<u>NOTICE</u> <u>SPECIAL MEETING OF COUNCIL</u>

Clerk's Office, Brook Park, Ohio

MARCH 7, 2022

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER, SALVATORE, COUNCIL PRESIDENT VECCHIO, AND MAYOR ORCUTT, LAW DIRECTOR HORVATH, AND FINANCE DIRECTOR CINGLE

	HAS BEEN CALLED FOR	
XX		CAUCUS MEETING
	_EXECUTIVE SESSION	OTHER (Specify)
Marc	special meeting will accordingly be held hold hold by the Regular neetings. (*Refer to Rules of Control of Con	ar Caucus Meeting at the place of
A.	ROLL CALL OF MEMBERS:	
B.	PLEDGE OF ALLEGIANCE:	
J.	OTHER COMMUNICATIONS AND PETITION (INTRODUCTION OF NEW LEGISLATION	
L.	REMARKS FROM THE AUDIENCE ON SUB	SJECT MATTER ON THIS AGENDA ONLY
M.	INTRODUCTION OF ORDINANCES AND F	RESOLUTIONS: FIRST READING:
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M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

- 1. A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt
- 2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH PROTEGIS FIRE & SAFETY FOR TWO FIRE ALARM SYSTEMS PANELS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON TUESDAY, MARCH 8, 2022 IMMEDIATELY FOLLOWING THE REGULAR CAUCUS MEETING

The meeting was called to order by Council President Vecchio at 7:27 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 and Economic Development Commissioner Marmecheck.

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

Motion by Mr. Roberts, supported by Mr. Troyer, to add letter L to this agenda. **ROLL CALL: AYES:** Roberts, Troyer, Coyne, Scott, Salvatore, Poindexter, Mencini **NAYS:** Unanimous.

REMARKS FROM THE AUDIENCE ON SUBJECT MATTER ON THIS AGENDA ONLY:

ORDINANCES AND RESOLUTIONS: FIRST READING:

1. RESOLUTION NO. 5-2022, ACCEPTING THE RECOMMENDATIONS OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott **NAYS:** Unanimous. Resolution No. 5-2022, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11241-2022, AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH PROTEGIS FIRE & SAFETY FOR TWO FIRE ALARM SYSTEMS PANELS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

Ordinance and Resolutions: First Reading: cont.

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

ROLL CALL: AYES: Troyer, Poindexter, Mencini, Roberts, Salvatore, Coyne, Scott **NAYS:** Unanimous. Ordinance No. 11241-2022, has passed under

suspension of the rules. Adopted.

There being no further business to come before this matter a **motion** by Mr.

Troyer, supported by Mr. Mencini, to adjourn.

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

Council President Vecchio declared this meeting adjourned at 7:31 p.m.

RESPECTFULLY SUBMITTED_

Carol Johnson Clerk of Council

APPROVED May 17, 2028

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