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

Clerk's Office, Brook Park, Ohio

FEBRUARY 9, 2024

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, DUFOUR, POINDEXTER, MCCORKLE, COUNCIL PRESIDENT SALVATORE, AND MAYOR ORCUTT, LAW DIRECTOR HORVATH, FINANCE DIRECTOR MCGANN, AND ASSISTANT 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 |
| | OTHER (Specify) |
| Such special meeting will accordingly be held on <u>Tuesday</u> the <u>13TH day</u> of <u>February</u> , 2024 immediately following the Regular Caucus Meeting at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.) | |
| A. | ROLL CALL OF MEMBERS: |
| D | DI ED CE OF ALL ECTANCE. |
| B. | PLEDGE OF ALLEGIANCE: |
| L. | REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE |
| | COUNCIL: |
| O. | THIRD READING OF ORDINANCES AND RESOLUTIONS: |
| | 1. ORDINANCE 11380-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS FOR |
| | QUALIFICATIONS (RFQ) FOR AN ENERGY EFFICIENCY PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. |

Elda. C MAYOR

ADJOURNMENT

P.

Clerk of Council

SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON TUESDAY, FEBRUARY 13, 2024 IMMEDIATELY FOLLOWING THE REGULAR CAUCUS MEETING

The meeting was called to order by Council President Salvatore at 8:42 p.m., the clerk called the roll and the following Members of Council answered:

TROYER, ROBERTS, DUFOUR, POINDEXTER, MENCINI, McCORKLE, SCOTT Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Service Director Beyer and Economic Development Commissioner Marnacheck

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

Note: Verbatim minutes requested by Councilman Troyer:

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11380-2024
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS
FOR QUALIFICATIONS (RFQ) FOR AN ENERGY EFFICIENCY PROJECT AND
DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

Mr. Troyer - Mayor want to thank you for the changes you did make to make this decision a little easier. I still have an issue with not getting the final answer...final question answered. But, do appreciate you...

Mayor Orcutt - that's ridiculous

Mr. Troyer - amending this and...

Mayor Orcutt - that's ridiculous, this is ridiculous. We're not here for this, Mr. Council President.

Mr. Troyer - really I'm not making...

Mayor Orcutt - we're not here for the slander, the opportunity to take swings at this administration. We have been fully transparent, I've answered that question over and over. We're not here for a spelling bee test.

Mr. Troyer - hearsay

Mr. Salvatore - you finished? Mr. Roberts

Third Reading of Ordinances and Resolutions: cont.

Mr. Roberts - thank you Mr. Chairman, we've been talking about this for a while; I'm ready to move forward with it. I actually wanted to suspend at the last meeting but, Mayor, I'm good with this. I appreciate, you know, the meeting you had with me and Mr. McCorkle and explained this very well. I don't think you're up to anything bad on this; I don't think you're trying to pull the wool over my eyes so therefore, I will vote yes on this tonight.

Mr. Dufour - also a yes vote on this let's get to work.

Mr. Salvatore - anyone else? Please call the roll.

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

ROLL CALL: AYES: Dufour, Mencini, McCorkle, Scott, Roberts, Poindexter

NAYS: None. ABSTAIN: Troyer

Mayor Orcutt - going in a different direction.

Mr. Salvatore - Ordinance No. 11380-2024, has passed under third Reading.

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

ROLL CALL: AYES: Mencini, Roberts, Dufour, Poindexter, Troyer, Scott, McCorkle NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED

Carol Johnson

Clerk of Council

APPROVED March 5, 2024

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