

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

JUNE 7, 2024

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, POINDEXTER, DUFOUR, 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 CAUCUS MEETING
 EXECUTIVE SESSION OTHER (Specify)

Such special meeting will accordingly be held on Tuesday the 11TH day of JUNE, 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:

B. PLEDGE OF ALLEGIANCE:

L. REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE COUNCIL:

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

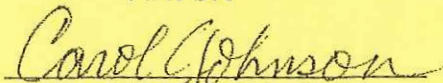
1. 11415-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GARLAND/DBS, INC. FOR THE BROOK PARK NATATORIUM ROOF AND WALLS REPAIR PROJECT (CT 202408), AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

P. ADJOURNMENT



MAYOR



Clerk of Council

**SPECIAL COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, JUNE 11, 2024, IMMEDIATELY
FOLLOWING THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Salvatore at 9:31 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:

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11415-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GARLAND/DBS, INC. FOR THE BROOK PARK NATATORIUM ROOF AND WALLS REPAIR PROJECT (CT 202408) AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous. Ordinance No. 11415-2024, has passed under suspension of the rules. Adopted.

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, Roberts, Poindexter, Dufour, McCorkle, Scott

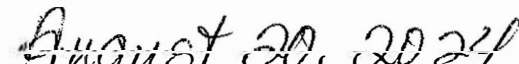
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 9:36 p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED



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