<u>NOTICE</u> SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

December 7, 2023

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

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

COUNCIL MEETING	::::: <u>:</u> :::	XXX	_CAUCUS MEETING
EXECUTIVE SESSION			_ OTHER (Specify)

Such special meeting will accordingly be held on <u>Friday</u> the <u>8 day</u> of <u>December</u>, 2023 AT 5:00P.M. at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

ROLL CALL OF MEMBERS:

PLEDGE OF ALLEGIANCE:

DISCUSSION:

1. AN ORDINANCE ENACTING CHAPTER 719 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'ADULT USE CANNIBUS OPERATIONS', AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer.

ADJOURNMENT

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COUNCILMEMBER

CLERK OF/COUNCIL

SPECIAL CAUCUS MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON FRIDAY, DECEMBER 8, 2023

The meeting was called to order by acting Council President Councilman Poindexter at 5:05 p.m. Councilman Mencini acting as clerk called the roll and the following Members of Council answered:

<u>COYNE, SCOTT, TROYER, POINDEXTER, ROBERTS, MENCINI</u> Also in attendance were Mayor Orcutt and Law Director Horvath.

Councilman Salvatore and Council President Vecchio excused.

DISCUSSION:

1. AN ORDINANCE ENACTING CHAPTER 719 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'ADULT USE CANNABIS OPERATIONS' AND DECLARING AN EMERGENCY. Introduced by Councilman Troyer.

Madam Horvath stated I don't know what Council's intention is with this meeting, planning on going forward or adjourn. I do have something to say and questions I would like to ask before adjournment. I would like to know who instructed the clerk to present this legislation with white-out on it. Also, would like to know how my signature appears on this legislation because I did not approve this piece. Is there anyone that can inform or tell me about that?

Mr. Troyer stated this is the original piece that the law department did approve. Does not have the amendment that we made. If you look under Fees only has (letters) a, b and c with the old c says all fees will be collected by the Building Department. Does not have the amendment so actually is the original version that you did approve. And, the white-out was only in the ordinance number (line) which inadvertently notations that were inadvertently written on that piece.

Madam Horvath continued if I may speak further.

Councilman Poindexter stated I just want to say before you do I think that's all mute, at this point, because that's one of the basis that we're actually getting ready to cancel this meeting because of questions brought up by you (Law Director) about this legislation. Also, after our discussion about how Council should proceed forward with the legislation and the intent of the legislation that we want to have. I will allow you to speak but I don't think we have to go off the deep-end with it, if you could keep it short.

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

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

NAYS: Unanimous.

Acting Council President Poindexter declared the meeting adjourned at 5:11 p.m. and cancelled the Special Council meeting immediately following.

RESPECTFULLY SUBMITTED

Councilman Mencini Acting Clerk of Council

APPROVED

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

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A. ROLL CALL OF MEMBERS:			
B. PLEDGE OF ALLEGIANCE:			
J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):			
SEE ATTACHED SHEET			
L. REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE COUNCIL:			
M. ORDINANCES AND RESOLUTIONS: FIRST READING:			
P. ADJOURNMENT			
COUNCILMEMBER			
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