NOTICE SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

MARCH 9, 2023

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

HAS BEEN CALLED FOR THE PURPOSE OF:		
_XX	COUNCIL MEETING	_CAUCUS MEETING
	EXECUTIVE SESSION	OTHER (Specify)
Such special meeting will accordingly be held on <u>Tuesday</u> , the <u>14th day</u> of <u>March</u> , <u>2023</u> , <u>immediately following the Regular Caucus meeting at the place of holding regular meetings</u> . (*Refer to Rules of Council, No. 4, if applicable)		
Α.	ROLL CALL OF MEMBERS:	
В.	PLEDGE OF ALLEGIANCE	,
J.	OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL: INTRODUCTION OF NEW LEGISLATION:	
L.	REMARKS FROM THE AUDIENCE ON ANY SUBJECT MA	ATTER
M.	ORDINANCES AND RESOLUTIONS: FIRST READING	
D	ADJOUDNMENT	

MAYOR

Clerk of Council

SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON TUESDAY, MARCH 14, 2023 IMMEDIATELY FOLLOWING THE REGULAR CAUCUS MEETING

The meeting was called to order by Council President Vecchio at 9:41 p.m., the clerk called the roll and the following Members of Council answered:

MENCINI, ROBERTS, POINDEXTER, SALVATORE, TROYER, COYNE, SCOTT Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director Cingle, Recreation Director Gonzales, Service Director Beyer, Engineer Piatak and Safety Director Sensel.

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

New Legislation:

1. AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2023. Introduced by Mayor Orcutt. Assigned to Finance committee.

Motion by Mr. Troyer, supported by Mr. Mencini, to move to letter M, first reading.

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

Mr. Vecchio stated this will appear under M-1, as Ordinance No. 11318-2023.

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

Albert Wolf 5850 Wengler Drive

Mr. Wolf expressed gratitude with the street camera that saves both the residents and city money; any street repair to Wengler Drive would be a great improvement.

ORDINANCES AND RESOLUTIONS FIRST READING:

1. ORDINANCE NO. 11318-2023, TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2023. Introduced by Mayor Orcutt.

Mr. Vecchio stated Ordinance No. 11318-2023 has had its First Reading.

There being no further business to come before this meeting 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 9:48 p.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.