

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON MAY 11, 2021 IMMEDIATELY FOLLOWING THE
REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 10:18 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 and Service Director Garner.

Councilmember Schmuck excused.

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

No one came forward.

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

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR THE 2021 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Troyer, supported by Mr. Poindexter, to move to letter M, first reading.

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

Mr. Vecchio stated this will appear under M-5 as Ordinance No. 11193-2021.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

Motion by Mr. Troyer, supported by Mr. Poindexter, to strike items one (1) through four (4) due to appearing on the May 18th Council agenda.

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STOOPS WESTERN STAR OF OHIO (OHIO CO-OP PURCHASING 023-21) FOR THE PURCHASE OF A WESTERN STAR TRUCK CHASSIS TO BE PACKAGED WITH A HENDERSON DUMP BODY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: CONT.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HENDERSON PRODUCTS (SOURCEWELL CONTRACT 080818-HPI) FOR THE PURCHASE OF A NEW DUMP BODY PACKAGE TO BE MOUNTED TO A WESTERN STAR CHASSIS PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BEST EQUIPMENT (SOURCEWELL CONTRACT (#091219-LEG) FOR THE PURCHASE OF A 2022 MACK/LEACH REAR LOAD GARBAGE TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

4. AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO 2022 E-F350 PICKUP TRUCKS AND PLOWS FROM MIDDLETON FORD THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

5. ORDINANCE NO. 11193-2021, AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR THE 2021 ROADS PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Salvatore, Mencini, Poindexter, Troyer, Orcutt, Scott
NAYS: None. Ordinance No. 11193-2021 has passed under suspension of the rules. Adopted.

Mr. Troyer asked Mr. Piatak if all the listed streets will get done this year?

Mr. Piatak responded do the best we can we are already out surveying. The reconstruction streets are underway with the plan development for resurfacing projects and will do the best we can to get them all done this year.

Mr. Troyer relayed it would be nice to get Sandhurst done when school is not in session.

Mr. Mencini stated to the clerk everyone should bring the May 11th agenda to the May 18th Council meeting, due to numerous pages.

Ms. Blazak responded yes please, went through 3 ½ reams of paper at 500 sheets per ream, lot of paper.

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

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 10:27 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *June 1, 2021*

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

