APPOPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Mencini, supported by Mrs. Schmuck, to suspend.

Mr. Troyer - Point of order.

Mr. Vecchio recognized.

### Introduction of Ordinances and Resolutions (First Reading): cont.

Mr. Troyer stated the finance director has amendments to this legislation.

Mr. Salvatore stated that would be done under adoption.

Mr. Vecchio concurred under adoption, not under suspension.

The clerk called the roll to suspend.

**ROLL CALL: AYES:** Mencini, Schmuck, Scott, Orcutt, Poindexter, Salvatore **NAYS:** Troyer. The motion carried with a voted of 6-1.

**Motion** by Mr. Salvatore, supported by Mr. Poindexter, to adopt.

Mr. Troyer - Point of order.

Mr. Vecchio recognized.

Mr. Troyer stated legislation can be amended at any time, could have been amended at Caucus Prior to meeting. This has to be amended can't just put in another sheet after posting one way, must be amended.

Mr. Cingle stated there are a few amendments and want to make sure done at the proper time so that the ordinance isn't in dispute or issues with it; whenever Council is ready will provide amendments.

Mr. Cingle - Fund 281 - Brook Park Coronavirus Relief Fund - equipment line original amount was to reduce the \$100,000.00 appropriation by \$100,000.00 and is being amended to reduce the current appropriation of \$100,000.00 down to \$35,870.00 for revised amount of \$64,130.00. Reason for the change as stated last week the City of Brook Park is receiving CARES Act funding from Cuyahoga County. Second amendment is in Fund 401 - Capital Improvement Fund - increase the amount under 342 - Parks & Playgrounds original amount from last week was \$46,518.21 and proposed to increase by \$2,000.00 reason for that is there was an increase in the purchase order that was processed for the pressure testing at the water park. That was increased by \$2,300.00 necessitating an increase in this line item and the other change is under Department 411 - Safety Building to reduce that appropriation in equipment down \$2,000.00. The amount will not change it's still \$125,000.00 adjusted amount. For full disclosure in last week's document there was an error in the total adjusted appropriation that has been corrected. The total appropriations will increase by \$64,130.00 due to CARES Act funding received from Cuyahoga County.

Mr. Salvatore commented if there are any changes would like to know about them before the meeting, if at all possible.

#### Introduction of Ordinances and Resolutions: cont.

Mr. Vecchio responded an email was sent out before the meeting and sent to Council.

Mr. Salvatore continued I didn't get it.

**Motion** by Mr. Troyer, supported by Mr. Poindexter, to amend as laid out by the finance director.

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

The clerk called the roll by Mr. Salvatore, supported by Mr. Poindexter, to adopt as amended.

**ROLL CALL: AYES:** Salvatore, Poindexter, Mencini, Orcutt, Schmuck, Scott **NAYS:** Troyer. Ordinance No. 11176-2020, has passed under Suspension with a vote of 6-1.

2. RESOLUTION NO. 23-2020, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

Mr. Troyer commented wish for next year to find a way, whether Council can help in getting these items in a timely fashion so don't always have to suspend, will vote to suspend because this has to be done.

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

**Motion** by Mr. Poindexter, supported by Mrs. Schmuck, to adopt.

**ROLL CALL: AYES:** Poindexter, Schmuck, Scott, Orcutt, Troyer, Mencini, Salvatore **NAYS:** None. Resolution No. 23-2020, has passed under Suspension of the Rules. Adopted.

Mr. Mencini stated during roll call do agree with colleague, Councilman Troyer.

3. ORDINANCE NO. 11177-2020, AMENDING CERTAIN SECTIONS OF CHAPTER 1361 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PROPERTY MAINTENANCE CODE' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Scott, supported by Mrs. Schmuck, to suspend.

**ROLL CALL: AYES:** Scott, Schmuck, Orcutt, Mencini, Poindexter, Salvatore **NAYS:** Troyer. The motion carried with a vote of 6-1.

Introduction of Ordinances and Resolutions: (First Reading): cont.

Motion by Mr. Scott, supported by Mrs. Schmuck, to adopt.

**ROLL CALL: AYES:** Scott, Schmuck, Orcutt, Troyer, Mencini, Poindexter, Salvatore **NAYS:** None. Ordinance No. 11177-2020, has passed under Suspension of the Rules. Adopted.

4. RESOLUTION NO. 24-2020, SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA DEPARTMENT OF DEVELOPMENT FOR THE 2021 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammelia.

Mr. Vecchio stated Resolution No. 24-2020 has had its First Reading.

5. ORDINANCE NO. 11178-2020, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER BETWEEN SIGNAL SERVICE AND THE CITY OF BROOK PARK FOR ADDITIONAL MAINTENANCE AND REPAIR WORK TO OUR TRAFFIC SIGNALS INCURRED UNDER ORDINANCE NO. 11062-2019 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Poindexter, supported by Mrs. Schmuck, to suspend.

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

**Motion** by Mr. Troyer, supported by Mrs. Schmuck, to adopt.

ROLL CALL: AYES: Troyer, Schmuck, Scott, Orcutt, Mencini, Poindexter, Salvatore NAYS: None. Ordinance No. 11178-2020, has passed under Suspension of the Rules. Adopted.

# **SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11175-2020, TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2021 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Troyer stated will vote to suspend and adopt but wished there was already a roads program and flooding included in this.

**Motion** by Mr. Troyer, supported by Mr. Mencini, to suspend.

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

#### Second Reading of Ordinances and Resolutions: cont.

Motion by Mrs. Schmuck, supported by Mr. Orcutt, to adopt.

**ROLL CALL: AYES:** Schmuck, Orcutt, Scott, Salvatore, Poindexter, Mencini, Troyer **NAYS:** None. Ordinance No. 11175-2020, has passed under Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11143-2020, AMENDING ORDINANCE NO. 11080-2019
AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME
MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN
EMERGENCY. Introduced by Mayor Gammella and Council as a Whole.

**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. Orcutt, supported by Mrs. Schmuck, to adopt.

ROLL CALL: AYES: Orcutt, Schmuck, Scott, Salvatore, Poindexter, Mencini, Troyer NAYS: None. Ordinance No. 11143-2020, has passed under Suspension of the Rules. Adopted.

### **THIRD READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11173-2020, AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH DRIVEOHIO AND DECLARING AN EMERGENCY. Introduced by Councilman Poindexter.

Motion by Mr. Poindexter, supported by Mrs. Schmuck, to adopt.

ROLL CALL: AYES: Poindexter, Schmuck, Troyer, Mencini

NAYS: Scott Orcutt Salvatore. Ordinance No. 11173-2020, has passed under Third Reading with a vote of 4-3.

Mr. Poindexter supported Councilmembers for pushing the city into the future.

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

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

Mr. Mencini stated Merry Christmas and Happy New Year.

Mr. Vecchio declared this meeting adjourned at 9:12 p.m. and wished everyone a very Merry Christmas and happy and healthy New Year, hopefully everyone will stay safe over the next few weeks.

RESPECTFULLY SUBMITTED

Michelle Blazak

Clerk of Council

**APPROVED** 

THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.

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