

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

JULY 26, 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 Thursday the 27TH 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:

M. ORDINANCES AND RESOLUTIONS: FIRST READING:

P. ADJOURNMENT



MAYOR


Clerk of Council

**SPECIAL COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JULY 27th IMMEDIATELY FOLLOWING
SPECIAL CAUCUS MEETING**

The meeting was called to order by Council President Pro-Tem Salvatore 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 and Service Director Beyer.

Council President Vecchio excused.

**OTHER COMMUNICATIONS, PETITIONS AND VERBAL APPROVAL:
INTRODUCTION OF NEW LEGISLATION.**

1. A RESOLUTION SUBMITTING THE QUESTION OF RENEWAL OF THE .30 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE BENEFIT OF BROOK PARK TO SUPPORT SOUTHWEST GENERAL HEALTH CENTER AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Poindexter, supported by Mr. Mencini, to move to letter M.

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

2. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S TWO HUSTLER TRIMSTAR 48-INCH MOWERS AND PURCHASE A NEW 72-INCH HUSTLER SUPER-Z HYPERDRIVE MOWER AND FLEX FORKS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Mencini, supported by Mr. Roberts, to move to letter M.

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

**REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE
COUNCIL:**

ORDINANCES AND RESOLUTIONS FIRST READING

1. ORDINANCE NO. 11347-2023
AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION GRANT TO G.G. BROOKPARK 2023, LLC FOR THE DEMOLITION OF 15150 SNOW ROAD AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt. (former BP gas station Snow & Smith).

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

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

Ordinances and Resolution: First Reading: cont.

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

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

NAYS: Unanimous. Ordinance No. 11347-2023 has passed under suspension of the rules. Adopted.

2. **RESOLUTION NO. 11-2023**

A RESOLUTION SUBMITTING THE QUESTION OF RENEWAL OF THE .30 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE BENEFIT OF BROOK PARK TO SUPPORT SOUTHWEST GENERAL HEALTH CENTER AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Resolution No. 11-2023, has passed under suspension of the Rules. Adopted.

3. **ORDINANCE NO. 11348-2023**

AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S TWO HUSTLER TRIMSTAR 48-INCH MOWERS AND PURCHASE A NEW 72-INCH HUSTLER SUPER-Z HYPERDRIVE MOWER AND FLEX FORKS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Mencini, supported by Madam Coyne, to suspend.

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

NAYS: Troyer.

Motion by Mr. Scott, supported by Madam Coyne, to adopt.

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

NAYS: Unanimous. Ordinance No. 11348-2023, has passed under suspension of the rules. Adopted.

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

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

Council President Pro-Tem Salvatore declared this meeting adjourned at 5:54 p.m.

RESPECTFULLY SUBMITTED



Carol Johnson
Clerk of Council

APPROVED



THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.