

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON OCTOBER 19, 2021**

The meeting was called to order by Council President Vecchio at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Law Director Horvath, Finance Director Cingle, Service Director Garner (7:53 p.m.), Recreation Director Elliott (7:53 p.m.) and Engineer Piatak (7:53 p.m.).

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Co-Chairman, Poindexter

Mr. Poindexter reported the Aviation & Environmental committee has no report.

Finance Committee - Chairman, Scott

Mr. Scott reported the finance committee has two (2) items on tonight's agenda. The Board of Control met earlier today with ten (10) items on the agenda; three (3) largest being Fabrizi Trucking & Paving for the Delores Blvd. Reconstruction project in the amount of \$103,641.45; Klein Nurseries, Inc. for tree planting on the main campus in the amount of \$29,774.00 and Bartlett Tree experts for arborist services to install trees on the main campus in the amount of \$19,867.29.

Legislative Committee - Chairman, Mencini

Mr. Mencini reported the legislative committee has three (3) ordinances and one (1) resolution currently in committee; on tonight's agenda the committee has one (1) piece of legislation.

Parks & Recreation Committee - Chairman, Poindexter

Mr. Poindexter reported currently there is no legislation in committee and the next committee meeting will be on Thursday, October 21st. Basketball and cheerleading signups are commencing until the end of October. Also, half-price memberships are ongoing until the end of October.

Planning Committee - Chairman, Orcutt

Mr. Orcutt reported the Planning committee has no legislation on tonight's agenda and has not met since last report.

Safety Committee - Chairman Troyer

Mr. Troyer reported has nothing on tonight's agenda or in committee. Ward 1 votes at the Brook Park Recreation Center; Ward 2 votes at Brook Park United Methodist Church; Ward 3 votes at the UAW Hall Local 1250 and Ward 4 votes at Brookview Elementary School.

Reports of Standing Committees: cont

Service Committee - Chairman, Salvatore

Mr. Salvatore reported the service committee does not have legislation on agenda. tonight's agenda. There was one piece of legislation on the Caucus Prior to agenda that was placed back in committee; waiting for more information from the finance director or Mayor's office.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini reported the Board of Zoning has not had a meeting since last report.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Orcutt

Mr. Orcutt reported the hospital board has not met since last report. A few notes representatives from Southwest General recently participated in the Cleveland Hopkins Airport mass casualty disaster drill; simulating rescue efforts in the event of a disaster. The hospital has invested \$8.3 million-dollars from the capital fund for different organizations that include repairs to the parking garage; replacement of CT scanner and the Level Two (2) nursery and maternity expansion and renovation project.

Berea Board of Education Representative, Mencini

Mr. Mencini reported Thursday, October 21st there will be no school for Professional Development Day and on Friday, October 22nd Teacher Workday. Also, on Thursday, October 21st the PTSA (Parent-Teacher-Student Association) will have first (1st) annual Fall Fest, Trunk or Treat with parents and people affiliating with the schools decorating their truck from 6:00 p.m. to 8:00 p.m. at Brook Park elementary school on Holland Road. Camp MYROBI will be a mixed event this year, due to COVID last year, with sixth (6th) graders going to Camp Whitewood from October 14th through 28th. The seventh (7th) graders will be Camp Nuhop from October 21st and 24th. The Berea PTA candidates' night is on YouTube that is available through the Berea City School website.

Technology and Innovation Council Representative - Poindexter

Mr. Poindexter reported the Technology and Aviation committee met on October 6th and the committee voted to approve the technology audit document. Will not be presented in person due to some of the security implications but will be preparing a document for both the Mayor and Council. The next meeting will be November 10th.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**Engineer Piatak

Mr. Piatak reported an update on the city's roads projects: The asphalt resurfacing project that includes Sandhurst, little segment of Hummel between Fry Road and Shelby Drive and little section of Holland Road by Michael Drive and the railroad tracks. Milling operations and partial depth repairs were complete with the asphalt intermediate course installed. Currently, pavement is being marked for saw-cutting and will follow-up with full depth repairs later this week or early next week; catch-basin repairs will be done. Delores Blvd. southbound lanes and intersections on the west side of the street are complete; northbound pavement removals began this week and hope to make the second (2nd) mainline pour within the next week. With the Middlebrook Blvd. project two (2) segments of the northbound lanes are installed with concrete being poured at the Starlite Drive intersection tomorrow; hoping to make concrete pour on the last segment between Starlite Drive and Holland Road later this week. The Sylvia Drive reconstruction project the westbound lane and intersections has been removed and pavement removals on the eastbound lane began this week and scheduled for concrete within the next two (2) weeks, weather permitting.

Law Director Horvath

Mrs. Horvath reported with the Active Civil litigation list there are six (6) cases with two (2) being new. With the case of Kurtz vs. East Park is currently in Berea Municipal Court appears to be a nuisance case with some Brook Park police officers being named as defendants, complaint is unclear as to what the plaintiff is complaining about. The case of Treasurer vs Jason Happ is a tax foreclosure case and will be filing a response in that. At the Caucus Prior to meeting I provided some opinions regarding Councilwoman Schmuck and my understanding there are two (2) opinions that Council wishes to be drafted that will be done as soon as possible.

Recreation Director Elliott

Mr. Elliott reported the annual Boo Park Festival was a great success and want to thank the following for all their work. Police & fire departments; auxiliary police; Mayor Gammella; Law Director Horvath, particularly her Mom for all her work, the state Councilpersons, food vendors, the community groups, seniors and especially all who attended. Probably had approximately 3,000 people for this great event that gives a true indication how the future with how central park builds and grows; that area by the gazebo will be a nice entertainment area. The building materials for the amphitheater arrived on-site with that project taking shape in the next few weeks. On Sunday, October 31st Halloween will be held from 6:00 p.m. to

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

Recreation Director Elliott: cont.

to 8:00 p.m.

Finance Director Cingle

Mr. Cingle reported the Administration appreciates Council's consideration of hopefully passing of ordinance and resolution under first reading on tonight's agenda.

Questions:

Mr. Mencini thanked Mr. Piatak for the update on the roads program and for the assistance with lost keys. To Mr. Elliott is with the geese situation at Kennedy Park; not sure what the city can do about this. The other thing is the rock when pulling into the memorial on the west side the memorial; four (4) people have hit this rock and isolated at night.

Mr. Elliott will speak with service crews tomorrow about that. The one thing the geese don't like is a scent of a dog and that will address that. The geese used to congregate in one area and are now in many areas, that will be addressed as well.

Mr. Mencini stated to Mr. Cingle with the upcoming budget would like to meet.

Mr. Mencini thanked Mrs. Horvath for dealing with a situation.

Mr. Scott thanked Mr. Piatak for diffusing an issue in the neighborhood, people are satisfied that things are moving forward and insurance companies have been contacted.

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

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Carl Burgio

15073 Sylvia Drive

Mr. Burgio provided an update on the joint off-leash dog park in Middleburg Hts. The site plan and preliminaries were approved by the Middleburg Hts. Planning commission. Excited to share that the City of Berea City Council passed a Memorandum of Understanding with Middleburg Hts. to join the off-leash dog park.

Remarks from the audience on any subject matter: cont.

Elizabeth Sayers

23065 Cedar Point Road

Ms. Sayers expressed concerns with not receiving public records requested about the recreation center issues; both fire department inspection report and contractors were received. Last meeting before the election the Mayor not being in attendance.

Mr. Vecchio interjected the Mayor not being here is of his own fruition and personal reasons.

Ms. Sayers interjected you don't have to give excuses for him.

Mr. Vecchio stated to disparage him from not being here and not knowing the facts is totally unfair to do so and quite frankly it's wrong.

Mr. Poindexter stated the Mayor is dealing with a very personal matter and it's not fair.

Joan Markusic

5811 Bellbrook Drive

Ms. Markusic asked for the cost provisions of power point presentations and greenspace improvements.

Ralph Noss

6481 Doris Drive

Mr. Noss expressed concerns with not receiving any response from city departments regarding neighbor's property maintenance issues and wanting to sell house. Neighbors harassment for complaints on the neighbor's shed.

Ray Peterlin

5811 Wengler Drive

Mr. Peterlin expressed concerns with the many accidents at the Snow and Fry Roads intersection; the proposed Drones legislation regulations not being wise; loose dogs running through neighborhoods and dogs barking both outside and inside.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

1. ORDINANCE NO. 11224-2021, PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Scott, Poindexter, Salvatore, Mencini, Troyer, Orcutt
NAYS: None. Ordinance No. 11224-2021, has passed under Suspension of the Rules. Adopted.

2. ORDINANCE NO. 11225-2021, AMENDING SECTION 1315.02 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'FEES FOR PLAN REVIEW' AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

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

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

ROLL CALL: AYES: Mencini, Orcutt, Scott, Salvatore, Poindexter, Troyer
NAYS: None. Ordinance No. 11225-2021, has passed under suspension of the rules. Adopted.

3. RESOLUTION NO. 19-2021, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

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

Mr. Troyer asked Mr. Cingle this is the legislation really needed?

Mr. Cingle responded it needs to be passed by the end of the year, the sooner the better to get it down to the County Auditor.

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

Introduction of Ordinances and Resolutions: First Reading: cont.

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

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

NAYS: None. Resolution No. 19-2021, has passed under suspension of the rules. Adopted.

4. RESOLUTION NO. 20-2021, HONORING CHERYL CHORNAK FOR BEING CHOSEN AS 2020 CITIZEN OF THE YEAR AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Gammella.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. Resolution No. 20-2021, has passed under suspension of the rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

THIRD READING OF ORDINANCES AND RESOLUTIONS:

Motion by Mr. Poindexter, supported by Mr. Mencini, to address the audience.

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

NAYS: None. The motion carried.

Mr. Poindexter stated the Mayor is out for personal reasons and would defend that personal reason and privacy for anybody, whether support or not. To address Ms. Markusic's concerns about the cost of power point presentations, typically, the companies vying for the contract will provide the cost. Earlier, the Leopardo Group presented a plan to Council of cost-savings for updating the city street-lighting was done at the presenters cost. Mr. Burgio thank you for the update on the dog park, much appreciated.

Mr. Mencini stated to Mr. Noss understand your frustration with cars and graffiti the police must be aware right away. You're in a good area with a house recently selling at \$315,000.00, hope you don't sell. On the shed issue as being chairman of the zoning board letters are sent out to a certain radius of the neighborhood. The city can only go by the variances the codes allow and building department personnel telling us what can be done. The harassment and calls should always be returned.

Council responses to audience: cont.

Mr. Mencini stated to Ms. Markusic it's never easy to get things done. To Ms. Sayers I did ask questions to the gentleman who gave a presentation about mold in the recreation center. To Mr. Peterlin with the accidents at Snow & Fry Roads today there was an accident with two (2) motorcycles due to a car running the light. Development is tough and there are not a lot of areas to put something in in Brook Park. Last week the question about taxes a lot of things are up to the public. One thing I thought could be done is a capital improvement tax for roads but that vote is up to the residents; would be up to Council to put on the ballot.

Mr. Orcutt thanked Mr. Peterlin for his good points and hope nobody was seriously injured in those accidents. City Hall should be contacted to make sure that traffic light timing is set correctly. Made good points with the Drones and Council has received phone calls where drones have been a nuisance to annoy neighbors. The swimming pool is a priority and there is water leaking into the building that needs to be addressed and monies were approved by Council to have that study done and now need to move forward. A small correction is \$3.6 million-dollars has been mentioned and it's actually \$5,000.00 short of \$3.7 million-dollars.

Mr. Troyer stated to Mr. Noss have seen the shed and one problem what we talked about is being listed as a variance to build or install a shed. There was no plat or picture showing where that shed would go on the property and think that is wrong. It appears the old shed would be torn down and build a new shed. All that happened was improving the old shed with no permit was pulled to place the shed and encroaches on the neighbor's property and don't think zoning board knew that because of the way it was written. The variance was granted and the shed will need siding with nothing being done for over a month. Now there are issues with the fence falling in and there are issues over there and asked people to get the plat to look at. The shed has been in place for approximately five (5) years and would suggest a meeting with the Mayor and Building Commissioner. To Mr. Peterlin you kept saying 'you don't think' and can give your opinion but kept going on, generally agree with a lot of what you say. With the leaky roof that was supposed to be replaced on the recreation center, not the pool, still leaks. When talking about the Drones that my legislation and will defend it and wanted for years. That exact legislation is in effect in another city and just like the NEC (National Electrical Code) that code is changed and Council must approve those changes and if Council doesn't have to approve that code but then it can't be enforced; Council can approve that code and include additional codes. There are reasons for the city to have their own regulations and don't have any on Drones; police

Council responses to audience: cont.

officers cannot enforce anything with Drones unless using an existing law not specifically for that. Drones legislation is needed and it's only going to get worse and there have been complaints, will defend that, and need rules for enforcement.

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

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

Motion by Mr. Mencini, supported by Mr. Orcutt, to go into Executive Session for Council Office Personnel.

ROLL CALL: AYES: Mencini, Orcutt, Scott, Salvatore, Poindexter, Troyer
NAYS: None. The motion carried at 9:08 p.m.

In attendance: Councilmembers and Clerk of Council

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

ROLL CALL: AYES: Poindexter, Troyer, Mencini, Salvatore, Scott, Orcutt
NAYS: None. The motion carried at 9:21 p.m.

Motion by Mr. Mencini, supported by Mr. Poindexter, to discuss Medical Marijuana meeting that was supposed to take place on October 20, 2021.

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

Discussion:

Mr. Mencini stated up until Friday led to believe that there was supposed to be a meeting about Medical Marijuana with County Councilman, Dale Miller, in attendance. Asked the clerk yesterday what is going on with Wednesday and there was nothing. Would like to get this wrapped up right now to have a meeting date, how it's going to be run and who is running the meeting. A few people wanted to take a little charge on this so what are Council's thoughts?

Mr. Poindexter stated at the September 15th Caucus meeting this subject was discussed and thought Council had it laid-out to have five (5) speakers with no more than six (6) to 10 minutes per speaker with a question and answer period. Don't know what else was needed the location would be the community room with a time of 6:00 p.m. I had two (2) speakers; one being County Representative, Dale Miller, and Lakewood City Council President, Dan O'Malley,

Discussion: cont.

coming to speak on the legislative side and impacts on the community of Lakewood and the impacts on the county. Thought we were moving forward also until yesterday when I had to cancel with the speakers.

Mr. Scott asked who was running the meeting?

Mr. Mencini responded this why I'm bringing this up, anybody can monitor. We could have called the meeting.

Mr. Scott stated this is not a meeting it's an inquiry.

Mr. Poindexter stated anyone person can step up the day of and monitor, I would monitor if necessary.

Mr. Mencini stated my issue is should it have been the administration that should have gotten it out; maybe I missed something here. I believe that Council meeting of a few weeks ago we set the date and law clerk said it should be 14-days' notice.

Mr. Vecchio concurred.

Mr. Mencini continued if you announce a hearing people are going to come and like Mr. Poindexter said he had ready to come. Will leave the hospital one alone if someone else would like to discuss that. People come, speakers are here we discuss how the meeting will be run and have that meeting. I guess my point is why didn't that get out that we were going to have a meeting on October 20th. I was led to believe and had it written on my October calendar. There was a swing and miss here somewhere and just kind of wondering.

Mr. Vecchio stated looking at the verbatim minutes from that meeting and reading through, honestly, the problem was nothing was concrete, trying to decipher through some of the stuff looking at.

Mr. Mencini stated saying it was October 20th on Wednesday is not concrete.

Mr. Vecchio responded no agenda and who were the speakers. None of that was presented to the Council office; who was coming. We know that the meeting would be held in the Chambers. Who was going to moderate it as a matter of fact even as I read in here. Mr. Salvatore said discussions with Southwest General on this topic but wouldn't say if there was someone 90% especially if there was no date. We were looking for someone from Southwest and think

Discussion: cont.

there was a whole bunch of stuff that did not take place.

Mr. Mencini to Mr. Vecchio, with all due respect and don't want to berate this and argue it. If I'm in charge I'm going to see that on my calendar and a week or two weeks before make a few phone calls what do, we have here. I'm in charge and need to know what's going to happen on the 20th.

Mr. Vecchio to Mr. Mencini you are absolutely correct, if you are in charge the same way if I were in charge of this.

Mr. Mencini stated next time when we have that I will take charge of it.

Mr. Vecchio stated this is not a Councilmatic legislative action.

Mr. Mencini stated I'll take charge of it, no problem.

Mr. Vecchio stated then take charge of the second one.

Mr. Mencini stated I'm going to.

Mr. Vecchio stated this is not a legislative action, sir.

Mr. Mencini stated right but on other things everyone is jumping; we have to do this, do this okay all right. So next time I'll take charge.

Mr. Vecchio stated thank you.

Mr. Mencini stated I will.

Mr. Troyer stated if you look at the motion that the item was discussed you will see that I was a nay. It wasn't discussed because I knew nothing had been decided, appropriately. That's why I never contacted the people to come because I knew it wasn't going to happen. We have the control this Council by a vote can let's say request the Council President to do things; can request the law department to do things. We have control and need to take the control we have; we can request the clerk to do things. It's not always up to the Council President to tell the clerk what to do but we generally need to do it up here by a vote. Now, what we need to do is set a meeting and then by a vote, if that's the way it needs to be, because I suggested during that meeting that it be the Council President because he is the Council President that would run the meeting, I have

Discussion: cont.

no problem with that. If you want to make it someone else let's have a vote not just a consensus because we talked about it. I went through this with one of the committees I was on forever and literally discussed something for an hour and nothing. I was the recording secretary and they moved onto something else and I would say stop what did we decide, for the minutes what did we decide? That's what we need to do if we want to do this instead of the back burner for me. I was ready for the meeting, had the people set up to do it when that went down I was not going to approach them again until I was sure there was going to be a meeting.

Mr. Mencini asked what was October 20th?

Mr. Troyer responded that was a discussion we had.

Mr. Mencini asked why did I have it written down?

Mr. Poindexter stated nobody objected to the October 20th.

Mr. Troyer stated no, the reason I voted no on ending discussion is because we had not set anything up, that's why I voted no.

Mr. Mencini stated you vote no on everything.

Mr. Vecchio stated the other thing for a point of information even Mr. Orcutt stated October 8th and October 20th that way when speaking with the speakers we can see if we can get them all together at the same time. There would be one (1) expert that cultivates, one person from Southwest hospital and have information on the financing for the licensing fees. To Mr. Poindexter you were work on with some of the municipalities that have passed legislation such as the City of Lakewood and also County Councilman, Dale Miller with the time-limit is ten (10) minutes good. This went back and forth with nothing confirmed.

Mr. Poindexter stated sounds pretty confirmed to me, October 20th at 6:00 p.m. with the speakers suggested, what more do you need? Do you need a vote on it?

Mr. Vecchio stated in essence, yes.

Mr. Poindexter interjected no, you don't, it's a public hearing it's not an official Council meeting, it's a public hearing.

Discussion: cont.

Mr. Vecchio interjected right but Council is putting this together so yes, you're going to have to lay it out. That's the responsibility, unfortunately, of Council is to put those things together in this case. You have to say as Council we would like to have a public hearing, therefore, this is the criteria set out. Mr. Council President or madam clerk these are the items that we would like to have done for this date, this time. It's not a Council agenda we are not putting it together.

Mr. Poindexter interjected exactly.

Mr. Vecchio continued, therefore, you guys would have to this is a public meeting that you are putting together and as we said not to do it haphazardly; which is apparently what's taking place.

Mr. Poindexter stated no, it's not haphazardly, line your speakers up and want to get feedback from the audience, too. Because it's their concerns that need to be addressed and the panel answers the questions; it's a hearing it's not a Council meeting. The format should be back and forth between the audience and the panel. The panel should speak, give their information and then a back and forth with the audience so everyone gets their questions answered and then that's it, it's a public hearing.

Mr. Vecchio stated so now, but this is different from what the conversation was on the 15th. Now it's a panel going back and forth I guess that's where all the confusion is.

Mr. Poindexter interjected there's no confusion, it's right in the minutes.

Mr. Mencini stated I'm not confused.

Mr. Troyer stated this is kind of like an amendment and the biggest reason I don't vote for minutes. Because we talk about an amendment and throw different wording around but the amendment should be in the words of the person making the amendment verbatim. This is the same problem we have because it goes around the half-circle and all kinds of ideas come about. A lot of times we get down to that final amendment and you go over it on; lot of times it's spot-on and that person says yes, that's the amendment, okay. Sometimes it doesn't come out exactly what the person making the amendment verbatim what they said. We have the same problem just talking about something and coming to what people precedes as a consensus and some didn't did not finalize that meeting. I think the only thing we kind of finalized was the 20th but couldn't do that with not having nobody knew their role in having that meeting, nobody

Discussion: cont.

knew exactly the role in having that meeting. Now some people could have and in this committee, I was in, some people would take the ball and roll with it; in this case nobody did. So it's our job to request this person does that, this person does that or somebody to volunteer to do this or that to get it done. When I'm sure of a set date I will contact the people and hopefully they can make the meeting and we will have it. Again, we're just now talking about different ways of having the meeting. I think the way Mr. Poindexter described was fine but, again and will say it again. You're the Council President and should probably run the meeting unless someone else wants to do something else. It's not going to be a Council meeting, not going to be a Caucus meeting. We need to narrow it down what we want and want everyone to do.

Mr. Mencini stated we had a resident that came up to the microphone want to believe three (3) times and brought up this issue I believe three (3) times. He said, more or less, that you guys all voted on this which we have and I would have thought would have made it important to do. As he was talking and believe, if not mistaken, we talked September 29th think that was the first date and Law Director Horvath said you will need 14 days, that would have been a Wednesday. Then we talked the 20th and I don't write dates down unless I know they're solid, okay sounded pretty good. A Council meeting is one thing an open meeting they're not overly hard to run. I don't personally believe depending on how many people come to speak don't think it would be like a full Council meeting, didn't think it would be that hard. Did have the 20th written down and Friday I was convinced and asked our clerk and asked again Monday morning what's going on for Wednesday and have nothing. I see other times and see sometimes where there are other things and that's where I'm at with this. Had that date written down and didn't think it was going to overly be a big process. Know something happened with Southwest and Dale Miller inquired when is that meeting, Wednesday night.

Mr. Troyer asked who was going to contact Southwest is that Mr. Salvatore? Did you get a chance to do that?

Mr. Salvatore stated the gentleman that was going to come is no longer available and they are bowing out, they're not going to come.

Mr. Troyer stated that's probably not going to happen, will yield my time to Mr. Orcutt.

Mr. Orcutt stated I, too, thought that we walked all the way through this and in reading the minutes asked a lot of questions. What time, how we're going to do i

Discussion: cont.

t and we decided exactly how we're going to do it. I did see emails from Mr. Poindexter, think it was the very next day or two (2) days later. That everything was lined up, unfortunately, with Southwest we did not have a representative that would be available. Did reach out to Veteran's Hospital (VA) and their opinion is they use that as a medical practice and would not come and speak on that. As far as I thought we were good to go and thought there was direction that was given to all departments. I know that it was even brought up at that meeting who would chair it and was basically stated that the Council President could do it and we were going to give each person a few minutes to speak and open it up. I thought it was good discussion we talked about it for, at least, a half-hour and under the impression that everything was lined up. I'll be honest I was a little surprised too and can't force medical facilities to come and speak on something that they don't utilize.

Mr. Poindexter stated I think this little miscommunication is a blessing in disguise because it gives us other experts here who maybe were counting on Southwest and the VA. Gives us time to get other professionals here and don't think the date should be set today but think when we do set the date. We should delegate exactly who is sending out the notice and make sure the notice gets sent out next time; so we don't look ridiculous to the speakers invited to come for a public hearing.

The clerk commented I think that would be a legal ad in the newspaper, that was my understanding.

Mr. Troyer stated still waiting for something in writing where it says we have to give a two-week notice, but it is what it is.

Motion by Mr. Salvatore, supported by Mr. Poindexter, that this was discussed.

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

NAYS: Troyer. The motion carried with a vote of 5-1.

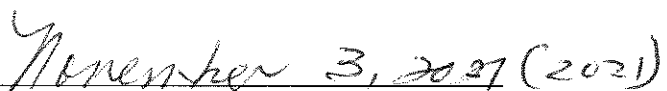
There being no further business to come before this meeting a **motion** to adjourn by Mr. Mencini, supported by Mr. Orcutt to adjourn.

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

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 9:19 p.m.

RESPECTFULLY SUBMITTED 
Michelle Blazak
Clerk of Council

APPROVED  (2021)

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

5,569 words