SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK HELD ON MONDAY, OCTOBER 30, 2023

The meeting was called to order by Council President Vecchio at 7:40 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 and Service Director Sensel.

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

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD FOR THE PURCHASE OF TWO POLICE VEHICLES AND WITH HALL PUBLIC SAFETY UPFITTERS FOR THE NECESSARY UPFITTING EQUIPMENT FOR THE VEHICLES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. Assigned to Safety Committee.

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.

Mr. Vecchio stated that will appear under M-1 as Ordinance No. 11366-2023.

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER

ORDINANCES AND RESOLUTIONS: FIRST READING

1. ORDINANCE NO. 11366-2023
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD FOR THE PURCHASE OF TWO POLICE VEHICLES AND WITH HALL PUBLIC SAFETY UPFITTERS FOR THE NECESSARY UPFITTING EQUIPMENT FOR THE VEHICLES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

Mr. Troyer stated to Madam Horvath not allowed to have more than one subject on legislation is this considered on subject or two subjects?

Madam Horvath responded one item with the cost of having transparency in two (2) different areas.

Ordinances and Resolutions: First Reading: cont.

The clerk called the roll on the motion by Mr. Mencini, supported by Mr. Roberts, to adopt.

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

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 Vecchio declared this meeting adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED

Carol Johnson
Clerk of Council

APPROVED/MEMBEL 21, 2023

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