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

Clerk's Office, Brook Park, Ohio

FEBRUARY 21, 2025

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, DUFOUR, POINDEXTER, MCCORKLE, COUNCIL PRESIDENT SALVATORE, AND MAYOR ORCUTT, LAW DIRECTOR HORVATH, AND FINANCE DIRECTOR MCGANN

| YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE PURPOSE OF: | | | | | |
|--|---------------------|--|--|--|--|
| COUNCIL MEETING | _XXX_CAUCUS MEETING | | | | |
| EXECUTIVE SESSION | OTHER (Specify) | | | | |
| Such special meeting will accordingly be held on <u>Tuesday</u> the <u>25th day</u> of February, 2025 AT 7 :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: | | | | | |

PLANNING COMMITTEE- COUNCILMAN POINDEXTER:

1. RESOLUTION NO. 16-2024
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A CIRCLE K
GAS STATION AT 20850 SHELDON ROAD LOCATED IN THE U6 USE ZONING
DISTRICT, AND DECLARING AN EMERGENCY. Introduced by Council As A Whole.

ADJOURNMENT

MAYOR

CLERK OF COUNCIL

CITY OF BROOK PARK, OHIO

Resolution No. 16-2024

Introduced By: COUNCIL AS A WHOLE

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A RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A CIRCLE K GAS STATION AT 20850 SHELDON ROAD LOCATED IN THE U6 USE ZONING DISTRICT,

AND DECLARING AN EMERGENCY

WHEREAS, the conditional use requested is to a Circle K Gas Station at 20850 Sheldon Road located in the U6 Use Zoning District and

WHEREAS, the request for a conditional use permit was presented at a public hearing on July 1, 2024 to the Brook Park Planning Commission, which referred this matter to Council for approval and recommended the waiver of requirements set forth in Section 1121.36(c) of the Brook Park Codified Ordinances.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Brook Park, State of Ohio that:

SECTION 1: The Council of the City of Brook Park finds that the proposed conditional use permit requested is appropriate in the location for which it is proposed and grants a conditional use permit to construct a Circle K Gas Station at 20850 Sheldon Road, Brook Park, Ohio, with the condition that the Engineers provide Council with remediation of the issues with the traffic study as recommended by the Planning Commission.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further purpose of granting a conditional use permit in a U6 Zoning District to operate a Gas Station/Convenient store; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.



| PASSED: | | PRESI | DENT OF COUNCIL |
|---------|------------------|-----------|-----------------|
| ATTEST: | | APPROVED: | |
| | Clerk of Council | | MAYOR |
| | | _ | |
| | | _ | DATE |