

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

JULY 24, 2023

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

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

XXX COUNCIL MEETING CAUCUS MEETING
 EXECUTIVE SESSION OTHER (Specify)

Such special meeting will accordingly be held on Tuesday the 25TH day of July, 2023 immediately following the Special Caucus Meeting at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

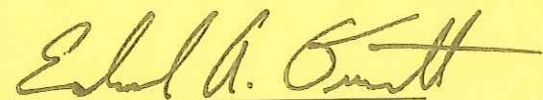
A. ROLL CALL OF MEMBERS:

B. PLEDGE OF ALLEGIANCE:

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

L. REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE
COUNCIL:

P. ADJOURNMENT



MAYOR



Clerk of Council

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 25, 2023 IMMEDIATELY
FOLLOWING THE SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Vecchio at 5:45 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, Interim Finance Director Maykut, Engineer Piatak and Service Director Beyer.

OTHER COMMUNICATIONS AND PETITIONS, VERBAL APPROVAL:

INTRODUCTION OF NEW LEGISLATION:

1. A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. Assigned to Finance committee.

Mayor Orcutt stated put in a request to City Council to consider passage this evening.

Mr. Vecchio stated there is a typo on this agenda letter M should have been added.

Mr. Troyer stated to Madam Horvath nothing should be added to a special meeting notice. Is saying there was a typo of letter M good here?

Mr. Vecchio interjected to Madam Horvath it would be adding any legislation; I'm not adding any legislation, the legislation is under letter J. Just a typographical error of letter M which is one of Council's agenda items, that was omitted from the agenda.

Madam Horvath responded procedures or procedures not followed per Council Rules and Charter would not affect the validity of the legislation, at all.

Mr. Poindexter read Charter section 4.05(b) 'Any such request shall state the time, place and date thereof and the subject of subjects to be considered at the meeting no other subject or subjects shall be considered'. My interpretation would be adding legislation.

Motion by Mr. Scott, supported by Mr. Mencini, to pull out Resolution to the County Fiscal Officer be pulled out of committee and placed under letter M.

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

NAYS: Unanimous.

Mr. Vecchio stated this will appear under letter M-1 as Resolution No. 10-2023.

- 2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INDEPENDENCE EXCAVATING, INC. TO PROCURE THE NECESSARY CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND CONSTRUCTION TESTING SERVICES FOR THE WEDO PARK STORM WATER BASIN PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. Assigned to Legislative committee.

Motion by Mr. Roberts, supported by Mr. Mencini, to place under letter M.
ROLL CALL: AYES: Roberts, Mencini, Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: Unanimous.

Mr. Vecchio stated that will appear under M-2 as Ordinance No. 11345-2023.

- 3. AN ORDINANCE AMENDING ORDINANCE NO. 11318-2023, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. Assigned to Finance committee.

Motion by Mr. Scott, supported by Mr. Mencini, to place under letter M.
ROLL CALL: AYES: Scott, Mencini, Roberts, Poindexter, Salvatore, Coyne, Scott
NAYS: Troyer.

Mr. Vecchio stated that will appear under letter M-3 as Ordinance No. 11346-2023.

REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE COUNCIL:

Albert Wolf

5880 Wengler Drive

Mr. Wolf stated with the Wedo Park retention basin there is not enough money or time to alleviate flooding, must be done in steps, but will help.

Cindy Gornik

16354 Shelby drive

Ms. Gornik thanked Council for approving the Wedo Park retention basin, will help with flooding. Also, neighbors must be educated on the environmental mats.

Susan Schrader

5771 Somerdale Drive

Ms. Schrader stated had flooding last Thursday with water up to the seventh step, only have eight steps. Thanked everyone for the basin and doesn't mind paying for another one through tax dollars to alleviate flooding in her neighborhood.

Remarks from the audience only on subject matter before Council: cont.

Michelle Shiral

16291 Shelby Drive

Ms. Shiral thanked everyone who came out during last Thursday's rains. Expressed questions with the Wedo Park retention basin is the playground staying for children to utilize and will there be a fence around the retention basin?

Mr. Vecchio stated will have the Mayor's office contact you to answer your questions.

Mr. Troyer stated had flooding last Thursday and am in favor of the retention basin to alleviate flooding for those residents.

Mr. Salvatore interjected stating there was no motion nor vote taken to address the audience.

Mr. Vecchio concurred.

Mr. Poindexter commented I supported it.

Motion by Mr. Troyer, supported by Mr. Poindexter, to respond to the audience.

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

Madam Coyne thanked everyone for coming and voicing their concerns.

Motion by Mr. Troyer, supported by Mr. Salvatore, to go back to regular order of business.

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

ORDINANCES AND RESOLUTIONS: FIRST READING:

1. RESOLUTION NO. 10-2023

A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BROOK PARK 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, Coyne, Scott
NAYS: Unanimous.

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

ROLL CALL: AYES: Roberts, Poindexter, Salvatore, Mencini, Scott, Coyne, Troyer
NAYS: Unanimous. Resolution No. 10-2023 has passed under suspension of the rules. Adopted.

Ordinances and Resolutions: First Reading; cont.

2. ORDINANCE NO. 11345-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INDEPENDENCE EXCAVATING, INC. TO PROCURE THE NECESSARY CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND CONSTRUCTION TESTING SERVICES FOR THE WEDO PARK STORM WATER BASIN PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Roberts, to attach rendering to legislation.

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

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

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

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

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: Unanimous. Ordinance No. 11345-2023 has passed under suspension of the rules. Adopted.

3. ORDINANCE NO. 11346-2023

AN ORDINANCE AMENDING ORDINANCE NO. 11318-2023, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: Unanimous. Ordinance No. 11346-2023, has passed under suspension of the rules. Adopted.

Mayor Orcutt publicly thanked City Council; it's a big day for Brook Park.

Special Council Meeting

July 25, 2023

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

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

Council President Vecchio declared this meeting adjourned at 6:15 p.m.

RESPECTFULLY SUBMITTED *Carol Johnson*
Carol Johnson
Clerk of Council

APPROVED *September 5, 2023*

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