SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

January 22, 2025

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

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE PURPOSE OF:

XXX COUNCIL MEETING

_____ CAUCUS MEETING

___EXECUTIVE SESSION

____ OTHER (Specify)

Such special meeting will accordingly be held on <u>Tuesday</u> the <u>28TH day</u> of <u>JANUARY</u>, 2025 immediately following the Special Caucus Meeting at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

- A. ROLL CALL OF MEMBERS:
- B. <u>PLEDGE OF ALLEGIANCE:</u>
- L. REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE COUNCIL:
- O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO.11453-2025 AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025. 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, JANUARY 28, 2025 IMMEDIATELY FOLLOWING THE SPECIAL CAUCUS MEETING

The meeting was called to order by Council President Salvatore at 7:09 p.m., who read the meeting notice. 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 and Service Director Beyer.

REMARKS FROM THE AUDIENCE ON SUBJECT MATTER BEFORE COUNCIL: No one in audience.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11453-2025 AN ORDINANCE TO PROVIDE FOR THE APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2025. Introduced by Mayor Orcutt.

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

ROLL CALL: AYES: Roberts, Dufour, Troyer, Poindexter, Mencini, McCorkle, Scott **NAYS:** Unanimous. Ordinance No. 11453-2025, has passed under suspension of the rules. Adopted.

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

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

Council President Salvatore declared this meeting at 6:13 p.m.

Chriso RESPECTFULLY SUBMITTED 6 Carol Johnson

APPROVED February 18, 2025

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

Clerk of Council