

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.

**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

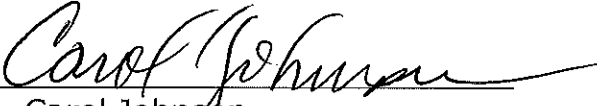
NAYS: Unanimous. Ordinance No. 11241-2022, has passed under suspension of the rules. Adopted.

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, 2022

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