

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, APRIL 16, 2024  
7:30 P.M.**

- A. ROLL CALL OF MEMBERS**
  
- B. PLEDGE OF ALLEGIANCE**
  
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**
  - 1. CAUCUS PRIOR TO MEETING HELD ON MARCH 20, 2024.
  - 2. REGULAR COUNCIL MEETING HELD ON MARCH 20, 2024.
  - 3. SPECIAL CAUCUS MEETING HELD ON MARCH 26, 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. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

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

**M. ORDINANCES AND RESOLUTIONS FIRST READING**

1. ORDINANCE NO.11404-2024

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.

2. ORDINANCE NO.11405-2024

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.

**N. SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. 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.

2. 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.

3. 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.

**O. THIRD READING OF ORDINANCES AND RESOLUTIONS:**

**P. ADJOURNMENT:**

**REGULAR COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
TO BE HELD ON TUESDAY, APRIL 16, 2024**

The meeting was called to order by Council President Pro-Tem Poindexter, 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, Recreation Program Coordinator Mendoza, Service Director Beyer and Engineer Piatak. Council President Salvatore excused.

**APPROVAL OF MINUTES OF PRECEDING MEETINGS:**

1. Caucus Prior to meeting held on March 20, 2024.

**Motion** by Mr. Mencini, supported by Mr. McCorkle, approve as presented.

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

**NAYS:** Troyer

2. Regular Council meeting held on March 20, 2024.

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

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

**NAYS:** Troyer

3. Special Caucus meeting held on March 26, 2024.

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

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

**NAYS:** Troyer

Mr. Mencini welcomed Law Director Horvath back.

Madam Horvath responded good to be seen, happy to be back.

**REPORTS OF STANDING COMMITTEES:**

Aviation & Environmental Committee – Chairman, Dufour

No report.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini reported next meeting will be on May 6th.

Finance Committee - Chairman, Scott

Mr. Scott reported Finance committee has no items on agenda. The Board of Control met earlier today with 12 items on the agenda; three (3) largest being concrete for sidewalks, roads and miscellaneous projects - \$125,000.00; Wedo Park storm basin project through March 31, 2024 - \$49,450.00 and dumping fees for street-sweeping - \$9,000.00.

Legislative Committee - Chairman, Scott

Mr. Scott reported Legislative committee has three (3) items on agenda.



**Reports of standing committees:**

Parks & Recreation Committee - Chairman, McCorkle

Mr. McCorkle reported the softball/baseball meeting was held today. The department is in need of Red Cross lifeguards with basic certification 15-years of age. Next meeting will be held on Thursday, April 18, 2024.

Mr. Mencini expressed condolences and prayers to longtime coach, Brian Smith's, family.

Planning Committee - Chairman, Poindexter

Mr. Poindexter thanked Mr. McCorkle for giving the report at the last meeting. There are two (2) items under second reading for rezoning: A notice was advertised in the newspaper on March 22nd; letters were sent out on March 18th to 99 residents in the Pemberton area and 210 residents in the Snow Road area. The first (1st) public hearing will be held on Tuesday, March 24, 2024 at 6:00 p.m.; the second public hearing will be held at 6:30 p.m. with a special Council meeting immediately following for third reading of ordinances. The Planning committee has an additional item on tonight's agenda under first (1st) reading.

Safety Committee - Chairman, Troyer

Mr. Troyer reminded women and men to get annual breast cancer testing.

Service Committee - Chairman, Roberts

Mr. Roberts reported service committee has one (1) item on agenda. Hot asphalt plant opened to residents' let Councilmen and/or service department of any potholes.

**REPORTS OF SPECIAL COMMITTEES:**

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported there will be a scholarship program offered by Southwest in collaboration with Baldwin-Wallace college for the six (6) taxing districts of Southwest. This program will be for achieving students and possible candidates interested in getting an early start in the medical field. Polaris Vocational School in either late 2024 or early 2025 will be starting a nursing program. At the last delegates meeting there was talk that health market is tough financially but revenues are good.

Berea Board of Education Representative, McCorkle

Mr. McCorkle congratulated the Track & Field teams and also the Gymnastic team for placing fourth (4th) in the state championship. Congratulations also to the Robotics team for creating the robot and drag-race car that came in third (3rd) place. A new universal grading schedule was discussed with a committee of 30 teachers; the total grades will be 90% test projects and 10% homework. Tests can be retaken to achieve higher scores with different tests provided with the goal being to master every topic assigned. The district's personnel director is looking to get new hires into the district due to retirement purposes. There are state grants available in the amount of \$7,500.00 for college tuition with a guarantee of working in the district for

**Reports of special committees:**

Berea Board of Education - Representative, McCorkle: cont.

four (4) years. On May 15th and 16th Polaris will be hosting a job fair, with over 100 employers in attendance, at the Berea Fairgrounds. On Thursday, April 18th from 6:30 p.m. to 7:30 p.m. a few members of the school board will have a slide-show presentation at the Brook Park recreation center showing all the good things happening at the district.

Technology & Innovation Council Representative, Dufour

Mr. Dufour reported the committee met on April 10th with the director from the Internet Crimes Against Children Task Force in attendance. Many issues were discussed including public safety and how to keep children, parents and yourselves safe online. The city's website is progressing along nicely and look forward to testing when ready to go. The city will be getting the first (1st) Electronic Vehicle (EV) charger that will be a 480-volt charging station, installed at the back recreation center parking lot.

**REPORTS OF BOARDS AND COMMISSIONS:**

**INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**

**REPORTS AND COMMUNICATIONS FROM THE MAYOR:**

Mayor Orcutt stated there were three new fire captains sworn in by seniority. Thanked the recreation staff for a great Solar Eclipse watch party.

Questions:

Mr. Mencini concurred with Mayor Orcutt about the Solar Eclipse nice event. Thanked the Mayor for addressing parking and helping a confused resident. Asked if the Request for Qualifications (RFQ's) will be coming forward.

Mayor Orcutt responded legislation will be coming forward to Council.

Mr. Mencini continued with all the talk of the Cleveland Browns coming to the Forward Innovation Center (FIC) hope that through the process the city doesn't lose a good company or corporation for that location.

Mayor Orcutt responded Councilman Troyer and possibly Councilman Poindexter may have seen some preliminary plans for the FIC that are currently off the table; the city's ability and authority for the FIC is controlling the zoning. When it comes to the Cleveland Browns there a lot of questions and can tell you that the developer at the FIC made an investment for over \$30 million-dollars and purchased 208 acres. It has come out publicly by Cleveland Browns owner, Jimmy Haslam, that Brook Park is over a \$2 billion-dollar project option; time is of the essence with the lease option until 2028.



**Questions to the Mayor: cont.**

Mr. Mencini recommended any property the city has in that location to hold on to for parking purposes, if this project comes forth.

Mayor Orcutt continued dollars have been appropriated for the Gateway project and there is a reason that nothing has not been presented to the Planning Commission. With the 3.1 acres owned by the city, former Super 8 motel, there has been a few offers and agree to hold onto that property.

Mr. Troyer mentioned unhappy with residents blowing off fireworks during the eclipse, changed the whole purpose. With the Wengler Drive detention basin will any American Rescue Plan (ARPA) funds be used?

Mayor Orcutt responded did hear fireworks in the distance during the eclipse, no complaints were received at City Hall. This city was one (1) of the first (1st) to disagree with Governor DeWine regarding fireworks. With the Wengler Drive detention basin the funding will be like the Wedo Park retention basin. Took monies from the Northeast Ohio Regional Sewer District cost-sharing fund, General Fund and other places. Right now what the city is looking for is to build the construction documents; once those are built will have a better answer of the cost and go from there. If ARPA funds are available and can be used towards the detention basin would think that's a fine suggestion.

Mr. Troyer commented all along that ARPA monies were to be used for the natatorium roof and walls.

Mayor Orcutt reiterated if available, starting in 2022 there were zero monies for the roof and walls. The city took those \$1.8 million-dollars 'earmarked' for the roof and walls. Since then have been able to take other funds and save money to be put towards those repairs. This year added \$1.6 million-dollars taking that amount up to \$3.4 million-dollars. Also, successful with getting a \$1 million-dollar grant from the House of Representatives and if the senate capital bill is passed, in its present state, the city will receive another \$1 million-dollars. If that natatorium project comes in lesser than the \$4.4 million-dollars of ARPA funds those leftover dollars could be utilized for a detention basin. Let the engineer build the construction documents and get the estimated costs.

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS, AND OTHER PUBLIC OFFICIALS:****Law Director Horvath**

Madam Horvath reported another case will be added to the Active Civil litigation list. This is a criminal appeal case from Berea Municipal Court, don't get too many of these types of cases.

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

Recreation Program Coordinator Mendoza

Madam Mendoza reported the Mother-Son dance will be held on Friday, May 10th from 6:00 p.m. to 8:00 p.m. There is a \$30,00 cost there will be a deejay, free photos and dinner; signups are at the recreation center and online.

Finance Director McGann

Mr. McGann thanked the tax department for their hard work during this year's tax season.

Service Director Beyer

Mr. Beyer reported the first (1st) drive-thru Shred-it event will be on Saturday, April 27th from 10:00 a.m. to 1:00 p.m. The yard is open for rubbish and/or yard waste drop-off Monday through Friday from 8:00 a.m. to 7:00 p.m. and Saturdays from 9:00 a.m. to 1:00 p.m. As mentioned, the asphalt plant has opened service crews will be prioritizing the patching of potholes throughout the city. Kennedy Park playground equipment has been removed and service crews will be digging down 12" for the installation of the new equipment. The general and paving bid packets went out for advertising on April 9th with the opening of the bids next Tuesday, April 23rd. One (1) bid packet has been received for the RFQ's specifications, legislation is being drafted. Service department crews are putting a huge emphasis on grass-cutting.

Engineer Piatak

Mr. Piatak reported the Wedo Park contractor anticipates installing electric work around the basin on Thursday, April 18th and Friday, April 19th; then follow-up with landscaping and topsoil. Have no date from the former Brook Park elementary school on restart. Reviewed a set of plans for five individual housing units near Engle and Snow Roads, comments have been returned to building department. Currently reviewing a set of plans for the Pemberton Drive housing project.

Questions:

Mr. Roberts thanked the service crews for taking care of the potholes.

Mr. Troyer stated to Mr. Beyer most service employees are highly skilled with asphalt patching or laying down of asphalt?

Mr. Beyer concurred.

Mr. Troyer continued how's the city doing on road salt?

Mr. Beyer responded have a surplus this year.

Mr. Dufour stated to Mr. McGann with this being the first (1st) year for online tax filing was it a success and approximately how many filers utilized?



**Questions to the directors: cont.**

Mr. McGann looking at the numbers prior to the tax deadline ten-percent (10%) filed by e-file; will have the final numbers first meeting in May.

Mr. Dufour thanked the law department for all their assistance this week.

**OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL**

**APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**

Verbal Approval:

1. American Legal internet renewal period May 2, 2024 to May 2, 2025 - \$550.00.

**Motion** by Mr. Mencini, supported by Mr. Dufour, to verbally approve.

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

**NAYS:** Unanimous.

New Legislation:

1. A Resolution authorizing the Mayor to participate in the ODOT contract for road salt and declaring an emergency. Introduced by Mayor Orcutt.

**Motion** by Mr. Roberts, supported by Mr. Dufour, to place under letter M, first reading.

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

**NAYS:** Unanimous.

Mr. Poindexter stated that will appear under M-7 as Resolution No. 5-2024.

2. An Ordinance amending section 101.08 (d) of the Brook Park codified ordinances entitled 'Penalty' and declaring an emergency. Introduced by Councilman Dufour. Legislative committee
3. An Ordinance amending section 351.99 (a) of the Brook Park codified Ordinances 'Penalty' and declaring an emergency. Introduced by Mayor Orcutt. Legislative committee.
4. A Resolution urging all residents to 'shop in Brook Park' during the month of July and declaring an emergency. Introduced by Councilman Mencini. Legislative committee.
5. A Resolution encouraging the Haslam sports group to strongly consider the former Ford property as the location for a new domed stadium and promoting economic development and declaring an emergency. Introduced by Councilman Dufour. Planning committee.
6. An Ordinance authorizing the Mayor to enter into a contract with Buckeye Pumps, Inc. to purchase two lift station pumps, one control panel and one primex pressure transducer with 100' cord and declaring an emergency. Introduced by Mayor Orcutt. Service committee.

**New Legislation: cont.**

7. An Ordinance amending certain section of chapter 714 of the Brook Park codified ordinances entitled 'Street Vendors' and declaring an emergency. Introduced by Mayor Orcutt. Legislative committee.

**MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**

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

Albert Wolf

5850 Wengler Drive

Mr. Wolf expressed concerns of not having audience participation at Caucus meetings (work sessions). Congratulated safety forces and American Legion Post #610.

Lou Modic

14399 Fayette Blvd.

Mr. Modic expressed concerns with the fixing of the (natatorium) roof and walls estimates being located in Council office.

**Motion** by Mr. Troyer, supported by Mr. Roberts, to address audience.

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

Mr. Troyer commented how would a non-Councilmember know what is in the Council office.

Mr. Mencini agreed with Mr. Wolf 100% to have residents speak at a Caucus meeting.

**Motion** by Mr. Dufour, supported by Mr. Mencini, to go back to regular order of business.

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

**ORDINANCES AND RESOLUTIONS FIRST READING:**

1. ORDINANCE NO. 11404-2024

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.

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

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

**Ordinances and Resolutions: First Reading: cont.**

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

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

**NAYS:** Unanimous. Ordinance No. 11404-2024, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11405-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S 2013 MACK 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 and C/W.

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

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

**NAYS:** Unanimous.

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

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

**NAYS:** Unanimous. Ordinance No. 11405-2024, has passed under suspension of the rules. Adopted.

3. ORDINANCE NO. 11406-2024

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE NEW CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

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

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

**NAYS:** Unanimous.

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

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

**NAYS:** Unanimous. Ordinance No. 11406-2024, has passed under suspension of the rules. Adopted.

**Ordinances and Resolutions: First Reading; cont.**

4. RESOLUTION NO. 4-2024

A RESOLUTION DECLARING APRIL 29, 2024 WORKERS MEMORIAL DAY IN BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced by Councilmembers Dufour and Poindexter, C/W and Mayor Orcutt.

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

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

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

**ROLL CALL: AYES:** Roberts, McCorkle, Mencini, Scott, Troyer, Dufour, Poindexter  
**NAYS:** Unanimous: Resolution No. 4-2024, has passed under suspension of the rules. Adopted.

5. ORDINANCE NO. 11407-2024

AN ORDINANCE AMENDING ORDINANCE NO. 11326-2023, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

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

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

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

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

6. RESOLUTION NO. 5-2024

A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE ODOT CONTRACT FOR ROAD SALT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

**ROLL CALL: AYES:** Mencini, Scott, McCorkle, Poindexter, Dufour, Roberts, Troyer  
**NAYS:** Unanimous. Resolution No. 5-2024, has passed under suspension of the rules. Adopted.



**Ordinances and Resolutions: First Reading: cont.**

7. RESOLUTION NO. 6-2024

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR FACILITY, LOCATED IN THE U5-A ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole. **(6410 Eastland Road)**

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

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

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

**ROLL CALL: AYES:** Troyer, Mencini, Scott, McCorkle, Poindexter, Dufour, Roberts  
**NAYS:** Unanimous. Resolution No. 6-2024, has passed under suspension of the rules. Adopted.

**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. 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, 344-29-82, 344-29-083, 344-29-084 AND 344-029-085 FROM U1-U5, U3-B TO U2-A6. Introduced by Council as a Whole. **(Pemberton area).**

Mr. Poindexter stated Ordinance No. 11392-2024, has had its second reading.

2. 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. **(Brookview School - Snow Road).**

Mr. Poindexter stated Ordinance No. 11393-2024, has had its second reading.

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

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

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

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

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

**THIRD READING OF ORDINANCES AND RESOLUTIONS:**

**Motion** by Mr. Dufour, supported by Mr. Troyer, to call for a special Council meeting on April 23rd for Ordinance No.'s 11392-2024 and 11393-2024, immediately following the two (2) public hearings.

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

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

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

Council President Pro-Tem Poindexter declared this meeting adjourned at 8:47 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.