

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JANUARY 12, 2021**

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 and Economic Development Commissioner Adams.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting minutes held on November 10, 2020.

Mr. Orcutt stated he did not receive the meeting minutes; could that be a typo?

Mr. Poindexter commented he did not receive the minutes either and there was a Caucus meeting held on November 10th.

The clerk looking at a calendar commented that due to not having a Caucus meeting in December the November 10, 2020 meeting minutes may not have been distributed.

Motion by Mr. Orcutt, supported by Mr. Mencini, to move to strike and move to the February 9, 2021 Caucus agenda.

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

DISCUSSION:

Motion by Mr. Scott, supported by Mrs. Schmuck, to go out of the regular order of business to discussion item number six.

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

6. 'HOME IMPROVEMENT MONTHS; WAIVER OF BUILDING PERMIT FEES'.

Moved by **motion** from the December 8, 2020 Caucus Prior to meeting.

In attendance: Building Commissioner Hurst.

Mr. Hurst stated the city has been looking at this for a few years and in discussions with the Mayor, while I think it's still prudent, and that the city should look at doing this at some point. With the economy the way it is currently and even though I still stand by my original points that the residents are not the big benefactors of this; because the contractors are doing most of the work and not refunding permit fees. With the current economy the money that is provided in the free permit months is going directly back to the economy and right now I think small businesses whether being concrete or roofing contractors this would benefit the economy. I ask that this

Discussion: cont.

Be placed back in committee or revisited once the economy bounces back.

Mr. Poindexter concurred with Building Commissioner Hurst and thinks Council should follow his recommendations.

Mr. Salvatore stated unfortunately, I have to disagree I think this should stay on the books. This is a good piece of legislation and does help residents with doing improvements to their property, during the summer months. I went along with taking one or two months away but will not vote to eliminate this all together.

Mr. Poindexter - Point of clarification.

Mr. Vecchio recognized.

Mr. Poindexter - I'm pretty sure the building commissioner recommendations was to keep this in place as is where people can get the three months free building permit fees; that's what I support keeping it the way it is currently.

Mr. Hurst stated to Mr. Salvatore my suggestion was to leave the free permits in place, as is. I did watch the last meeting of Council with some compromises and moving things and making changes and think they are good changes. I just think, at this point, with the economy and struggling of businesses whether the business gets a free \$50.00 permit or the homeowner gets the free \$50.00 permit; it's money that is going back into the economy. At this point my recommendation is don't change the legislation that is already in existence.

Mr. Salvatore thanked Mr. Hurst for clarifying.

Mr. Mencini concurred with Mr. Hurst and stated think this is a great thing and have stated many times this was a great piece brought forward years ago, great for the residents. Also concur that when the economy gets a little better this can be looked at again, as well as many other things.

Mrs. Schmuck stated I will go along with the building commissioner's recommendations.

Motion by Mr. Scott, supported by Mr. Poindexter, that item number six was discussed.

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

Discussion: cont.

Motion by Mr. Mencini, supported by Mrs. Schmuck, to go back to regular order of business.

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

Mayor Gammella requested going out of the regular order of business to Finance committee allowing Mr. Adams to speak.

Motion by Mr. Scott, supported by Mrs. Schmuck, to go out of the regular order of business to Finance committee.

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

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ISSUE AND ADVERTISE FOR A REQUEST FOR PROPOSALS FOR THE LISTING, MARKETING AND SALE BY AN OHIO LICENSED COMMERCIAL BROKERAGE FOR LAND OWNED BY THE CITY OF BROOK PARK AND LOCATED ON CEDAR POINT ROAD AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mayor Gammella stated this has been discussed with Council and asked that the city go to a multiple listing service, this is in accordance with their wishes.

Mr. Adams stated this has been discussed at great lengths and I listened very intently when Council suggested that we move this up a notch and get this in the hands of a brokerage. This legislation allows the city to go out for RFP (Request for Proposals), at this point. Then come back to Council once a broker was suggested by the Mayor and in concurrence with Council. The reason behind this as everyone is aware of the city's financial situations for 2021. The hope is due to the Opportunity Zone and other incentives that exist in the city that may have a possibility of a wider net-throne. That would bring in a purchase and allow for more funding to come to the community in the form of capital dollars, that could be widely utilized in 2021.

Mr. Salvatore stated to Mr. Adams has there been any criteria established of what the city would like to see or want to see happen as far as how many jobs are created with this sale of land? Has there been any potential uses through reference or found anyone interested in this, have all avenues been exhausted to entice someone to come in there?

Mr. Adams responded the city had a site visit and went from 90 properties down to two, unfortunately, came up short against Columbus; that would have brought in

Finance committee - Chairman, Scott: cont.

approximately 200 jobs on that 17.8 acres. They are also interested in the smaller acreage the approximate five-acre piece, on Cedar Point Road that would have brought in an additional 40 jobs; unfortunately, that didn't work out. The backup plan was to take to a wider net to try and get closer to those numbers but not exceed. Those numbers by taking this to a nationwide broker who has the ability to reach into different boardrooms that the city doesn't have at this time. Looking at exhibit A, same on both pieces of legislation, I met with three different brokers with what types of things in a what if situation. None of the three would be approached for this as they were more regional brokers and the city is looking at national brokers. These were some of the combination of my personal experience in dealing with marketing of these properties and their experience, of many years, of what the city should expect from a broker; then there was some extensive done on different brokerage sites as to what is offered. Talking with the Cities of Berea and Middleburg Heights of what they expect when dealing with brokers; this is the combination of what the city wants from our brokerage and allows for the city to have the final word on the sale. At that point, the city would be able to move forward with a gentleman coming forward with 20 jobs possibly a logistic company, that are wonderful companies, but for that location of that size would not probably be the best use for that land. For the residents of Brook Park and for the city to move forward with that type of purchase. The city has the right of refusal as any seller would have based on price and other reasons. We wanted to build in those safeguards up front with the goal being to maximize that site out. There was a potential suitor who was going to put 700 jobs on those two locations, unfortunately, that suitor fell through because of funding; he was involved with the Ford (motor) property last year. The city is looking for somewhere between 300 to 500 jobs to possibly capture with that location and working towards that.

Mr. Salvatore continued that certainly starts the dialogue of my question because I would like to see that format put in writing to know what the city will end up with; if the city decides to sell the property. I've never been a strong supporter of selling city-owned property and always felt that it's something the city won't make any more of and would not want to sell for the wrong price. The possibility of bringing 600 or 700 jobs that's the type of things I'm looking for, if all possible. Finding someone that will bring that kind of opportunity to the city: 300, 400, 500, 600 or 700 jobs and would like to see that happen. I like what you just said that nothing has been cast in stone to date and there is opportunity to view the criteria but haven't made up my mind whether to sell this property yet. Will keep an open mind with the potential of bringing in those type of numbers for the city and think that's what is needed to do.

Mr. Mencini stated to Mr. Adams as I mentioned last week think the city needs to be more prudent when talking to Mr. Cingle about this year and from here on need to be more prudent and stay on top of things. That said with COVID-19 and so

Finance committee - Chairman, Scott: cont.

Many businesses changing format with working from home that includes technology, manufacturing and everything. On this piece of legislation and the next one coming up my personal belief is I could care if we sit on these for a long time. That's valuable pieces of property over there, those are big pieces of property on the west end. Doesn't matter who is going to come or it's not my concern what the city will get out there and not so much when but what the city will get out there. If the city has to wait on this for a while, until the pandemic is done, to see how the sectors go, see how the business and technology market go and see what these companies do. I'm fine with sitting on these properties for quite a while and as Mr. Salvatore always says must be cautious when selling land because there is not much land out there.

Mr. Troyer stated want to clarify I was always speaking for the advertising on the MLS (Multiple Listing Service) for residential property, not necessarily commercial. I like this idea and the fact that the city has the right of refusal. These properties the city owns are the city's future and we do have to be careful and this allows the city to do that.

Mr. Poindexter concurred with Mr. Troyer and stated that the city should be cautious and explore every option. This legislation doesn't authorize the Mayor to enter into an agreement this is just basically shopping around to see what is out there. Firm believer that the city should explore every opportunity and get all the information possible and it's not that hard for these companies to put a proposal together. If the city doesn't like their proposal the city can reject it then; would not like rejecting it now without hearing a proposal. This is a good thing and am in support but that doesn't necessarily mean I'm in support of selling that property.

Mr. Orcutt stated my colleagues have made some very good points and it's the utmost importance that the right person purchases that and get as many jobs as the city can. As Mr. Adams mentioned this is just a RFP to see exactly what companies are out there and what they charge, correct?

Mr. Adams stated this is to see what the brokers proposal would be to help the city market this land. This is not about a particular buyer, at this point, this is not about a particular use at this point. Even though the zoning speaks loudly to Commercial Research Development and Technical that would probably narrow it down quite a bit for what would be the end-user, an industrial wouldn't be there. This legislation only allows the city to advertise with the largest brokers available dealing with commercial property to test the waters to see what the proposal is. What they would set prices at, what kind of customers they have to bring forward and the end-cost for the transfer of the property. Again, don't let this be law we're at the high-end of value with these properties and have updated the appraisal which is higher than the last one. Not to say it can't go higher in the future but

Finance committee - Chairman, Scott: cont.

depending on the law and tax changes that may have an effect. The city has to realize these facts and realize this could be close to a multi-million-dollar sale for the land alone; then the city would have the benefit of any jobs created and taxes paid from that point forward.

Mr. Scott clarified to Mr. Adams the city has the right of refusal to refuse at any point what is presented, correct?

Mr. Adams responded the city is not in a contract, at this point, that can be worked into the contract. What the city is doing is interviewing commercial brokers to see if that's the way the city wants to go. If so, what is the cost parameters and what are they bringing to the table to help the city market this property. No different than having a realtor sell your home but doing this through as an RFP being a public asset.

Mr. Scott commented just wanted to get that out there.

Mr. Vecchio commented the city is interviewing realtors and agencies to see who will be the best fit to market Brook Park outside of the regional area that, unfortunately, have been somewhat saddled with. This is a great idea and hopefully there are outstanding businesses that want to market the city and accept some of them to take the city onto the bigger picture.

Mr. Mencini stated will standby what I said and I know exactly what this is. I also know the city is not in contract and that the city is looking for someone to advertise for the city. Again, there are space and empty buildings on the west end that at one time was the city's property that are now empty buildings. I don't want to see that 30 years down the road and am sorry if some of you didn't understand my statement but had to let everybody know what this is. What my statement is that I don't want vacant buildings in 30 years and will be very strong on this. Am seeing a lot of that now and the city has to be very smart and very strong on this. Think they're both great pieces and glad this is being done but the city needs to be very cautious of this.

Mr. Troyer stated going farther down the road with this, yes, first things first I am all for getting the RFQ out. Farther down the road I suggest that hopefully the city can get the right amount of money and employees; I think the employees and revenue coming from that property is most important. I think whatever (monies) the city gets for that property, or any property, should be put aside in a special fund, that the city does have and must be managed properly.

Mrs. Schmuck thanked Mr. Adams for going through this with Council and stated in favor.

Finance committee - Chairman, Scott: cont.

Motion by Mr. Poindexter, supported by Mrs. Schmuck, to place on the next Council agenda, January 19th under first reading.

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

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ISSUE AND ADVERTISE FOR A REQUEST FOR PROPOSALS FOR THE LISTING, MARKETING AND SALE BY AN OHIO LICENSED COMMERCIAL BROKERAGE FOR LAND OWNED BY THE CITY OF BROOK PARK AND LOCATED ON AEROSPACE PARKWAY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Adams stated this is the larger of the two pieces at 17.8 acres and the same as the city is trying to do with the 4.8 acres.

Motion by Mr. Poindexter, supported by Mr. Troyer, to place on the next Council agenda of January 19th under first reading.

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

SERVICE COMMITTEE - CHAIRMAN, SALVATORE:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF AN OBSOLETE CITY TRUCK THAT IS UNSAFE AND NO LONGER ROAD WORTHY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Troyer, supported by Mr. Poindexter, to move to the January 19th Council meeting.

Mr. Mencini asked what truck is this?

Mayor Gammella responded believe it is called a L8000, blown engine and rusted.

Mr. Vecchio commented it's a 1988 and assume the L8000 is a dumper?

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

Motion by Mr. Troyer, supported by Mr. Mencini, to go back to regular order of business.

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

Discussion: cont.

1. COUNCIL OFFICE PROCEDURES (Councilman Troyer)

Mr. Troyer stated Council, first I really didn't request these on this meeting. I actually wanted the first four items on the last Caucus meeting and if you want to do that, venture into that. Everyone saw the text that went out to have discussions on these and all I was looking to do was, in that discussion, is set a date to discuss these items at different times, when there was time. Which could have been tonight and can be tonight if Council would like to do that. What happened was I sent out the text and then found out they weren't on the agenda when I received the agenda. Then the Council President told me that he felt that he wanted to adhere to my rules, the actual rules, or the intent of the pre-Council-Caucus meeting and so having these items on this agenda and not on a regular Caucus was against that original intent of the pre-Caucus-Council meetings. That should only be things that were on that Council meeting, so that's why he didn't put them on. That brings us here today if anyone would like to discuss Council office procedures or like I originally wanted was to set a date to do just that.

Mr. Scott stated to Mr. Troyer how would you feel to move this to the February 9th Caucus meeting now that you explained what your idea was of this. That way Council can go back to formulate if there any changes and bring them to the February 9th Caucus meeting.

Mr. Troyer responded fine with that.

Mr. Scott stated that's to everybody now that Council knows what the intentions were now Council can write down some things for discussion February 9th.

Mr. Poindexter concurred.

Mrs. Schmuck responded that's fine to move to the February 9th Caucus for discussion.

Mr. Orcutt clarified this is for the first discussion item only?

Mr. Vecchio concurred.

Motion by Mr. Scott, supported by Mrs. Schmuck, to move discussion item number one - Council Office Procedures to the February 9th Caucus meeting.

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

Discussion: cont.

2. COUNCIL CLERK (Councilman Troyer)

Mr. Troyer stated this is the Council Clerk's position or positions in general. I was not here two years ago when the current clerk's tenure was extended past her retirement date.

Mr. Vecchio interjected in all honesty as we discussed and I think everybody will concur. We have Council rules that refer to employee matters and discussions of that nature and under (rule #2) I think this is a personnel matter. If it is going to be talked about or anything like that or anything garnered underneath the city's employee handbook; I think this should be done in executive session and not in open forum.

Mr. Troyer stated I would tend to disagree it's just about whether the clerk is going to be with Council next term.

Mr. Vecchio stated again, that's an employee matter and whatever the clerk decides that she is going to do is at her discretion; it's not for Council to have in the open forum.

Mr. Troyer stated okay, then let's have it whether Council should hire a part-time clerk for training.

Mr. Poindexter stated I think Council should have that discussion about an assistant clerk and am in favor of keeping this clerk as long as she feels she wants to work. I am totally in favor of having this clerk but Council has to protect our institution moving forward where we should have somebody ready, just in case, the clerk decides doesn't want to return next term or the following term. Council should have someone trained and ready to go so that way Council doesn't miss a beat on that sad day the clerk decides she doesn't want to deal with us anymore. That is a discussion Council should have and should have fairly soon because the future is uncertain and would like to make it as soon as possible.

Mr. Orcutt stated as one member of Council I do have conversations with our clerk and she hasn't brought up anything about leaving us anytime soon. I did want to bring up a point that Council does have to have a fill-in and think a few months ago we didn't have an issue with that. But, I do agree with the Council President that if Council does have this discussion it should be in executive session.

Mr. Scott stated I agree with Mr. Orcutt and think this is an executive session discussion and our Council clerk has not made any indication as to moving on, think this is an executive session item.

Discussion: cont.

Mr. Mencini stated I have had a relationship with the clerk for 12 years and agree this discussion should be in executive session. Anytime I've asked the clerk to do something she has done it and if there was something that she wouldn't do she would tell me why it wasn't done. I do believe that anything can happen at any time and Council should have backup, just in case something happens. Or the clerk decides to leave on a spare of the moment or anything pertaining to something of sort, will save the rest of my thoughts for executive session.

Mrs. Schmuck stated I just wanted to thank Mr. Poindexter, you said it well, it will be a sad day when our clerk decides that she wants to move on. Of course, Council definitely needs to think about training somebody part-time but all of this should be discussed in executive session, anything personal should be brought in an executive format.

Motion by Mr. Scott, supported by Mr. Poindexter, that item number two was discussed.

Mr. Troyer stated again this discussion wasn't about a person it was about a position.

Mr. Scott commented Council can always call an executive session.

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

3. WEDO PARK RETENTION AND/OR DETENTION BASIN (Councilman Troyer)

Mr. Troyer stated this is kind of a moot point because Council did start having a few interactions and the report is out there. I'd like re-clarify my request for public information to get this Wedo Park feasibility study. Would like to go to the Mayor for any updates or what the current timeframe is for this.

Mayor Gammella responded there have been meetings with the Ward Councilmen a week or two ago and going to meet with the at-large Council and Council President later this week. There will be a report ready for Council that will be distributed on Monday to look at and go from there. We have to be prudent on this but think everyone agrees that the city wants to correct some of the flooding issues in the city and move forward, this is the first step.

Motion by Mr. Scott, supported by Mr. Poindexter, that item number two was discussed.

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

Discussion: cont.

4. NATATORIUM ROOF AND WALLS (Councilman Troyer)

Mr. Troyer stated this will go to the Mayor looking to get the latest, heard a little bit today, but would like to get from the Mayor's mouth where this stands. Because this is real important to get and know the possible cost. I know the city has a lot of priorities roads, flooding but can't let one of our current buildings deteriorate to the point of not being usable, think this is pretty high on that list.

Mayor Gammella responded as everyone knows Council passed legislation to advertise and the city had four groups that answered the ad. A committee will be put together of Recreation Director Elliott, Service Director Garner, City Engineer Piatak, my administrative assistant, Tony D'Amico, and one member of Council. They will review all the four proposals and provide their findings to Council, with Council making the final determination. Hope to do that by the first part of next month to be in front of Council.

Motion by Mr. Mencini, supported by Mrs. Schmuck, that item number four was discussed.

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

5. CITIZEN OF THE YEAR (Councilman Troyer)

Mr. Troyer stated I sent out an email (to committee members) the other day and received replies from four members and am trying to figure out how we do this. Want to get Council's input since it is based on legislation passed by Council on how this should be done. I don't think we will be able to have any events on this again, due to the pandemic. We didn't last year and the winner of the Citizen of the Year was happy not to have to go to an event, but happy to get it. I just would like to have some feedback from Council the committee people that replied to me were Kevin Rosala, Delourde Shepard, Jim Astorino and Carl Burgio. There was only one would like to have a Zoom meeting, doesn't want to meet in person. In order to do that I would have to be set up for Zoom and haven't asked the clerk, yet, if she still wants to be involved in this for the minutes and stuff or if I would have to get a replacement. Just trying to get in touch with everybody there were one member that didn't email back by the last name of Brown, the email came back undeliverable; whoever Council's appointment that was please contact them. I think Mr. Salvatore's person moved out of the city so someone will have to be appointed. Just trying to get some things going and the discussion tonight would be will Council just want me to follow the basic guidelines of last year by getting out nomination forms and that type of thing? As this group voted last year and then get the group together however it is done to do the final vote. Since Council passed the legislation I don't want to step on anyone and would be happy to make that decision myself, being the chair,

Discussion: cont.

but don't think that's the right thing to do, please provide any ideas.

Mr. Vecchio asked isn't a new year of choice of people that represent the committee or are these two year terms?

Mr. Poindexter commented two years.

Mr. Orcutt suggested to Mr. Troyer go ahead with it and do it as a Zoom meeting. I wouldn't think it would be too hard for you and the Council President to get together and pull that off.

Mr. Troyer stated I think if the clerk still wants to be involved, like in the past, then probably the clerk should do that. However, Council wants to do this it has to get done.

Mr. Orcutt continued if the clerk wasn't available to do that then possibly I would assume that the Council Pro-Tempore has the ability to run the Zoom meetings, correct Mr. Salvatore?

Mr. Salvatore responded sure that can be worked out.

Mr. Orcutt clarified just a suggestion.

Mr. Scott stated talking with Mr. Troyer earlier today and my suggestion was let's move ahead to keep this the way it was. Get the nomination forms out and can do Zoom if able to set up; let's go that route the safest and most expedient way.

Mr. Mencini stated putting this out there it was a very difficult year for Citizen of the Year. Just putting this out that maybe honor Citizens of the Year i.e. safety forces, service workers, essential workers, nurses. I could go on and on with so many people working through this COVID-19 that live in Brook Park. I know that's probably not the way Council wants to go since it kind of diminishes the award. There are so many people that have worked through this and dealt with this much more than any of us.

Mr. Salvatore stated as sponsor of the Citizen of the Year many years ago it's pretty clear on what has to be done and how it should be done. It's all in the legislation and if Mr. Troyer needs a hand putting this all together I'd be more than glad to help him. The clerk has always participated and done a fine job helping out with this and think it's something that should continue. I like Mr. Mencini's suggestion and don't think that would diminish anything because there was no parade last year with the Citizen of the Year being the grand marshal and we weren't able to make a presentation. The year 2020 will be the year that never existed and moving forward

Discussion: cont.

to 2021 hopefully we can get back on track to do some of these great things for the community and for the great people of the community. Having said that Mr. Chairman I'm available to help in any way and you and I still need to get together work out some issues with Zoom. I think the clerk should be involved in some of that dialogue as well.

Mrs. Schmuck stated I have been a part of this for a couple of years and it's a great program. Councilman Troyer glad you brought this up and Councilman Mencini great idea of the essential workers and thank you for thinking about 2020 and what everyone went through. Hope there is something that can be done on Zoom to bring this forth to have some type of normalcy within the city and bring joy back to the city with Citizen of the Year.

Mr. Troyer stated with the suggestion of the safety forces I actually thought about that. But, again, getting back to legislation that explains the way things are supposed to be handled and I'm trying to follow; which is why I brought this to Council because it's Council's legislation. It's not that I can't handle it I handled it last year and the committee came out with a great Citizen of the Year, Margie Jay. That actually worked out great because she doesn't like the limelight. Again, the only real issue is Zoom for me and the other issue is getting the people back and the few I haven't had contact with. The appointed people not mentioned should probably be contacted to make sure they contact me. This was only a preliminary to let Council know being this is Council's legislation and to see if Council wants to do anything different. The only thing that might have been done different or decided on tonight is whether Council wanted the nomination forms to go out right away, which is always better and before I am able to get everybody together and get the Zoom together to have a meeting. That was the only thing I was asking for tonight is Council's approval to do. It's up to Council otherwise I'll keep plugging along like the legislation reads and see what I can get done.

Mr. Vecchio stated I will get with Mr. Salvatore and the clerk for Zoom and include Mr. Troyer. I think it's a great idea to have the clerk continue with the minutes done from Zoom.

Motion by Mr. Orcutt, supported by Mr. Poindexter, that item number five was discussed.

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

Discussion: cont.

6. 'HOME IMPROVEMENT MONTHS; WAIVER OF BUILDING PERMIT FEES'.
Moved by **motion** to the beginning of the meeting.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

Moved by **motion** to the beginning of the meeting.

SERVICE COMMITTEE - CHAIRMAN, SALVATORE:

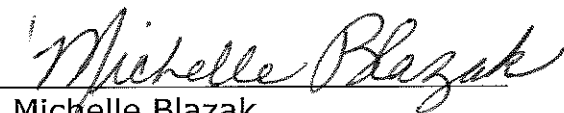
Moved by **motion** to the beginning of the meeting.

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

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

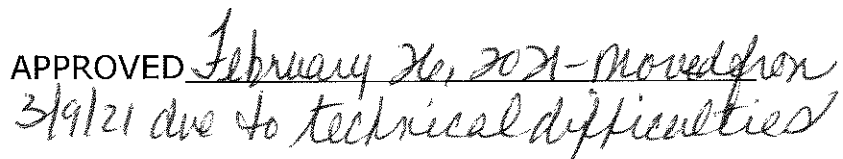
Council President Vecchio declared this meeting adjourned at 8:01 p.m.

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.

5,739 words