SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON THURSDAY, FEBRUARY 4, 2021

Note: Due to the assumption that the livestream was available for viewing purposes but did not air these are excerpts from the Clerk's notes taken at the meeting.

The meeting was called to order by Council President Vecchio at 7:06 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

SCOTT, SHMUCK, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle and Building Commissioner Hurst.

OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL:

INTRODUCTION OF NEW LEGISLATION:

1. AN ORDINANCE AMENDING ORDINANCE NUMBER 11004-2019, APPROVING THE LOT CONSOLIDATION OF PERMANENT PARCEL NOS. 342-19-004, 342-19-003, 343-01-001, 342-15-005, 343-07-001, 343-02-001 and 342-18-002, LOCATED IN THE U7-B/U5-A ZONES AND THE LOT SPLIT IN PARCEL "A" AT 17601 BROOKPARK ROAD LOCATED IN THE U7-B ZONE AND PARCEL "B" AT 18300 SNOW ROAD LOCATED IN U5-A ZONE, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammelia.

Mr. Troyer commented would like to have this placed in committee due to having several issues.

Mayor Gammella responded no, this needs to be down to the county tomorrow.

Mr. Hurst stated this legislation was adopted in 2019 and the lot split/consolidation hasn't changed. The county requested changes to the Mylar fixing information for Penn Lines, LLC and changes of an AFN to a PPN; there were no changes to the lot sizes and/or properties.

- Mr. Salvatore asked if there were any changes to the legal description?
- Mr. Hurst responded no changes whatsoever.
- Mr. Vecchio clarified the changes made to the Mylar were to appease the county.

Introduction of New Legislation: cont.

Mr. Hurst concurred.

Mr. Orcutt stated there is confusion with parcel numbers listed on the legislation title, third line, 343-07-001 should read 342-07-001; to be consistent with the plat.

Motion by Mr. Orcutt, supported by Mr. Scott, to amend PPN# 343-07-001 to 342-07-001 throughout the legislation.

ROLL CALL: AYES: Orcutt, Scott, Schmuck, Mencini, Poindexter, Salvatore, Troyer **NAYS:** The motion carried.

Motion by Mr. Troyer to place in committee. Motion died for a lack of a second.

Motion by Mr. Poindexter, supported by Mrs. Schmuck, to move to letter M on tonight's agenda.

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

Mr. Vecchio stated this will appear as Ordinance No. 11186-2021.

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

No correspondence received and no one in attendance.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11186-2021, AMENDING ORDINANCE NUMBER 11004-2019, APPROVING THE LOT CONSOLIDATION OF PERMANENT PARCEL NOS. 342-19-004, 342-19-003, 343-01-001, 342-15-005, 343-07-001, 343-02-001 and 342-18-002, LOCATED IN THE U7-B/U5-A ZONES AND THE LOT SPLIT IN PARCEL "A" AT 17601 BROOKPARK ROAD LOCATED IN THE U7-B ZONE AND PARCEL "B" AT 18300 SNOW ROAD LOCATED IN U5-A ZONE, 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.

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

Mr. Troyer stated I will be voting no on this, it's not that I'm against it but will be voting no due to reasons listed in the Charter that are not being followed.

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

ROLL CALL: AYES: Poindexter, Mencini, Salvatore, Scott, Schmuck, Orcutt **NAYS:** Troyer. Ordinance No. 11186-2021 has passed under Suspension of the Rules with a vote of 6-1. Adopted as amended.

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 6:27 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.

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