

**ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK
HELD ON TUESDAY, JANUARY 4, 2022**

The meeting was called to order by Council President Vecchio at 6:15 p.m., the clerk called the roll and the following Members of Council answered:

TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER, SALVATORE

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director Cingle, Consulting City Engineer Piatak

Motion by Mr. Troyer, supported by Mr. Mencini, to require masks within the Council chambers for the next 30 days until February 1, 2022.

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

1. Appointments and Confirmations – Mayor Orcutt

Director of Recreation- Andres Gonzalez

Motion by Mr. Salvatore, supported by Mr. Poindexter, to approve Andres Gonzalez as Director of Recreation.

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

Director of Public Service- Brian Beyer

Motion by Mr. Mencini, supported by Mr. Salvatore, to approve Brian Beyer as Director of Public Service.

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

Building Commissioner- Braden Thomas

Motion by Mr. Scott, supported by Mr. Roberts, to approve Braden Thomas as Building Commissioner.

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

Civil Service Commissioner- Marie Shiderly

Motion by Mr. Salvatore, supported by Mr. Poindexter, to reappoint Marie Shiderly as Civil Service Commissioner.

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

Appointments and Confirmations – Mayor Orcutt cont.

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Board of Zoning and Building Appeals

- **Jim Paponetti**
- **Beth Porch**
- **Ray Barr**
- **Kristen Colburn**
- **Kevin Rosala**
- **Bruce Bittner**

Mr. Vecchio suggested a mass motion if there are no objections to the five appointments.

Motion by Mr. Salvatore, supported by Mr. Mencini, to approve in mass Jim Paponetti, Beth Porch, Ray Barr, Kristen Colburn, Kevin Rosala, Bruce Bittner for Board of Zoning and Building Appeals.

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

2. Appointment of Clerk of Council and any such officers as Council may deem necessary

Motion by Mr. Poindexter, supported by Mr. Mencini, to appoint Carol Johnson as Clerk of Council.

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

Election of President Council Pro-Tem

Mr. Troyer nominated himself as President Council Pro-Tem. He stated his experience and what he would bring to the position.

Mr. Poindexter nominated Mr. Troyer for President Council Pro-Tem.

Mr. Scott made a nomination for Salvatore for President Council Pro-Tem.

Mr. Vecchio stated that we will start the role for Mr. Troyer as Council President Pro-Tem nominated by Mr. Poindexter.

ROLL CALL: AYES: Poindexter, Coyne, Troyer
NAYS: Roberts, Salvatore, Mencini, Scott

3. Election of President Council Pro-Tem

Mr. Vecchio stated we will start the role for Mr. Salvatore as Council President Pro-Tem nominated by Mr. Scott.

ROLL CALL: AYES: Poindexter, Scott, Mencini, Salvatore, Roberts, Coyne
NAYS: None. 1 Abstention. Motion carried

Election of President Council Pro-Tem cont.

Mr. Vecchio congratulated Mr. Salvatore on his confirmation of Council President Pro-Tem.

Mr. Salvatore thanked Members of the Council for their vote of confidence.

4. ACCEPTANCE OF RULES OF COUNCIL 2022-2023.

Mr. Vecchio proposed an amendment to the date. Mr. Scott asked for clarification on the amendment dates. Mr. Vecchio clarified the dates amended from 2020-2021 amended to 2022-2023.

Motion by Mr. Scott, supported by Mr. Troyer, to amend the Council Rules from 2020-2021 to 2022-2023.

ROLL CALL: AYES: Scott, Troyer, Poindexter, Mencini, Salvatore, Roberts, Coyne

NAYS: None. The motion carried

Mr. Vecchio stated that the Rules of Council 2022-2023 have been adopted.

5. Committee Assignments

Mr. Vecchio gave the Committee assignments that are attached to these minutes.

6. Special Committee Assignments.Southwest General Health Center Trustee

Motion by Mr. Scott, supported by Ms. Coyne, to nominate Councilman Mencini to serve as Southwest General Health Center Trustee.

No further nominations came forward.

ROLL CALL: AYES: Scott, Coyne, Roberts, Mencini, Salvatore, Poindexter

NAYS: None. The motion carried with 1 Abstention (Troyer).

Mr. Vecchio congratulated Mr. Mencini on his nomination.

Mr. Mencini thanked the Council for their support and expressed that he's looking forward to serving.

Berea Board of Education Representative

Motion by Mr. Mencini, supported by Mr. Scott, to nominate Nora Coyne as Berea Board of Education representative.

No other nominations came forward.

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

NAYS: None. The motion carried.

Berea Board of Education Representative cont.

Mr. Vecchio congratulated Ms. Coyne on her nomination.

Ms. Coyne thanked the Council for their support.

Technology & Innovation Council Representative

Motion by Mr. Scott, supported by Mr. Troyer, to reappoint Brian Poindexter.

ROLL CALL: AYES: Scott, Troyer, Poindexter, Mencini, Salvatore, Roberts, Coyne

NAYS: None. The motion carried.

Mr. Poindexter thanked Council for their support.

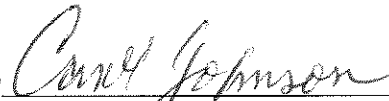
There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Roberts, to adjourn.

ROLL CALL: AYES: Mencini, Roberts, Coyne, Troyer, Poindexter, Scott, Salvatore

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 6:32 p.m.

RESPECTFULLY SUBMITTED



Carol Johnson
Clerk of Council

APPROVED



THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.