# REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY, APRIL 2, 2024 7:30 P.M.

- A. ROLL CALL OF MEMBERS
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

  1. SPECIAL COUNCIL MEETING HELD ON MARCH 12, 2024.
- D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Dufour Board of Zoning Appeals - Mencini Finance Committee - Scott
Legislative Committee - Scott
Parks & Recreation Committee - McCorkle
Planning Committee - Poindexter
Safety Committee - Troyer
Service Committee - Roberts

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee - Mencini Berea Board of Education Representative - McCorkle Technology & Innovation Council Representative - Dufour

- F. REPORTS OF BOARDS AND COMMISSIONS:
- G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:
- H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:
- I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:
- J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):

### K. <u>MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:</u>

#### L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

#### M. ORDINANCES AND RESOLUTIONS FIRST READING

- 1. ORDINANCE NO.11396-2024
  AN ORDINANCE AMENDING SECTION 1121.23(c) (1) (D) (1) OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED "U-3A BUSINESS DISTRICT", AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
- 2. ORDINANCE NO.11397-2024
  AN ORDINANCE AMENDING SECTION 937. 02 (a) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED "QUALIFICATIONS" AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
- 3. RESOLUTION NO. 3-2024
  A RESOLUTION RECOGNIZING OUR HOMETOWN HEROES, OUR ACTIVE DUTY SERVICE MEMBERS AND MILITARY VETERANS
  WITH A BANNER PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt & C/W.
- 4. ORDINANCE NO.11398-2024
  AN ORDINANCE AMENDING SECTION 303.08 (a)(I0) OF THE BROOK
  PARK CODIFIED ORDINANCES, ENTITLED "IMPOUNDING OF VEHICLES;
  REDEMPTION," AND DECLARING AN EMERGENCY. Introduced by Mayor
  Orcutt & C/W.
- 5. ORDINANCE NO.11399-2024
  AN ORDINANCE AMENDING SECTION 1513.04 OF THE BROOK PARK
  CODIFIED ORDINANCES ENTITLED 'AMBULANCE TRANSPORT FEES'
  AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
- 6. ORDINANCE NO.11400-2024
  AN ORDINANCE AMENDING SECTION 1507.04 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'FALSE ALARMS',
  AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

- 7. ORDINANCE NO.11401-2024
  AN ORDINANCE AUTHORIZING THE INCLUSION OF ORNAMENTAL PATHWAY LIGHTS AND AERATING FOUNTAIN IN THE WEDO PARK STORM WATER BASIN PROJECT (CONTRACT 202211), AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
- 8. ORDINANCE NO.11402-2024
  AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
  MEMORANDUM OF UNDERSTANDING ("MOU") WITH LOCAL
  860, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
- 9. ORDINANCE NO.11392-2024
  AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-29-077; 344-29-078; 344-29-079; 344-29-080; 344-29-081; 344-29-082; 344-29-083; 344-29-084; AND 344-029-085 FROM U1-A5 TO U2-A6. Introduced by The COUNCIL AS A WHOLE.

  Moved from Regular Council meeting held on March 20, 2024.
- 10. ORDINANCE NO.11393-2024
  AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-15-178; 344-29-086; 344-15-008 AND 344-15-009; FROM U1-A5, U3-B TO U2-A-6. Introduced by The COUNCIL AS A WHOLE.

  Moved from Regular Council meeting held on March 20, 2024.
- N. SECOND READING OF ORDINANCES AND RESOLUTIONS:
- O. THIRD READING OF ORDINANCES AND RESOLUTIONS:
- P. <u>ADJOURNMENT:</u>

## REGULAR COUNCIL MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO BE HELD ON TUESDAY APRIL 2, 2024

The meeting was called to order by Council President Salvatore at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

#### TROYER, ROBERTS, DUFOUR, MENCINI, McCORKLE, SCOTT

Also in attendance were Mayor Orcutt, Assistant Law Director Sackett, Recreation Program Coordinator Mendoza, Finance Director McGann, Safety Director Sensel, Service Director Beyer and Engineer Piatak. Councilman Poindexter excused.

#### **APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. Special Council meeting held on March 12, 2024.

**Motion** by Mr. Roberts, supported by Mr. Mencini, to approve as presented.

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

NAYS: Trover.

#### **REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee - Chairman, Dufour

Mr. Dufour reported there is no legislation in committee. In February Cleveland Hopkins International Airport welcomed 700,000 passengers, a 9.55 increase versus same period in 2023 and year to date passengers are up eight-percent (8%) and three-percent (3%) from 2019.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini reported at last night's meeting two (2) requests were on the agenda. First being a variance for an addition to an existing garage - approved. Second was for a variance for installation of a nine-foot (9) fence - approved.

#### Finance Committee - Chairman, Scott

Mr. Scott reported no legislation on agenda. The Board of Control had three (3) meetings since last report; March 22nd, March 26th and April 2nd. Three (3) largest for March 22nd were attorney services for City of Cleveland verses City of Brook Park - \$28,031.11; Asphalt sealer and paint for several locations of the city - \$44,000.00 and Game Time for Kennedy Park new playground equipment - 277,688.72. March 26th three largest pavement striping different city locations - \$46,411.25; Concrete Pete decorative concrete - Snow Road - \$17,000.00 and truck repairs - \$3.300.00. April 2nd three (3) largest Tri-Technologies - \$10,500.00; Wedo storm basin - \$14,525.00 and miscellaneous batteries for various department - \$5,000.00.

Legislative Committee - Chairman, Scott

Mr. Scott reported two (2) items on tonight's agenda.

Parks & Recreation Committee - Chairman, McCorkle

Mr. McCorkle reported spring basketball and volleyball kicked off this week. The Spring into the Park event was very well attended. The next meeting will be April 18th.

#### Reports of standing committees - cont.

Planning Committee - Co-Chairman, McCorkle

Mr. McCorkle reported the Planning commission met yesterday with two (2) items on the agenda. First being a request for a conditional use permit for operation of an auto facility at 6410 Eastland Road - passed unanimously. Second request for aesthetic approval for a charging electric vehicle (EV) charging station at 6161 Engle Road - passed unanimously. One (1) item was removed from the table for a request for front porch aesthetic - passed unanimously. The second tabled item is a request for a conditional use permit for Circle K gas station located at 20850 Sheldon Road remains on table due to traffic study being done.

Safety Committee - Chairman, Troyer

Mr. Troyer reported the Safety committee has three (3) items on tonight's agenda. Service Committee - Chairman, Roberts

Mr. Roberts reported the Service committee has two (2) items on tonight's agenda. Publicly thanked service worker Bernath for the recent tour of the service garage and surrounding outside grounds.

#### **REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported Southwest will be coming out with new attractive logo's. The January nursing recruitment goal was 18% and reached 20%. Fundraising for January goal was \$125 million-dollars and exceeded to \$1.4 million-dollars. New developments the last few months was the recruitment of a Chief Information and Technology Officer; closure of the bariatric surgery program; new virtual investment program and working on a home therapy health care program. One major negative problem is the denial to pay claims from insurance companies. Berea Board of Education Representative, McCorkle

Mr. McCorkle stated no report; next meeting will be April 18th.

Technology & Innovation Council Representative, Dufour

Mr. Dufour stated no report and mentioned Mayor Orcutt and I had a productive conversation with Ohio Department of Transportation (ODOT) Drive Ohio Program. Next meeting will be April 10th and in attendance will be Director from the Internet Crimes against children task force. Side-note the Citizen of the Year met and nominations are open for anyone who performs special needs, volunteer work or anything that sets them apart from an outstanding member of the community can be nominated. Nomination forms are available on the city's Facebook page; city's website and at the Council office. Nominations are open until May 6th.

#### **REPORTS OF BOARDS AND COMMISSIONS:**

#### **INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

#### REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Orcutt reported the city newsletter was mailed out to residents; save the dates of all the upcoming events. Thank you to the recreation center staff for the great Easter egg hunt event. On Monday, April 8th, there will be a Solar Eclipse watch party from 2:00 p.m. to 4:00 p.m. Thank you to Service Director Beyer, Service Foreman Pensis and Economic Development Commissioner for finding the availability of an automated truck.

#### **Questions:**

Mr. Troyer asked for an update on the former BP gas station on Snow and Smith Roads?

Mayor Orcutt responded met with British Petroleum (BP) who has a deed restriction on that land through Cross-America Partners. BP will not lift the deed restriction and if the city tries to do anything with Eminent Domain the city was told by BP they would pursue litigation.

Mr. Troyer asked if anything can be done for removal of the building?

Mayor Orcutt responded will be having an executive session for purchase of land.

Mr. Mencini asked for an update on speeding and overnight parking?

Mayor Orcutt responded the department has adjusted schedules for certain personnel on different shifts for traffic control. With the overnight parking that is low on the priority list due to having officers at the dealerships on Brookpark Road and catching criminals. To have more overnight parking tickets written more dollars would have to be appropriated in order to do that.

Mr. Mencini thanked Mayor Orcutt for the tour of the natatorium area and stated that will cost money and bold decisions must be made.

## REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:

Assistant Law Director Sacket

Mr. Sackett - no report

Recreation Program Coordinator Mendoza

Madam Mendoza thanked Council for the donation of pizza for the Midnight Madness event; great turnout with over 60 children. This week is spring break the department will be having activities and games from 11:00 a.m. to 2:00 p.m. on Wednesday and Thursday. The Solar Eclipse event on April 8th there will be free glasses from NASA that will be available as well as hot dogs and rock playlist.

## Reports and communications from departments, commissions and other public officials: cont.

Finance Director McGann

Mr. McGann reported Ohio state law requires every six (6) years all counties perform a physical appraisal of parcels in each county. Cuyahoga County has 550,000 parcels and hopes to have field work done by the end of this month. The county will be having forums in each Council district, for a full list visit the county's website. The tax department will have extended hours on Tuesday, April 9th until 5:30 p.m.; Saturday, April 13th from 9:00 a.m. to 12:00 p.m. and Tuesday, April 15th until 5:30 p.m.; anyone still in line will be taken care of.

Safety Director Sensel

No report.

Service Director Beyer

Mr. Beyer reported starting April 8th the service yard will be open Monday through Friday from 8:00 a.m. to 7:00 p.m.; Saturdays from 9:00 a.m. to 1:00 p.m. for yard waste and rubbish drop-off, until November. Next week is bulk week on regular rubbish days. Also, next week, weather permitting, the asphalt plant is scheduled to open, for hot-patching. Kennedy playground is being dismantled for preparation of new playground equipment late April, early May.

Engineer Piatak

No report.

#### **Questions:**

Mr. Troyer asked Mr. Sensel if the city has any license plate cameras at intersections or on vehicles?

Mr. Sensel responded there is one license plate camera (LPR) at the West 130th Street intersection from the county and owned by City of Parma with City of Brook Park having access.

Mr. Troyer asked if there have been discussions about possibly West 130th Street and Brookpark Road?

Mr. Sensel responded there have been discussions; that is a large appropriation and are doing due diligence.

Mr. Troyer stated to Mr. Beyer the new playground equipment will be all-abilities?

Mr. Beyer concurred.

Mr. Mencini stated to Mr. Beyer with the asphalt plant opening, are crews aware at the water park parking lot issue coming from Engle Road?

Mr. Beyer responded are aware and that will need more depth repair work.

#### Questions: cont.

Mr. Mencini continued with the recent rains, any issues with standing water or flooding?

Mr. Beyer responded there have been no residential issues. Are taking care of a continuing issue on Route 237 in collaboration with Norfolk-Southern railroad.

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

New Legislation:

1. An Ordinance authorizing the Director of Public Service to advertise for bids and for the Mayor to enter into a contract for the 2024 equipment and general pavement services program and declaring an emergency. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Mencini, to move to M-11.

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

Mr. Salvatore stated that will appear under M-11 as Ordinance No. 11403-2024.

2. An Ordinance authorizing the Mayor to enter into a contract with Tech-Ready Mix for the purchase of concrete and declaring an emergency. Introduced by Mayor Orcutt.

**Motion** by Mr. Roberts, supported by Mr. Dufour, to place under letter M. **ROLL CALL: AYES:** Roberts, Dufour, Troyer, Scott, McCorkle, Mencini

NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-12 as Ordinance No. 11404-2024.

- 3. An Ordinance authorizing the consulting engineer to complete the final design and prepare construction documents and the Mayor to advertise for bids for the Wengler Drive detention basin project and declaring an emergency. Introduced by Mayor Orcutt. Service committee.
- 4. An Ordinance authorizing the Mayor to trade-in the city's 2013 Mack Labrie automated side-loader and to purchase a new 37-cubic-yard Labrie automated side-loader, with heavy-duty arm, mounted on a new 2024 Mack-MR (low entry) dual steering cab and chassis and declaring an emergency. Introduced by Mayor Orcutt. Service committee.

#### MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

#### **REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**

Liz Sayers

23065 Cedar Point Road

Madam Sayers expressed concerns of speeding tricks when no police are around.

#### **ORDINANCES AND RESOLUTIONS: (FIRST READING):**

1. ORDINANCE NO. 11396-2024

AN ORDINANCE AMENDING SECTION 1121.23(c)(1)(D)(1) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'U-3A BUSINESS DISTRICT; AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

**NAYS:** Unanimous. Ordinance No. 11396-2024, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11397-2024

AN ORDINANCE AMENDING SECTION 937.02(a) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'QUALIFICATIONS' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. (Senior Services)

**Motion** by Mr. Mencini, supported by Mr. Dufour, to suspend.

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

NAYS: Troyer. Suspension failed, first reading.

3. RESOLUTION NO. 3-2024

A RESOLUTION RECOGNIZING OUR HOMETOWN HEROES, OUR ACTIVE DUTY SERVICE MEMBERS AND MILITARY VETERANS WITH A BANNER PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Resolution No. 3-2024, has passed under

suspension of the rules. Adopted.

4. ORDINANCE NO. 11398-2024

AN ORDINANCE AMENDING SECTION 303.08(a) (10) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'IMPOUNDING OF VEHICLES; REDEMPTION' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

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

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

**Motion** by Mr. Troyer, supported by Mr. McCorkle, to adopt.

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

**NAYS:** Unanimous. Ordinance No. 11398-2024, has passed under suspension of the rules. Adopted.

#### 5. ORDINANCE NO. 11399-2024

AN ORDINANCE AMENDING SECTION 1513.04 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'AMBULANCE TRANSPORT FEES' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

**Motion** by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

**Motion** by Mr. Dufour, supported by Mr. Scott, to adopt.

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

**NAYS:** Unanimous. Ordinance No. 11399-2024, has passed under suspension of the rules. Adopted.

#### 6. ORDINANCE NO. 11400-2024

AN ORDINANCE AMENDING SECTION 1507.04 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'FALSE ALARMS' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Dufour, supported by Mr. McCorkle, to suspend.

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

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

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

NAYS: Unanimous.

7. ORDINANCE NO. 11401-2024

AN ORDINANCE AUTHORIZING THE INCLUSION OF ORNAMENTAL PATHWAY LIGHTS AND AERATING FOUNTAIN IN THE WEDO PARK STORM WATER BASIN PROJECT (CONTRACT 202211) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

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

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

**NAYS:** Unanimous

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

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

**NAYS:** Unanimous. Ordinance No. 11401-2024, has passed under suspension of the rules. Adopted.

8. ORDINANCE NO. 11402-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ('MOU') WITH LOCAL 860 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. (Service Employees).

**Motion** by Mr. Mencini, supported by Mr. Dufour, to suspend.

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

NAYS: Troyer.

Mr. Salvatore stated Ordinance No. 11402-2024 has had its first reading.

Mr. Dufour - Point of order under Robert's Rules of Order - reconsideration of suspension of the rules. Curious if reason for nay vote is due to an amendment.

Mr. Troyer stated yes, how can Council suspend prior to not knowing what the amendment will be? Must amend before suspension.

Mr. Salvatore stated the amendment should be made during adoption.

Mr. Troyer commented amendment is good anytime, prior to Council rules.

Mayor Orcutt stated the amendment will be in the first Whereas and Section one (1) delete letter 'a' and add letter 's' to make MOU's plural.

Mr. Salvatore stated both Memorandums of Understanding are considered exhibit A, continuation of the first (1st) memorandum.

Mr. Troyer stated then what is being done doesn't make sense.

Mr. Salvatore responded yes, it does.

Mr. Troyer deferred to Mr. Sackett.

Mr. Sackett stated there was a question raised earlier this evening on whether letter 'a' had to be changed to 'and'. The law department through, myself the Assistant Law Director, said there was no need to make letter 'a' and 'and'. There was one (1) exhibit and that was sufficient. I don't know why this legislative body is tending to ignore what I said. The law department has said 'a' is sufficient; there does not need to be an amendment to this ordinance.

**Motion** by Mr. Dufour, supported by Mr. Mencini, to reconsider the suspension of the rules on Ordinance No. 11402-2024.

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

NAYS: Troyer. Approved

**Motion** by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

NAYS: Unanimous.

**Motion** by Mr. Dufour, supported by Mr. Roberts, to adopt.

Mr. Troyer reiterated first Whereas' removing letter 'a' and add 's' to Memorandum to read Memorandums of Understanding; the same in section A. A copy of the attached MOU's delete word 'is' and add word 'are' attached.

**ROLL CALL: AYES:** Dufour, Roberts, Troyer, Scott, McCorkle, Mencini **NAYS:** Unanimous. Ordinance No. 11402-2024, has passed under suspension of the rules. Adopted as amended.

#### 9. ORDINANCE NO. 11392-2024

AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-29-077, 344-29-078, 344-29-079, 344-29-080, 344-29-081, 344-29-082, 344-29-083, 344-29-084 AND 344-029-085 FROM U1-15, U3-B TO U2-A6. Introduced by Council as a Whole.

Mr. Salvatore stated Ordinance No. 11392-2024 has had its first reading.

10. ORDINANCE NO. 11393-2024
AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL
NUMBERS 344-15-178, 344-29-086, 344-15-008 AND 344-15-009; FROM
U1-A5, U3-B TO U2-A6. Introduced by Council as a Whole.

Mr. Salvatore stated Ordinance No. 11393-2024 has had its First Reading.

#### 11. ORDINANCE NO. 11403-2024

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2024 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

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

**NAYS:** Unanimous. Ordinance No. 11403-2024, has passed under suspension of the rules. Adopted.

#### 12. ORDINANCE NO. 11404-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TECH-READY MIX FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

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

NAYS: Unanimous. Ordinance No. 11404-2024, has passed under

suspension of the rules. Adopted.

#### **SECOND READING OF ORDINANCES AND RESOLUTIONS:**

#### THIRD READING OF ORDINANCES AND RESOLUTIONS:

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

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

NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED

Carol Johnson Clerk of Council

APPROVED May 7, 2024

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