REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON AUGUST 24, 2021

The meeting was called to order by Council President Vecchio at 8:46 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, Service Director Garner, Law Director Horvath, Finance Director Cingle and Engineer Platak.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

- 1. Special Council meeting minutes held on July 8, 2021.
- 2. Special Council meeting minutes held on July 15, 2021.
- 3. Special Council meeting minutes held on July 16, 2021.
- 4. Caucus Prior meeting minutes held on July 20, 2021.
- 5. Regular Council meeting minutes held on July 20, 2021.
- 6. Special Council meeting minutes held on July 27, 2021.

Mass Motion by Mr. Mencini, supported by Mr. Poindexter, to approve six (6) sets of meeting minutes.

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

NAYS: Troyer. The motion carried.

REPORTS OF STANDING COMMITTEES:

<u>Aviation & Environmental Committee - Chairwoman, Schmuck Mrs. Schmuck stated no report this evening.</u>

Finance Committee - Chairman, Scott

Mr. Scott reported the Finance committee has two (2) items on tonight's agenda. The Board of Control met on August 12th with 23 items on the agenda; three (3) largest were Middletown Ford, Inc. for two (2) 2022 F-350 plow trucks in the amount of \$73,848.00. The 2021 asphalt resurfacing project had four (4) bidders with the engineer's estimate was \$700,000.00 and was awarded to Konstruction King in the amount of \$678,895.60. the Middlebrook Blvd. Reconstruction Project received three (3) bidders with the engineer's estimate being \$710,000.00 and the contract was awarded to A&J Cement in the amount of \$679,480.00. The Board of Control also met earlier today with 13 items the three largest being Pfund Superior Sales for purchase of a new E-450 ambulance in the amount of \$276,258.00; Construction Resources, Inc. for the Natatorium Envelope Study in the amount of \$31,290.00 and Sylvester Truck & Tire Company for tires for the wheel loader in the amount of \$8,175.80.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported the legislative committee has one (1) item on tonight's

Reports from the standing committees:

Legislative Committee - Chairman, Mencini: cont.

agenda with four (4) ordinances and one (1) resolution in committee.

Parks & Recreation Committee - Chairman, Poindexter

Mr. Poindexter reported Recreation Director Elliott was not able to make tonight's meeting so will be incorporating Mr. Elliott's report with my report. The recreation committee met on August 19th with all members present. The main gym and track is currently closed for the reconditioning of the wood floor, expected to reopen September 7th. Materials for the amphitheater are expected to ship within the one (1) to two (2) weeks and once on-site there will be an approximate two (2) week buildout, construction anticipated to begin mid-September. The outdoor fitness equipment was ordered last week, installation included, with a four (4) to six (6) delivery period. The waterpark closed on August 15th primarily due to lifeguards returning to school. Two (2) summer concerts at the gazebo remain on August 26th and September 2nd beginning at 6:00 p.m., if raining will be moved to mini-gym.

Planning Committee - Chairman, Orcutt:

Mr. Orcutt reported the Planning commission met on August 2nd with two (2) items on agenda. The commission approved a request for an access easement between Corrigan Worldwide Properties at 13900 Keystone Parkway and the City of Brook Park. The commission also approved a request for approval to construct a 6,000 square-foot non-masonry accessory structure at 4985 West 150th Street - Rock N Roll Harley Davidson. The Planning commission also held a special Planning commission meeting on August 11th for approval of construction of the amphitheater on City of Brook Park property that was approved.

Safety Committee - Chairman, Troyer:

Mr. Troyer reported the Safety committee has no legislation on tonight's agenda. School is in session with children being out there and school buses traveling; be careful and slow down. Obey the school zone limits and school bus laws to be careful of children. The fire report to date consists of all vehicles being in service, run volume continues to increase and is unsafe to blow grass clippings or anything in the streets, grass being very dangerous for motorcyclists.

Service Committee - Chairman, Salvatore:

Mr. Salvatore reported the Service committee has no legislation on tonight's agenda.

Board of Zoning Appeals - Chairman, Mencini:

Mr. Mencini reported the next meeting will be September 6^{th} . The board had a meeting on August 2^{nd} with one tabled item for a garage on Paulding Blvd. being passed.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Orcutt:

Mr. Orcutt reported the hospital is better than expected in all three (3) of the metric grades which include hospital acquired conditions; patient safety effects and total readmission rates. Southwest general patient outcomes placed in the top 20% of hospitals nationally; this is why Southwest has been recognized by Newsweek and Health Grades as being one of the best hospitals in the country. As result of the Delta-variance the number of patients being hospitalized with COVID-19 is increasing across the country and throughout Ohio. The hospital will continue to monitor this trend and be prepared to care for COVID-19 patients.

Mr. Vecchio stated to Council, if we currently see enough uptick, I know the school just put it out from Superintendent Wheeler if they see an uptick in cases throughout our cities. They may mandate mask usage by the students, currently it is optional. If we see as a Council, myself Council President-Chairman, will have to enforce that also and put that into place in the Council Chambers amongst everybody, if we see that uptick, where they are seeing the percentage rise.

Mr. Troyer - Point of clarification.

Mr. Vecchio acknowledge.

Mr. Troyer - that would be by Council vote to have masks.

Mr. Vecchio - Council we could but for safety purposes.

Mr. Troyer - again, that would be by Council vote.

Mr. Vecchio - for safety purposes it should come in.

Mr. Mencini - shouldn't that be more of a state mandate more so coming from the schools?

Mr. Vecchio - no, the schools have that ability granted by the state, Ms. Wheeler did a full video conference.

Mr. Mencini - to make our decisions.

Mr. Vecchio - the state has given that broad spectrum, so everyone is aware.

Berea Board of Education - Representative, Mencini.

Mr. Mencini reported first day of school is August 25th please drive careful. Kindergarten will begin on August 30th and the Berea-Midpark High School will have

Reports of special committees:

Berea Board of Education Representative, Mencini: cont.

an open house on Saturday, August 28th from 11:00 a.m. to 2:00 p.m., would like to have planned trips for the new elementary school and Polaris to include a luncheon. Superintendent Wheeler's goals are to keep the children in the building with masks being optional; federal mandate requires that masks be worn on school buses. The new funding formula from the state is students will be funded where attending school. No longer districts like Berea City School District can be deducted from community school enrollment or open enrollment, just what the district has will be assessed.

Technology & Innovation Committee - Council Representative, Poindexter
Mr. Poindexter reported the Technology & Innovation committee met on
Wednesday, August 11th with the main item is the committee putting together a
report for the Mayor and Council about the tech audit where it is to this point. The
committee continues to work with the recreation staff to put together a virtual tour
of the recreation center and facilities for residents to tour from the website. The
committee will be working with the Mayor to bring monthly tech-tips helpful to
tech-savvy persons to average person not familiar with technology; this may be
safety related items or fun type tips that will be forthcoming soon. The committee
put out an invite to all departments to work on areas the committee may be able to
assist, send all requests to the Mayor to get started.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Gammella reported the Brook Park natatorium roof & walls comprehensive study has been completed by Mr. Griffin of Construction Resources and will have Mr. Griffin in attendance at a future meeting to discuss the situation. Ford Motor Company hired another 100 employees and now have three (3) shifts. Shifts have been laid-off due to the problem with not having computer chips for the automobiles; the plant and car sales are starting to rebound. The Ford property building demolition is moving along at record speed. With the unofficial Census the City of Brook Park is down by 18,500 people. With the Delta Covid-19 is not a good situation for anyone and to Mr. Orcutt's point we are going to have to be vigilant; how this city will proceed will come from the governor's office.

Questions:

Mr. Troyer thanked the administration and service department crews for the repairs on the North, East & West Vancey Drive curbs, tree-trimming, dead tree removal. We had discussion after the guardrail was hit on Grosse about two (2) No Parking from here to corner signs, children at play signs on Kalvin and Lee and arrows for

Questions to the Mayor: cont.

the dangerous on Gaynor for the corner where the guardrail was hit; these all are safety issues. Any idea when the signs will be installed?

Mayor Gammella responded it's being worked on but with the COVID-19 situation it's very difficult to get parts and things of that sort, can assure you that the service director is working on it. Service crews are looking at the sinkhole you brought to my attention and due to a water problem.

Mr. Mencini stated getting phone calls with standing water and mosquitos, I did send a memo. Can the county be contacted to start spraying or placing pellets?

Mayor Gammella responded received the memo and the county health department has been contacted to schedule mosquito spraying in key areas.

Mr. Mencini asked with the couple of rainstorms were there any reports of flooding?

Mayor Gammella responded to my knowledge, other than one (1) home reported flooding; other than that don't think there were many flooding calls.

Mr. Garner stated no, there were some residential problems on two (2) other homes.

Mayor Gammella continued three (3) total and seems like those environmental mats are working and it's interesting because this is the second rainiest summer in 50 years.

Mr. Mencini commented also read the month of July being the hottest July on record. Want to meet with you regarding the restrooms in the parks, somewhat of a tenuous issue and to have a plan put in place when they are open and not open.

Mr. Poindexter asked Mayor Gammella with the Ford property is there anything that can be shared as to who may move in there?

Mayor Gammella responded no, but rapidly approaching, did sign a confidentiality agreement.

Mr. Poindexter asked Mayor Gammella with the amphitheater it appears that construction completion will be end of September. Has the city planned an opening ceremony event or something like that? If not, can something be put together to see how useful the amphitheater will be.

Questions to the Mayor: cont.

Mayor Gammella responded to be honest didn't plan a grand opening but think that's a capital idea.

Mr. Scott asked Mayor Gammella with the flashing stop signs has there been any surveys done about adding additional signs.

Mayor Gammella responded there are more on order, unfortunately due to COVID-19, the signs are behind. Not only for flashing stop signs but what is the most effective is the speed signs.

Mr. Troyer commented with the flashing signs when I brought that up in January, 2020 the speed signs are fine but my suggestion was the ones that flash.

Mr. Vecchio stated getting back after summer recess and a lot of items taking place i.e. flowers popping up in the city, activity on the Ford property and such. My next door neighbor is a Ford retiree who painted the inside of that building and saw the color that he sprayed on walls and ceiling that was torn down. Resident stated it's bittersweet but good to see progress on that property.

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

Finance Director Cingle

Mr. Cingle stated no report this evening.

Law Director Horvath

Mrs. Horvath reported with the Active Civil litigation there is one new case in Berea Municipal Court with further information forthcoming.

Engineer Piatak

Mr. Piatak reported that bids were opened earlier this month and anticipate having executed contracts on Wednesday, August 25th for the asphalt resurfacing project on Sandhurst, Holland by Middlebrook, Westbrook and Michael Drive, then short Hummel by Shelby and Fry Roads. Bids were opened for the Delores Reconstruction Project in July and have an executed contract; the contractor is ordering pre-fab catch-basins and manholes waiting for delivery. The Sylvia Drive reconstruction project bids will be opened tomorrow and bids were opened for the Middlebrook Blvd. project earlier this month and anticipate executed contracts by end of the week. The crack-seal bids were opened and usually is the last one to come through at the end of the season. Hopefully, next meeting I will have dates when the projects will begin and flyers will be sent to residents for the reconstruction projects. Also, anticipate having a meeting with Berea Board of Education personnel to go over the asphalt project and what can be expected.

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

Service Director Garner

Mr. Garner reported service department crews are working on catch-basins, the vactor has been out, street-sweeping and trying to patch three or four days a week. Tree trimming has been done for several days and moving jobs around by personnel and availability.

Questions to directors:

Mr. Scott asked Engineer Piatak with the crack-sealing was there a general area that was going to be done?

Mr. Piatak responded there are bunch of streets identified in the project either last year or the year before the city received county money that was 'earmarked' towards county roads. This contract is all local funding for streets throughout the city being done.

Mr. Scott thanked Mr. Garner for meeting yesterday with the street matter and also tell the crew working on the street today in the heat thank you.

Mr. Scott asked Mr. Piatak for a list of streets for the crack-sealing project?

Mr. Piatak responded can provide the map that is included in the project.

Mr. Orcutt asked Mr. Garner this year's budget Council placed money for control upgrades to city's pump stations, normally spend approximately \$100,000.00. This year several hundred-thousand dollars were appropriated and think some of that had to be re-allocated to the firefighters. Leaving approximately \$1.5 million-dollars for pump upgrades and such where is the city at with that project?

Mr. Garner responded the quotes have been completed and believe that is in the Mayor's office to come before Council.

Mr. Orcutt asked Mr. Garner do you anticipate being able to use all the money to get the majority of the work done before December 31st?

Mr. Garner responded not sure of the timeframe once approved on how many can get done this year. Seven (7) have been identified and think the quote is the range of \$255,000.00 including electrical, pump upgrades and new panels placed on poles.

Mr. Orcutt continued of the approximate \$500,000.00 appropriated at least

Questions to the directors: cont.

\$255,000.00 will be used for upgrades.

Mr. Garner responded I believe that is the amount and after some negotiating and some of the money taken \$300,000.00 finalized for the project.

Mr. Mencini asked Mr. Cingle with the refunds for people working from home has there been any requests for refunds?

Mr. Cingle responded the administration from NASA has inquired as to the timing of the refunds, that is the only inquiry to date.

Mr. Mencini to Mr. Piatak with the streets when is it too late to do some of the road projects?

Mr. Piatak responded it depends on the project and weather. Don't mind pouring concrete in October and prefer pouring when cooler than when it's hot like today; much better and stronger product when complete.

Mr. Mencini asked Mr. Garner how is the yard waste drop-off going this summer?

Mr. Garner responded it's very active.

Mr. Troyer asked Mr. Cingle is there any number with the possible refunds for the work from home people?

Mr. Cingle responded there is no number to date; it all depends on who requests the refunds. There are a lot of individuals and the individual I am working with at NASA is working from home and informed me that the majority of people at NASA are still working from home.

Mr. Troyer asked is anything being done to educate our residents working from home to make sure the city is reciprocated?

Mr. Cingle responded working with the Mayor that will be included in a future newsletter.

Mr. Troyer stated to Mrs. Horvath aware of the letter that went out to the westend residents regarding the airport lawsuit.

Mrs. Horvath concurred.

Questions to the directors: cont.

Mr. Troyer asked Mrs. Horvath is something in the works to have a meeting for public comments?

Mrs. Horvath responded think at this time not quite right to do it, would look later in the season to do that.

Mr. Troyer commented the residents would really like to talk to you.

Mrs. Horvath responded sure they would, obviously something has to happen to necessitate the talk and right now things are still status-quo.

Mr. Troyer commented some of the residents' attitude is that nothing is happening so that necessitates the talk.

Mr. Garner asked Mr. Piatak with the crack-sealing project and thank you for getting Sandhurst done. Will be making a list of streets in Ward 1 and would also like the map for the crack-sealing.

Mr. Troyer stated to Mr. Garner appreciate the crews for getting Southway and all the long streets along with East, West and North Vancey, thanks to the whole department. Would like to get feedback notice when something is done so I can take off my list.

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

- 1. ViaSound Diagnostics of faulty camera \$225.00
- 2. ViaSound Replacement of faulty camera \$320.00 combined total \$545.00 **Motion** by Mr. Poindexter, supported by Mr. Mencini, to verbally approve.

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

New Legislation:

An Ordinance enacting Chapter 720 of the Brook Park codified ordinances entitled 'Medical Marijuana Operations' and declaring an emergency. Introduced by Councilman Troyer. Placed in Legislative committee.

An Ordinance enacting Chapter 1126 of the codified ordinances entitled 'Medical Marijuana Dispensaries' and declaring an emergency. Introduced by Councilman Troyer. Placed in Legislative committee.

An Ordinance authorizing the Mayor to enter into a contract with Fabrizi to repair the wear surface of the bridge deck on Route 237 and declaring an emergency. Introduced by Mayor Gammella. Placed in Safety committee.

New Legislation cont.

An Ordinance authorizing the Mayor to enter into a contract with MES DBA Warren Fire equipment for a SCBA units declaring an emergency. Introduced by Mayor Gammella. Placed in Safety committee.

Motion by Mr. Troyer, supported by Mr. Poindexter, to suspend Council Rule 12a, second half and place under letter M.

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

An Ordinance authorizing the Mayor to enter into a contract with Sutphen Corporation, for the purchase of a set of rescue tools and two sets of air bags and declaring an emergency. Introduced by Mayor Gammella. Placed in Safety committee.

A Resolution approving the aesthetics and construction of the amphitheater structure on the City of Brook Park property and declaring an emergency. Introduced by Council as a Whole. Placed in Planning committee.

Motion by Mr. Orcutt, supported by Mrs. Schmuck, to suspend Council rule no. 12a and place under letter M.

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

An Ordinance authorizing the Mayor to enter into a contract with MES DBA Warren fire equipment for the purchase of a SCBA unit fit test machine and declaring an emergency. Introduced by Mayor Gammella. Placed in Safety committee.

Motion by Mr. Troyer, supported by Mr. Mencini, to suspend Council Rule 12a, second half and place under letter M.

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

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Louis Modic

14399 Fayette Blvd.

Mr. Modic expressed concerns with the Census ward populations for the mandatory redistricting per Charter. Resolution No. 33-2016 was introduced prior to law passed relating to medical marijuana states Council will hold public hearings and will consult physicians, state officials and medical marijuana experts. Resolution No. 25-2016 calls for a moratorium on medical marijuana when becoming law and go into effect for six (6) months or until Council came up with legislation regulating

Remarks from the audience: cont.

the zones; the public hearings were never held for a decision to be made. What the city did do is extend the moratorium that expired in March and wasn't extended until May, leaving a two-month gap. Speaking with Mr. Troyer I was incorrect because I thought he was chairman of the Planning committee, at that time, that it was his responsibility and now understand that he was chairman for the Council. Now there is legislation to ban and don't understand having legislation to ban or approve when Resolution No. 33-2016, section 6, was never honored. Mr. Modic presented a notarized affidavit per City Charter of the electors' initiative petition signatures of Resolution 33-2016 per City Charter.

Mr. Vecchio stated to Mr. Modic reviewing what was presented this is not an initiative petition, that is something that has to be given by the BOE (Board of Elections) and must have ten-percent (10%) signatures from the last General Election. What was presented is not what you are stating looking at page 32 of the City Charter section 13.01.

Mr. Modic disagreed and stated he called the BOE and was asked if looking for a ballot issue; my response is absolutely not, asking Council to honor resolution that was voted on, not asking for the city to spend any funds. Hopefully, Mr. Orcutt as Chairman of the Planning committee will bring this matter up at the next meeting. The legislation being brought forward is stopping the moratorium.

Elizabeth Sayers 23065 Cedar Point Road

Ms. Sayers asked if she will ever get the public records request answered for the last two (2) years?

George Teetzel 5724 Doris Drive

Mr. Teetzel thanked Mr. Garner and crews for taking care house flooding, it was sanitary lines not storm water. The environmental mats slow down the water but are a long-term consequence to city roads due to standing water.

Motion by Mr. Troyer, supported by Mr. Orcutt, to respond to the audience.

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

Mr. Troyer stated that there should be copies of the petitions in the Council office, if our residents signed something I want to see who signed it. To Mr. Modic after our discussions you still do not understand what a chair does. A chair just facilitates as chairman to a commission it is just Council's

Response to the audience: cont.

just facilitates a chairman to a i.e. Planning commission is just Council's appointment to that commission. There is an agenda to follow and just can't say I want to change the agenda. During my period as chairman of the Planning commission in 2016 and 2017 the state had not yet promulgated their rules. So there was nothing really to talk about to have these meetings and decide what Council wants to do or what the public wants to do, it would have been premature. I want to see your petitions and think there should be public hearings to address this matter. Being chairman of the Safety committee when legislation is placed in committee to be placed on an agenda under Safety committee and chair that portion of the agenda. People think that you're the head of the safety committee, I'm the chair of the safety committee, and don't go up to all the safety departments and get in their business to see what equipment is needed and such, the administration does that.

Mayor Gammella responded to Ms. Sayers you have received everything you have asked with the public records request. To Mr. Teetzel the roads or anything else are no problem with the environmental mats. They keep water out of the basements and will be lifted up during the winter months.

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

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11211-2021, AUTHORIZING THE MAYOR TO ENTER INTO A LISTING AGREEMENT WITH CUSHMAN & WAKEFIELD/CRESCO REAL ESTATE FOR THE MARKETING AND SALE OF CITY-OWNED PROPERTY LOCATED AT 14100 PARKMAN BLVD. AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Vecchio stated Ordinance No. 11211-2021 has had its First Reading.

2. ORDINANCE NO. 11212-2021 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PERMANENT PARCEL NO. 343-15-023 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella. (16644 Snow Road).

Mr. Cingle commented as stated at the Caucus Prior to meeting I would like to review this appraisal with the Economic Development Commissioner Adams to check the numbers to the numbers internally in the tax department.

Introduction of Ordinances and Resolutions: cont.

Mr. Vecchio stated Ordinance No. 11212-2021 has had its First Reading.

3. ORDINANCE NO. 11213-2021 ENACTING CHAPTER 556 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PROHIBITION OF CULTIVATION, PROCESSING OR RETAIL DISPENSARIES OF MEDICAL MARIJUANA AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer.

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

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

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

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

NAYS: Poindexter. Ordinance No. 11213-2021, has passed under suspension of the rules. Adopted.

Motion by Mr. Salvatore, supported by Mr. Mencini, for a five-minute recess to have the clerk make copies of legislation for amphitheater and fire department equipment.

ROLL CALL: AYES: Salvatore, Mencini, Poindexter, Troyer, Orcutt, Schmuck, Scott **NAYS:** None. The motion carried 10:24 p.m.

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

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

5. ORDINANCE NO. 11214-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MES DBA WARREN FIRE EQUIPMENT FOR THE PURCHASE OF SCBA UNITS AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Troyer, supported Mr. Salvatore, to remove the ordinance number and place back in safety committee.

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

6. ORDINANCE NO. 11215-2021, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MES DBA WARREN FIRE EQUIPMENT FOR THE PURCHASE OF A SCBA UNIT FIT TEST MACHINE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Troyer, supported by Mr. Salvatore, to remove the ordinance number and place back in safety committee.

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

Introduction of Ordinances and Resolutions: cont.

7. RESOLUTION NO. 15-2021, APPROVING THE AESTHETICS AND CONSTRUCTION OF THE AMPHITHEATER STRUCTURE ON THE CITY OF BROOK PARK PROPERTY AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

Read in its entirety.

Mr. Troyer stipulated that Exhibit A that appeared on the Caucus Prior to agenda is the exhibit.

Mr. Vecchio concurred.

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

Mr. Salvatore commented this isn't exactly the design of what I wanted to see but will support and was hoping for a little bit different structure.

ROLL CALL: AYES: Poindexter, Orcutt, Schmuck, Scott, Salvatore, Mencini, Troyer **NAYS:** None. Resolution No. 15-2021, has passed under suspension of the rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

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 10:41 p.m.

RESPECTFULLY SUBMITTED

Michelle Blazak Clerk of Council

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

4,896 words

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