

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, APRIL 26, 2022
IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 8:19 p.m., the clerk called the roll and the following Members of Council answered:

MENCINI, ROBERTS, POINDEXTER, SALVATORE, TROYER, SCOTT

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

Madam Coyne properly excused.

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

No one came forward.

ORDINANCES AND RESOLUTIONS: (FIRST READING:

1. ORDINANCE NO. 11251-2022, AUTHORIZING THE PURCHASE AND INSTALLATION OF A PRECAST CONCRETE RESTROOM BUILDING FROM CXT, INC., FOR THE BROOK PARK CENTRAL PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Ordinance No. 11251-2022, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11252-2022, AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR TREE INVENTORY SERVICES AND TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER TO PROVIDE THE TREE INVENTORY SERVICES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

Ordinances and Resolutions: (First Reading): cont.

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

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

NAYS: Unanimous. Ordinance No. 11252-2022, has passed under suspension of the rules. Adopted.

3. ORDINANCE NO. 11253-2022, AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S 2013 HUSTLER HYPERDRIVE 72-INCH MOWER AND PURCHASE A NEW 72-INCH HUSTLER SUPER Z MOWER AND FLEX FORKS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Ordinance No. 11253-2022, has passed under suspension of the rules. Adopted.

4. ORDINANCE NO. 11254-2022, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STOOPS WESTERN STAR OF OHIO (ODOT CO-OP PURCHASING 023-22) FOR THE PURCHASE OF A WESTERN STAR TRUCK CHASSIS TO BE PACKAGED WITH A HENDERSON DUMP BODY AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Ordinance No. 11254-2022, has passed under suspension of the rules. Adopted.

5. ORDINANCE NO. 11255-2022, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HENDERSON PRODUCTS (SOURCEWELL CONTRACT (#080818-HPI/SOURCEWELL #39065) FOR THE PURCHASE OF A 2022 SINGLE AXLE SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

Ordinances and Resolutions: (First Reading): cont.

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

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

NAYS: Unanimous. Ordinance No. 11255-2022, has passed under suspension of the rules. Adopted.

- 6. ORDINANCE NO. 11256-2022, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS, INC., TO PURCHASE FOUR LIFT STATION PUMPS, TWO CONTROL PANELS AND TWO PRIMEX PRESSURE TRANSDUCERS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt & C/W.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Ordinance No. 11256-2022, has passed under suspension of the rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

- 1. ORDINANCE NO. 11250-2022, AMENDING ORDINANCE NO. 11143-2020, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Poindexter, to place back in committee.

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

NAYS: Roberts, Salvatore.

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

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

NAYS: Unanimous.

Council President Vecchio declared this meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED 
 Carol Johnson
 Clerk of Council

APPROVED June 7, 2022

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