

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JANUARY 11, 2022
IMMEDIATELY FOLLOWING THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 9:30 p.m., who read the meeting notice. 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.

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

A RESOLUTION AUTHORIZING THE CITY OF BROOK PARK TO FILE AS A CO-APPLICANT WITH DROF BP I, LLC AND PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. Vecchio assigned this to Legislation Committee.

Motion by Ms. Troyer, supported by Mr. Poindexter, to suspend Rule 12 and place under Letter M.

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

NAYS: None. The motion carried.

Mr. Vecchio stated that this legislation is assigned Resolution No. 1-2022.

A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2022 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. Vecchio assigned this to Recreation Committee.

Motion by Mr. Mencini, supported by Mr. Poindexter, to suspend Rule 12 and place under Letter M.

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

NAYS: None. The motion carried.

Mr. Vecchio stated that this legislation is assigned Resolution No. 2-2022.

Mr. Vecchio asked if a motion can be made to place Letter L on the agenda.

Motion by Mr. Troyer, supported by Madame Coyne, to place Letter L on the agenda.

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

NAYS: None. The motion carried.

REMARKS FROM THE AUDIENCE ON ANY SUBJECT:

None.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

RESOLUTION 1-2022, AUTHORIZING THE CITY OF BROOK PARK TO FILE AS A CO-APPLICANT WITH DROF BP I, LLC AND PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: None. The motion carried.

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

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

NAYS: None. RESOLUTION 1-2022 has been Adopted.

RESOLUTION 2-2022, SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2022 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Ms. Mencini, supported by Mr. Poindexter, to suspend.

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

NAYS: None. The motion carried.

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

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

NAYS: None. RESOLUTION 2-2022 has been Adopted.

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, Scott, Salvatore, Troyer, Poindexter.

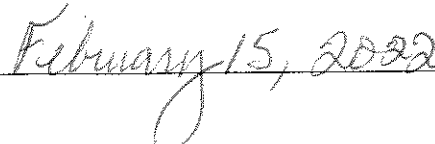
NAYS: None. The motion carried.

Mr. Vecchio stated the meeting is adjourned at 9:37p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED



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