

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, DECEMBER 21, 2021
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AND TRANSFER FUNDS TO THE SPECIFIED FUNDS, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.
2. ORDINANCE NO. 11229-2021 AMENDING ORDINANCE NO. 1187-2021, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AND EMERGENCY. Introduced by Mayor Gammella.
3. ORDINANCE NO. 11230-2021 TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTH ENDING ON MARCH 31, 2022, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

IV. ADJOURNMENT:

Posted: 12/17/21

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The meeting was called to order by Council President Vecchio at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath and Finance Director Cingle.

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AND TRANSFER FUNDS TO THE SPECIFIED FUNDS, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Vecchio asked Mr. Cingle if there were any additional information to add.

Mr. Cingle responded this is time sensitive and requested this be passed by year end.

Motion by Mr. Scott, supported by Mr. Mencini, to place on the December 21st Regular Council agenda and placed under letter J.

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

2. ORDINANCE NO. 11229-2021 AMENDING ORDINANCE 11187-2021, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Cingle reported the changes are under the School Guards appropriation adjusted from \$77,450.00 to \$40,540.00 and Street Lighting under Utilities the proposed increase of \$36,910 for a total of \$428,258, to appropriate monies for the final payment for citywide street lighting bill. There is a \$0 increase in the general fund with a total appropriation change of \$6,877,289

Motion by Mr. Troyer, supported by Mr. Poindexter, that this ordinance has been discussed

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

Discussion: cont.

- 3. ORDINANCE NO. 11230-2021 TO PROVIDE FOR THE TEMPORARY APROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2022 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Mr. Vecchio asked Mr. Cingle if there was anything new to add.

Mr. Cingle had nothing to add.

Motion by Mr. Poindexter, supported by Mr. Mencini, that this ordinance has been discussed

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

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

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

Council President Vecchio declared this meeting adjourned at 7:11 p.m.

RESPECTFULLY SUBMITTED



Michelle Blazak
Clerk of Council

APPROVED

January 4, 2022

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

672 words