REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, FEBRUARY 2, 2021

The meeting was called to order by Council President Vecchio at 7:33 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, Engineer Piatak, Service Director Garner and Recreation Director Elliott.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Caucus Prior to Council meeting minutes held on January 19, 2021. **Motion** by Mr. Poindexter, supported by Mr. Mencini, to approve as printed.

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

NAYS: Troyer.

ABSTENTION: Schmuck. The motion carried with a vote of 5 to 1 and one abstention.

2. Regular Council meeting minutes held on January 19, 2021.

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

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

NAYS: Troyer.

ABSTENTION: Schmuck. The motion carried with a vote of 5 to 1

and one abstention.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairwoman, Schmuck

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

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance committee has three items on tonight's agenda. The Board of Control met earlier approving 11 items with the three largest being Right Stuff software corporation for 2021 annual maintenance and hosting contract for timekeeping system in the amount of \$25,200.00; Barbicas Construction Inc. for the Smith Road resurfacing project in the amount of \$49,722.75 and Euthenics for engineering services through December 18, 2020 in the amount of \$28,630.00 Legislative Committee - Chairman, Mencini

Mr. Mencini reported the Legislative committee has nothing on tonight's agenda and to date there are three pieces of legislation in committee.

Parks & Recreation Committee - Chairman, Poindexter

Mr. Poindexter reported the Recreation committee has nothing on tonight's agenda. The recreation committee met on January 21st, all members in attendance. The commission members' changed roles with Jerome Kitchen being the new chairperson, Robin Wey as co-chair and Shelley Chornak will record the minutes. The committee discussed the livestream of basketball games which was supposed

Reports from standing committees:

Parks & Recreation Committee - Chairman, Poindexter: cont.

to include all three courts last Saturday but the camera in the mini-gym had issues so the department is only going with the two courts for now. The mini-gym camera is being sent back for a replacement, like in the main gym, so for right now only the main gym games will be livestreamed. This seems to be going well and people seem to like the livestreaming of the games. It was brought to my attention today that Brook Park is the only community out of 12 communities that play in the league being able to livestream games. The committee also had a preliminary discussion about some of the potential projects coming up for the city campus that included the amphitheater and potential natatorium roof and walls.

Planning Committee - Chairman, Orcutt

Mr. Orcutt reported the Planning commission met on February 1st with one item on the agenda of a request for a lot consolidation at the Ford Motor Company. This is the same request that the Planning commission and City Council approved in 2019. Cuyahoga County requested a few items to be added to the Mylar, for example, accurate permanent parcel number (PPN) on there as well as a few other items that changed. Building Commissioner Hurst explained to the committee that he was bringing back for approval due to having commission and City Council names; the commission approved this item and will be forwarded to City Council for approval. Speaking with the clerk earlier today the Mayor may be calling for a special meeting this week.

Safety Committee - Chairman Troyer

Mr. Troyer reported the Safety committee has no items in committee and there is nothing on tonight's agenda. Just a tidbit school buses are out and be careful around them. Being out snowplowing last night stay away from city plow trucks and also individual plow drivers doing driveways and what not. People don't realize when you have either the flashing yellow light or flashers on basically that street is the plow drivers until cleared or give the motion for the driver to go around; don't sneak between rear bumper and curb of the plow truck, when you get smashed it will be your fault. Give the plow drivers room and let them make their maneuvers and when the driver waves you by or move out of the road you can continue down the road.

Mr. Vecchio thanked Mr. Troyer for the good safe information.

<u> Service Committee - Chairman, Salvatore</u>

Mr. Salvatore reported the Service committee does not have legislation on tonight's agenda.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini stated the board did not have a meeting on February 1st and the next scheduled meeting is March 5, 2021.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Orcutt

Mr. Orcutt reported Southwest General Hospital understands that many of the community members and patients are eager to receive the COVID-19 vaccine. They are also pleased that so many people want to be vaccinated. As the health center believes this will slow down the spread of the virus and control the pandemic. The staff is committed in vaccinating patients as quickly and efficiently as possible, however, the amount of vaccine currently available to the hospital is very limited. With high demand and a limited supply of vaccine it will take some time to work through the process of getting people vaccinated. As additional supplies are received at Southwest General more appointments will be offered. The staff is asking everyone for their patience in the coming weeks and months. For more information on the COVID-19 vaccination contact Southwest at 440-816-5050. Another point of information on other COVID-19 vaccination locations in Ohio by visiting Ohio Department of Health's website at vaccine.coronavirus.ohio.gov.

Berea Board of Education Representative, Mencini

Mr. Mencini reported grades 6th through 12th are in school Monday through Thursday; Pre-K through 5th are going to school five days a week. The following information is also on the district's website with this one being important. For parents and grandparents that are not very technical-savvy; the school district offers a bit more help on the website by having a Berea City School help desk. This help desk has blackboard learning, Chrome Book information which is what the students use for learning that the school provides. The help desk also has a collaborate information section, technology department, home page. Being halfway into the year things change so much and the district was remote before the holidays, hopefully they won't go back to that. If they do have to go back to remote, there tends to be a lot of communication issues. A few other notices the school district is seeking applicants for student monitors at the high school and applicants to be hired as professional substitutes to work on an as needed basis and think the district is always looking for bus drivers. Want to give a brief district end of the year report and the numbers that the Berea City School District looks at for the December, 2020 cash balance. The General Fund was \$16,644.00; year-todate revenue was \$41,580.00; year-to-date expenditures were \$39,900.00, cash balance \$18,231,00; encumbered was \$4,686.00 and unencumbered was \$13,574.00. There were other numbers but want to give a brief idea of what the district looks at even when not being in school for the end of last session and beginning of this year; more information is on the district's website.

Technology and Innovation Council Representative - Poindexter

Mr. Poindexter reported the technology committee has not met since last report but the members are continuing compiling information for the municipal WIFI presentation in addition to pursuing several ongoing topics. The next meeting is scheduled for February 10^{th} at 6:00 p.m.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Gammella reported in the very near future legislation will be brought forward to amend current ordinances relating to the building and police departments. Everything in the city is going well and would like to thank the service department for the outstanding job last night with the blowing snow. Will be calling a special Council meeting regarding the subject Mr. Orcutt spoke about.

Questions to the Mayor:

Mr. Mencini suggested with the budget coming forward very soon, possibly you could call each Councilmember in, or two at a time, to discuss potential items that will be on the budget before presented. Or maybe one at a time to hear some of Council's thoughts think that would be very important. Also, is there any update on Brook Park Memorial school (BPM)?

Mayor Gammella responded when Mr. Orcutt mentioned the vaccinations during his hospital report either BPM and also Brookview Elementary school as points for people to get the vaccine, would be very important to the community having this right in the community. The problem currently in the State of Ohio is the lack of the vaccine, however, once those vaccines are available those two schools will be offered for the people who want to be vaccinated. On the other subject I think that is a very good idea and will be bringing Council in one or two at a time.

Mr. Mencini commented think that is a great idea with Brook Park Memorial but was thinking more in the distant future if there were any proposals of what the city will be doing with the school.

Mr. Orcutt thanked Mayor Gammella for his report, and as we met a week or so ago about the budget and piggyback off Mr. Mencini with the capital budget. I think this is something that the city diversifies funds evenly throughout the city when it comes to roads. Doing my job, I have to bring up flooding that is a very important issued in Ward Three and is something I constantly receive phone calls on. We are approaching one year since the major storm having four floods in 2020 with the major one being on May 15th. Since that process the city's feasibility study that is completed and have made it almost through the entire study. My question are there any plans for the very near future of having a public hearing or possibly a special meeting for discussion of the feasibility study. So the public can learn what the \$30,000.00-plus dollars were spent on.

Mayor Gammella responded yes, will be meeting with Council in executive session with the engineer in attendance.

Questions to the Mayor: cont.

Mr. Orcutt stated since this study has gone public and residents have heard discussions on livestream at meetings. Residents are very anxious and curious to know exactly what is in the study and personally can't run around the 5,000 constituents in Ward Three especially during the pandemic to show what the study contains. My suggestion would be having a public hearing or special Caucus meeting with this being the only discussion item with the city engineer and finance director in attendance to explain the funding, timeline and starting date of the project.

Mayor Gammella responded can't have the auditorium, like the city would like, but will do that.

Mr. Orcutt commented will be asking the city engineer if there is anything digital to possibly show on the livestream the exact plans and prints provided, that he did an excellent job with.

Mr. Poindexter stated to Mayor Gammella I have been in contact with Craig Cooper the last few weeks. As you know in November Council passed a resolution supporting the Cooper Foundation's efforts of bringing all-inclusive playground equipment to the city. In that resolution it states that a link would be provided to the foundation on the city's website and to date that has not been uploaded. Was wondering if you could please get that expedited because there are some serious fundraising opportunities but the link has to be up on site before obtaining the funds.

Mayor Gammella responded writing that down.

Mrs. Schmuck asked Mayor Gammella where is the city at with the recreation center pool area with the roof and walls?

Mayor Gammella responded the committee will be meeting tomorrow to go over everything studied over the last week and will get the recommendation to Council as quickly as possible.

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

Service Director Garner:

Mr. Garner reported the week of February 8th begins bulk week with items to be put out on the regularly scheduled rubbish day. Just a reminder, with recycling if the blue cart doesn't get emptied chances are there is rubbish or items that cannot be recycled in the city's program. Please take care and look at the calendar and only put items that are allowable in the program. Any questions about specific items call the service department or look on the city's website.

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

Engineer Piatak

Mr. Piatak reported the Mayor, service director and myself met with a consultant from the Ohio Rail Development Commission (ORDC) last week regarding proposed signal work on Eastland Road near SR 237, the Norfolk-Southern railroad crossing. Think it was a productive meeting and am looking at potentially having a pre-signal installed at that location. To help motorists from stopping on the railroad tracks on a red-light going onto SR 237. Early indications are that the ORDC would fund the project in its entirety but that's yet to be determined, more information will be forwarded when available.

Recreation Director Elliott

Mr. Elliott stated this coming Saturday basketball photographs will be taken before all games. Baseball registration is upcoming with a meeting this week in Middleburg Hts. with approximately 12 or 13 city representatives to go over and lay some groundwork. Baseball and/or softball registrations will be on February 10th. The Red Cross blood drive will be at the center on Saturday, February 13th from 10:00 a.m. to 4:00 p.m. everyone is encouraged to pre-register. The livestreaming of recreation programs is going very well and have had great feedback. In the lobby of the recreation center is a donation box 'Socks in a Box' that began January 25th and will continue to February 10th for donations of new pairs socks for men, women or children. The center is a drop-off site with all donations benefiting the Northeast Ohio Coalition for the Homeless; socks are the number one item the coalition is in need of. Last item I want to speak on is Mr. Poindexter touched on briefly on the \$100,000.00 grant the recreation center received for the amphitheater. I was contacted by State Representative Sweeney's office and the next phase in this process is for a representative from the Ohio Facilities Construction Commission who will walk recreation staff through that process; and the agency the staff will be working with throughout this process. Law Director Horvath

Mrs. Horvath reported last meeting the list of active civil litigation was provided to Council and as of today all those cases are in the same status. I do want to make Council aware the judges in Cuyahoga County Court of Common Pleas have decided to differ all civil jury trials probably to the end of March or early April. I think that is indicative on how COVID-19 is still affecting the legal system. Hopefully, with the upcoming warmer weather the courts will be able to move cases forward with jury trials and other issues in a more expeditious manner. Finance Director Cingle

Mr. Cingle reported the finance department continues to work with the administration on the 2021 budget. This afternoon I met with the Mayor and his assistant to discuss the capital improvement budget. The budget that will be submitted to City Council will be an all encumbrance budget meaning that the budget will include operations and capital improvement budgets. The intent is to have all this finalized by the end of next week, at the latest. The 2020 audit,

auditors have been working offsite and will start working onsite February 8th, will be busy with that so my hope is to get this budget completed and forwarded to City Council to proceed through the legislative process.

Questions to Directors:

Mr. Troyer stated to Mr. Cingle almost cheered when talking of doing a budget with capital included right away, hope I like what's on it; thank you, in advance, Mayor Gammella and finance director. I know we have for the roof and the walls and don't know what those numbers are or what's going on there yet but, hopefully, will have to have that figured out too. To me, even though streets and flooding are high priority items the city can't have something basically that is unsafe or will be unsafe as that roof is at the recreation center. Even though there is nobody in it normally it still covers more than just the pool. To Mr. Piatak you're talking about a pre-red-light so basically there will be a red light before the red light that is currently there.

Mr. Piatak responded that is correct, it's called a pre-signal. The preliminary location would be near the Firestone driveway and there is an access road to the Norfolk-Southern facility that kind of goes along the tracks. Their consultant looked at preliminary location there basically this would be in the northbound direction. The southbound direction would be over on SR 237 so that is not really an issue. This would be in the northbound direction and timed such that the light would be in sync with the SR 237 light with vehicles being stopped south of the tracks, instead of in-between of SR 237.

Mr. Troyer continued my concern with that is only, great idea, is that if somebody wants to make a right-hand turn after the traffic clears out, sort of speak. Would go over the track and be stuck at a light still and wouldn't be able to make that right-hand turn. Is there going to be something there to alleviate that problem?

Mr. Piatak responded I guess as part of that improvement there I think the whole operation of that intersection would have to get looked at to make sure other issues are being created over there. Obviously, that crossing is a safety issue and has been on the ORDC hit list, for quite a while, and looks like the commission is finally going to do something about it. If something can be done to improve safety over there I think that's a great idea. If somebody is going to be stuck there may be inconvenienced a little I guess, I would rather have that to have a safer intersection; the operation of the entire intersection will be looked at.

Mr. Troyer stated to Mr. Elliott want to dance gingerly around this whenever I hear something I go to the source. There have been some postings on Facebook and just want you to clear up for me and for everybody, hopefully. There has been stuff out there that some of the background checks are not done for some of the coaches for sports, think it's basketball. Would like for you to clarify if the

Questions to directors: cont.

background checks were done.

Mr. Elliott responded let me give a little information on that, once the coach gets the background check we coordinate all of that with the police department. When we do that it's good for a couple of years and we do every year but it's good for an individual coach for about two years. We didn't do anything last year because of the COVID-19 situation so there are still some coaches that are still okay. There are some new coaches this basketball season that do need to have their background checks and have scheduled three upcoming Saturdays in the month of February where those coaches will have their background checks. Should have had them in January but think the department was so focused on all the protocols and guidelines for the winter programming it kind of got away from us, but that will be done for the new coaches and will be done prior to baseball and/or softball this summer. Will continue to renew those checks and will be an ongoing cycle.

Mr. Troyer thanked Mr. Elliott and commented I was under the impression they were all done and glad you clarified that so everyone can know what's going to be done.

Mrs. Schmuck asked Mr. Elliott when should the city expect the amphitheater to arrive and start the building, completion and where will that be located?

Mr. Elliott responded the amphitheater will go over near the former City Hall location, that's the area planned. Giving a tentative schedule after speaking with state representative and a few local contractors. Initially when the department applied for the grant the city hoped for \$150,000.00 and weren't able to get that but will get \$100,000.00. I circled back and speaking with some contractors on seeing how far the \$100,000.00 will go in the construction of the amphitheater. According to them this is just a tentative, because there are some engineer drawings that usually take approximately one month and then the fabrication of whatever structure selected is another two months; hopefully, all of this can come to fruition in the summer. Again, I need to sit down with the Ohio Facilities Construction Commission representative to walk us through this because as this goes along we will enter the invoice then all these grants are usually on a reimbursement. There is a bid process, engineering process, fabrication of the structure and then construction, probably three to four months from now.

Mrs. Schmuck thanked Mr. Elliott and commented this will be a great addition for the community. One more question, the 'Box for Socks' for the homeless are monetary donations being taken?

Mr. Elliott responded working with a person, Chris Case, and monetary donations will be accepted that could be given to a recreation staff member at the front desk.

Questions to directors: cont.

Mr. Mencini stated to Mr. Cingle asking for an opinion and answer, being where the city is with COVID-19 and going into this a year next month. As a city financially, in your opinion, how do you think the city stands; is the city good or not so good?

Mr. Cingle responded this can be discussed further getting into the 2021 budget. The monies the city received from the federal government and monies that were refunded to the city through the Bureau of Workmen's Compensation (BWC) tremendously helped in 2020, think it helped almost all communities. From that perspective having those funds had a positive impact on the 2020 budget. The city was also fortunate that the income tax didn't dip as much as the city thought it was going to decrease for 2020. I had some concerns in 2021 looking at the city's income tax projections obviously losing the IX Center, very large taxpayer of the community and losing businesses like PNC and Fifth-Third banks and the Lakefront Trail-way lines which is another three very good businesses in the community. Think the city had a good year in 2020 because of the monies received from the federal government and also state. As I always say the city has challenges moving forward with respect to the city's income tax collections, can get into further with the 2021 budget. I think the budget for this year will be good but moving forward with future budgets it all hinges on income tax collections and the businesses that are able to be brought into the community.

Mr. Mencini asked Mrs. Horvath how Mayor's Court is doing?

Mrs. Horvath responded think it's holding its own, the system worked out where people are phoning in seems to be working very well. Can't speak to collections due to having no knowledge of but do know that every effort has been made to handle cases telephonically. Still dealing with the same volume perhaps as the year before but rather than having people come into the court; dealing with alternate ways. On the whole, thanks to the city's Prosecutor, Peter Sackett and Clerk of Courts, Debbie Zingale Mayor's Court is doing well.

Mr. Mencini stated to Mr. Piatak Councilman Orcutt covered something I feel is important. When meeting with the Mayor would like you there to answer some questions pertaining to the budget, streets and flooding.

Mr. Piatak responded no objections, welcome that.

Mr. Mencini stated to Mr. Garner the crews did a good job during the last snowstorm and with bulk pickup being next see the temperatures are going to be very low. Mayor, also give the safety forces a shout out for doing a very good job during the crazy winter and time.

Mr. Orcutt stated to Mr. Piatak my question is are you prepared to put on a display

Questions to directors: cont.

for the residents on flooding, somewhat was put on in September, 2020 with the sewer district?

Mr. Piatak responded I can have something put together with a couple of weeks' notice for preparation but that's something that can be moved forward.

Mr. Orcutt continued fantastic, if it is simplified for the residents' and the manual your team put together and you provided is fantastic. Just simplify and show exactly the two areas where the feasibility study shows for the retention basins to go into and also show exactly the cost it will cost, I think giving them that information will help immensely. Appreciate your response and looking forward to having that within the next few weeks for the residents.

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

New Legislation:

A Resolution Honoring Joe Bachie, Jr. on his many accomplishments. Introduced by Councilman Mencini. Placed in Recreation committee.

A Resolution accepting the recommendations of the housing council on the City of Brook Park's community reinvestment area (CRA) agreements and declaring an emergency. Introduced by Mayor Gammella. Placed in Finance committee.

An Ordinance amending section 351.13 of the Brook Park Codified Ordinances and declaring an emergency. Introduced by Councilman Mencini. Placed in legislative committee.

An Ordinance amending section 1366.03(b) of the Brook Park Codified Ordinances entitled 'Vacant Property/Building Registration' and declaring an emergency. Introduced by Councilman Mencini. Placed in legislative committee.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Liz Sayers

23065 Cedar Point Road

Ms. Sayers thanked Mayor Gammella for the follow-up phone call after last meeting where are public records request for the recreation center.

Mayor Gammella responded will review with Mr. Elliott and will be in touch with Ms. Sayers.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11185-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TEAMSTERS 436 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Scott, supported by Mr. Mencini, to suspend.

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

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. Ordinance No. 11185-2021 has passed under

Suspension of the Rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11182-2021, 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.

Mr. Troyer stated to Mayor Gammella on this request for proposals when those are received how will you handle that? Will that come before City Council?

Mayor Gammella responded absolutely, what we're trying to do is get some businesses on this property to make a possible revenue source. Per your suggestion these were put on a multiple listing service (MLS). Let's say company A comes to the city with a proposal of constructing a building with 200 employees. That is brought back to Council with what the company is looking to do and then it's Council's decision.

Mr. Troyer stated 'Point of Clarification' as I wanted MLS or advertising on residential properties, not necessarily for this but like this.

Mr. Mencini commented like stated before like a few others the city is looking for a good company to bring in a lot of jobs, want businesses in Brook Park. This is a pro-business Council wanting to get a lot of things done and want a solid company out there. Not vacant buildings or warehouse and can't emphasize that enough.

Mr. Orcutt clarified for people watching and like the comments colleagues have made; this is just for the administration to get proposals for companies.

Mr. Salvatore commented I am satisfied with going out and certainly do like the idea of the proposals coming back to Council for an idea of what will be there. My question is how is an asking price going to be established.

Second Reading of Ordinances and Resolutions: cont.

Mayor Gammella responded when going with an MLS and you being a professional realtor, you go with what the professionals tell you that they believe what the property is worth. If the city disagrees with that then the city can say we think it's worth more money and that's what is being asked for. Once this gets to the MLS I will meet with Council informing them of what they think the property is worth and goes on the listing service; or for that matter once the city receives an offer.

Mr. Salvatore continued that's my point the city may sell the property for less money if the income generated by the jobs is financial.

Mayor Gammella responded that is a decision made collectively with Council included.

Mr. Vecchio stated for 'Point of Clarification' this ordinance along with the following ordinance will both go to the MLS so the city has Request for Qualifications (RFQ) and bids for both.

Mr. Troyer commented think it's a little more than that, all good don't me wrong all good. It does a lot of things as exhibit A states and can be lease and/or sale through negotiations. Leaves door wide-open for someone to market this and find someone that will give the city lots of money and bring lots of jobs.

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.

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

ROLL CALL: AYES: Poindexter, Orcutt, Schmuck, Scott, Salvatore, Mencini, Troyer **NAYS:** None. Ordinance No. 11182-2021, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11183-2021, 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.

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

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

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

ROLL CALL: AYES: Mencini, Schmuck, Scott, Orcutt, Troyer, Poindexter, Salvatore **NAYS:** None. Ordinance No. 11183-2021 has passed under suspension of the rules. Adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

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

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 8:34 p.m.

RESPECTFULLY SUBMITTED 7

Michelle Blazak Clerk of Council

APPROVED Jehrnary 14, 2001

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

5,338 words