SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON THURSDAY, MARCH 24, 2022 IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING

The meeting was called to order by Council President Vecchio at 7:09 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered:

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

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director Cingle, Economic Development Commissioner Marnacheck, Service Director Beyer and Recreation Director Gonzales.

REMARKS FROM THE AUDIENCE ON THE ORDINANCES AND/OR RESOLUTIONS THAT PERTAIN TO THE AGENDA ONLY:

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11244-2022

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING ON DECEMBER 31, 2022.

Motion by Mr. Troyer, supported by Mr. Poindexter, to amend the legislation to include all attachments given A-1- Estimated Revenue worksheets; A-2 - Disbursements of Appropriations; A-3 - 2022 Capital Budget (updated); A-4 2022 Key Points; A-5 Pie Charts; A-6 2022 Roads Program and A-7 invest in Brook Park.

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

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

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

NAYS: Troyer, Coyne. Motion failed.

Mr. Vecchio called for a Special Council meeting to be held on Tuesday, March 29th at 7:00 p.m. for third reading.

Motion by Troyer supported by Poindexter to move to 20th special council third reading Unanimous

Motion by Mr. Troyer, supported by Mr. Poindexter, to move Ordinance No. 11244-2022 to the March 29th Special Council meeting.

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

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

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

NAYS: Unanimous.

Council President Vecchio declared this meeting adjourned at 7:34 p.m.

RESPECTFULLY SUBMITTED_

Clerk of Council

APPROVED August 23, 2022

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