

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, JUNE 18, 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 MINUTES HELD ON MAY 10, 2024.
 - 2. CAUCUS PRIOR TO COUNCIL MEETING MINUTES HELD ON MAY 21, 2024.
 - 3. REGULAR COUNCIL MEETING MINUTES HELD ON MAY 21, 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. 11417-2024
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO SPECIFIED FUNDS, AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt.

2. ORDINANCE NO. 11418-2024
AN ORDINANCE ENACTING NEW SECTION 351.20 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PARKING IN ELECTRIC MOTOR VEHICLE STATIONS,' AND DECLARING AN EMERGENCY.
Introduced by Councilman Dufour.

3. ORDINANCE NO. 11419-2024
AN ORDINANCE AMENDING SECTION 101.08 (d) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED "CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS," AND DECLARING AN EMERGENCY.
Introduced by Councilman Dufour.

4. ORDINANCE NO. 11420-2024
AN ORDINANCE ADDING TO CERTAIN SECTIONS TO CHAPTER 1121 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED "LISTING OF RESTRICTED USES FOR EACH USE DISTRICT" AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt.

5. ORDINANCE NO. 11421-2024
AN ORDINANCE AMENDING SECTION 1507.04 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'FALSE ALARMS' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

6. ORDINANCE NO. 11422-2024
AN ORDINANCE AMENDING SECTION 507.13 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'FALSE ALARMS' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

7. ORDINANCE NO. 11423-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BREWER-GARRETT COMPANY FOR AN ENERGY EFFECIENCY AND INFRASTRUCTURE IMPROVEMENT ANALYSIS PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

8. ORDINANCE NO. 11424-2024

AN ORDINANCE AMENDING ORDINANCE 11403-2024, THE 2024 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

9. ORDINANCE NO. 11425-2024

AN ORDINANCE AMENDING ORDINANCE 11390-2024 TO INCLUDE BURTON DRIVE, CLAUDIA DRIVE, ROBERT DRIVE FROM SYLVIA TO CYNTHIA, CAROL DRIVE, FRY ROAD FROM SNOW TO HUMMEL AND REMORA BOULEVARD TO THE GENERAL PAVEMENT SERVICES PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. RESOLUTION NO. 12-2024

A RESOLUTION HONORING REVEREND JAMES STENGER, PASTOR OF MARY QUEEN OF THE APOSTLES PARISH AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini, C/W, and 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, JUNE 18, 2024**

Council President Salvatore called the meeting to order at 7:30 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, Safety Director Sensel, Recreation Director Wetmore and Service Director Beyer.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Special Council meeting minutes held on May 10, 2024.

Motion by Mr. Mencini, supported by Mr. McCorkle, to approve as printed.

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

NAYS: Troyer.

2. Caucus Prior to Council meeting minutes held on May 21, 2024.

Motion by Mr. Mencini, supported by Mr. Dufour, to approve as printed.

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

NAYS: Troyer.

3. Regular Council meeting minutes held on May 21, 2024.

Motion by Mr. Mencini, supported by Mr. McCorkle, to approve as printed.

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

NAYS: Troyer.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Dufour

No report.

Board of Zoning Appeals - Mencini

No report, next meeting July 1, 2024.

Finance Committee - Scott

Mr. Scott reported Finance committee has one (1) item on the agenda. The Board of Control met earlier with nine (9) items on the agenda. The three (3) biggest were gas and diesel fuel - \$50,000.00; weapons and ammunition - \$13,389.00 and Euthenics for the Holland Road pavement and repairs project - \$86,940.30.

Legislative Committee - Scott

Mr. Scott reported four (4) items on the agenda.

Parks & Recreation Committee - McCorkle

Mr. McCorkle reported last Saturday five (5) teams were honored for the winter-spring leagues. Two (2) events will be held this Friday, June 21st, at the recreation center: Party with the Princess at 6:00 p.m. and Movie night at 9:30 p.m.

Planning Committee - Poindexter

Mr. Poindexter reported one (1) item on the agenda.

Reports from standing committees: cont.

Safety Committee - Troyer

Mr. Troyer reported two (2) items on agenda. Council is going into summer session so to all residents be safe and enjoy your summer.

Service Committee - Roberts

Mr. Roberts reported three (3) items on agenda.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported the top ten (10) operational priorities are as follows: length of stay; revenue cycle; payer contracting; operational room; legal engagement; patient guide and experience; physician physical activity; organic growth, supply chain; purchase services and pharmacy experiences. May, 2024 highlights are volume trends; acute and non-acute discharge are better than expected; surgical cases are lower than expected; emergency treatment and release visits lower than expected; income and revenue are lower than expected; salary and benefits are highly discussed at board meetings, higher than expected. Two (2) items very important is Southwest's cash flow is strong and cash-on-hand is very strong.

Berea Board of Education Representative, McCorkle.

Mr. McCorkle reported the school board met on June 10th and passed out the third (3rd) and final Titan awards to students, teachers and staff; along with the Polaris report of May 15th and 16th. Fifth (5th) and sixth (6th) graders and parents attended the career expo very successful event with a lot of participation from students and local businesses. Construction for the Polaris LPN project will be completed on June 30th. With 19 students enrolled and 45 scheduled for entrance exams next month. The ERA drawing is at 80% and hopefully be completed by the end of August. The school board adopted new education and resources for science and passed out the great teacher awards that are voted on by the students for the high school, middle school and elementary school.

Technology & Innovation Council Representative, Dufour

Mr. Dufour reported the committee is working with the Mayor for the 2025 budget; providing security for city cameras to help protect city assets i.e. public parks and things of that nature. Also, working on replacing outdated audio equipment in the recreation center and replacing the long overdue intercom system. The committee saw the first draft of the brand new city website and are currently making recommendations for usability changes and other items.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Orcutt thanked Brook Park residents for coming out and showing love and support to Julian Wood the young boy who lost his life recently, at the North Olmsted Giant Eagle. Received a letter from North Olmsted Mayor Jones thanking Brook Park residents for lining the streets as the funeral procession went through Brook Park on Saturday, June 8th. Also, on June 8th the 5K race was successful, hosted by the City of Brook Park and Army National Guard as well as the second (2nd) Picnic in the Park event in collaboration with American Legion Post #610, Thanked the Recreation, Service and Safety departments for all their efforts with both events. The Brook Park Boosters and City of Brook Park hosted the first (1st) Rock in the Park on June 14th, thanked all departments for this great event. Newsletters will be sent out to residents with information on upcoming city events, including Home Days from July 12th, 13th and 14th. Honored and thanked Safety Director, Thomas Sensel, for 23 years of public service to the City of Brook Park; starting off as patrolman, detective and sergeant. Wished Mr. Sensel and family best of luck on his new chapter in life and will still be available for guidance.

Questions

Mr. Mencini congratulated Mr. Sensel. Reading in the paper about festivities being cancelled (other cities) and thanked the police and auxiliary for a recent handling a recent incident in the park. Residents told me there was an emergency at their home and the paramedics and police officers put them at ease. With Home Days coming up is anything being done to be prepared for the event?

Mayor Orcutt responded will continue with the program that was put in place in 2022. The city purchased five (5) drones with three (3) people taking the pilot classes; there will be a substation during Home Days with eyes in the sky constantly. Also there will be personnel in positions for a safety advantage. With the governor making changes to the gun laws in the state that I disagree with. The city has taken extra caution especially during the evening of fireworks. Residents have expressed how peaceful Home Days has been the last two (2) years and last year there were 13 arrests that no one was aware of.

Mr. Mencini continued with the talk of the (Cleveland) Browns coming to Brook Park. Would be important to know something and possibly bring a representative to speak about their plan.

Mayor Orcutt responded information has been put out there for a dome football stadium in Brook Park. An investment would be made by the Browns owners, the Haslams, for a good portion of property. The Haslams would have to work with the public sector of the state, county and the City of Brook Park. Residents have questioned property taxes going up and I will assure residents that will not happen. Currently there are presentations being made to the state and I have

Questions to the Mayor: cont.

been spending a lot of time at 76 Lou Groza Blvd. (Browns training camp) to protect this project by making sure to know all the details. Few items that have come up is the affordability and how the city can pay their portion of that. The major topic with building a domed stadium is with the restaurants and shopping. With people congregating and consuming alcohol I want to make sure the city can manage that. There are some numbers out there and are still working through those numbers. Still have questions for the Browns as to where some of the monies will come from. I do know the city will have to pay a portion of the bonds through admission taxes, parking taxes and things of that sort. Will have to be responsible for the increased operational costs that includes the tax department, safety forces and service crews having increased duties. The city is going to be part owners of the stadium and have monies in the savings account to pay for future repairs. Also have to make sure enough revenue is coming into the city. Millions and millions of dollars to generate revenue to pay for ambulances, fire trucks, police cars, road replacements and cost of living for employees. Another issue is making sure police officers are policing this city for 315 days where does the personnel come from for the other 50 days. If police officers sign up for extra duty those incentives may have to be put into the union contracts. Treating this very delicately to make sure this city will be compensated to manage 70,000 people on a Sunday afternoon. Have met with the Mayor of Orchard Park, New York home of the Buffalo Bills and found out every Sunday it costs the city \$10,000 to \$12,000 in police overtime. There are a lot of costs of involved and Orchard Park loses approximately \$200,000.00 annually to have a stadium. Met with the Mayor of Foxboro, Massachusetts home of the New England Patriots and the same situation the city is not making any money. Will continue to do due diligence and next stop is Minneapolis to gather all information available so that if this becomes a reality the city is set up for success and generating revenue.

Mr. Mencini commented looking at the spectrum there would be changes because it's not only on Sundays.

Mayor Orcutt commented still working with public agencies by making presentations.

Mr. Troyer stated have been told that you have been meeting with the Browns for the last 12 to 15 months.

Mayor Orcutt concurred has been a while.

Mr. Troyer continued seems to be a 75% to 80% chance of Browns coming here.

Mayor Orcutt responded last year it was 45% to 50% and working more with the Forward Innovation Center it's a lot more than that

Questions to the Mayor: cont.

Mr. Troyer expressed concerns with not being informed on what may be needed. Residents are asking questions and Council has no answers.

Mayor Orcutt suggested a rebuttal for the constituents is right now the Mayor doesn't have the numbers. I along with the Law and Finance Directors have met with the Browns and do know some of the basics but don't know all the details of the financials. Until the numbers are seen I can't guarantee anything and Governor DeWine said the same thing need to know the numbers.

Mr. Poindexter asked Mayor Orcutt would he be willing to bring a delegation from Council, possibly two (2) or three (3) to the next visit with the Browns?

Mayor Orcutt responded have made that suggestion to the Browns and mentioned as well as the County Councilman.

Mr. Poindexter continued residents have been asking for a long time for new restaurants.

Mayor Orcutt responded want to bring new restaurants, as the residents have asked for, and think this is a good opportunity. There are a lot of perks with having a stadium at that location and am willing to take on the challenge but want to make sure the city can afford it and, as always, safety first.

Mr. Poindexter stated that he is planning a rally on August 3rd in the UAW parking lot and asking for support from my colleagues, for this big event. To let the Browns aware of the public support with moving to Brook Park.

Mayor Orcutt responded as Mayor and a resident would like to see the numbers before rallying because there is a flip-side to this that could destroy our community. If done right could be that city will have a domed stadium. Economic Development Commissioner Marnacheck has been finding out some nightmares with scheduling personnel and other matters and I want to see all the numbers before getting out there and say come to Brook Park.

Mr. Poindexter continued look at it differently it's hard to tell people can't fix roads or do other things. This city has the opportunity and agrees the numbers must line up and am optimistic about this project. Think this will solve the city's economic development issues and maintenance issues.

Mayor Orcutt commented about to do the 26th road in last three (3) years.

Mr. Poindexter interjected how many were full-depth?

Questions to the Mayor: cont.

Mayor Orcutt responded three (3) and mentioned bringing this stadium to the town and not generating the revenue the roads program could be gone; all money would go into police.

Mr. Roberts thanked Mayor Orcutt for getting the natatorium roof and walls under \$2 million-dollars, if those numbers work out that would be phenomenal. The Pemberton area is underway and residents are happy with that. One question asked is when will Wedo Park open?

Mayor Orcutt responded just had warranty work done on the landscaping and the grass is coming in. Waiting on the landscaping lamps and benches. The estimated opening time is mid to end of July and this will a beautify amenity to the community.

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

Law Director Horvath

Madam Horvath informed Council that with the active civil litigation matter of City of Brook Park Vs City of Cleveland. Some residents have received letters from the City of Cleveland for depositions. Yesterday, the City of Brook Park's response was to file a motion for a protective order and request a hearing. The protective order precludes the City of Cleveland from conducting any of these depositions with the reason being, in the City of Brook Park's view, they are oppressive, unduly burdensome and prejudicial to this matter.

Finance Director McGann

Mr. McGann reported auditors completed the audit last week and the city received a clean opinion. Will now be sent to the State of Ohio for review that will take four (4) to six (6) weeks for the public release. Happy summer.

Safety Director Sensel

Mr. Sensel reported the new fire truck took several years to build and is a very nice truck. To answer a question as to what is being done for Home Days I will say every police officer is working that weekend, no time off. Mr. Sensel made a statement for the last 30 years I have been in public service; last 24 years served the City of Brook Park as a police officer and safety director. June 28th will be my last day and it's been an honor to serve with all the great people I have served with. Bittersweet day leaving a great job that I have loved and thank everyone for working with me all these years and the great things that have been accomplished. Will not be leaving the city the Mayor and administration have my full support now and in the future.

Recreation Director Wetmore

Mr. Wetmore reported the (outdoor) tennis and pickle ball courts opened today and thanked Service Director Beyer and service crews. Starting this Monday, a

Reports and communications from departments, commissions and other public officials:

Recreation Director Wetmore: cont.

new program of Pickleball 101 for both youth and adults will begin and tennis lessons will begin in July. The recent 5K Race Picnic in the Park were huge successes with over 300 participants in the 5K Race. Thanked American Legion Post #610 and the Army National Guard for all their efforts. Recreation staff continues to plan for Home Days the weekend of July 13th through 15th; schedule of events has been shared to the city website and recreation Facebook page. The Waterpark has seen much traffic the last few days with the excessive heat.

Service Director Beyer

The week of July 8th and August 12th will be bulk weeks on normal rubbish days. The final grade is wrapping up at the former Brook Park Memorial School (BPM) with seeding the next few days. Wedo Park light poles are supposed to be this week or next week; currently buttoning up the walking track and waiting on some park benches. There are a few small things that need to be done prior to opening of the park. Took on about one-inch (1) of water recently with no reports of basement flooding and the Kolleda Ditch was not completely submerged so I think it's relieving everything downstream.

Questions:

Mr. Troyer asked Mr. Sensel how many property maintenance inspectors does the city have?

Mr. Sensel responded two (2) full-time inspectors.

Mr. Troyer continued with the recent checkpoints what are the statistics?

Mr. Sensel responded there was a checkpoint two weeks ago, will email statistics.

Mr. Troyer thanked Mr. Sensel for all his levels of service. To Mr. Beyer what were the road crews working on last few days?

Mr. Beyer asked for specifics.

Mr. Troyer continued the five (5) employees paid out of Street, Construction, Maintenance and Repair (SCM&R) fund?

Mr. Beyer responded the street sweeper was on Middlebrook Blvd. and West 130th Street and crews were repairing some potholes on Route 237 as well as answering some work orders that came in.

Mr. Mencini asked Mr. McGann how is the budget looking being six (6) months in?

Questions to the directors: cont.

Mr. McGann responded the budget looks pretty good there may need some small appropriations needed at the end of summer; will look at the numbers line item by line item to see where adjustments are needed.

Mr. Mencini stated to Mr. Beyer tell the crews very good job, appreciate all things that are getting done, city looks good.

Mr. Mencini to Mr. Wetmore was that your idea of the clock in the gym?

Mr. Wetmore concurred.

Mr. Mencini continued with the ballfields are there league directors there all the time?

Mr. Wetmore responded do have field supervisors as well as the city's program supervisors, Mendoza and Colonna and myself.

Mr. Mencini to Mr. Sensel have done a great job, thank you for your service, the fire truck looks great.

Mr. McCorkle to Mr. Sensel thank you for many years of service, good luck.

Mr. Dufour to Mr. Sensel thank for years of service have always been professional and wish the best of luck in your future endeavors.

Mr. Dufour thanked Mr. Beyer and service crews for responding to some recent incidents.

Mr. Dufour asked Mr. Wetmore with the upcoming heatwave any plans for a cooling station at the recreation center?

Mr. Wetmore responded during open hours the recreation center serves as a cooling station.

Mr. Salvatore stated to Mr. Sensel good luck with all future endeavors.

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

New Legislation:

1. An Ordinance amending certain sections of the administrative code to provide adjustments in compensation for employees of the city, other than elected officials or those covered under negotiation labor contracts and declaring an emergency. Introduced by Mayor Orcutt. Finance committee.

New Legislation: cont.

2. An Ordinance authorizing the Mayor to enter into a contract with Signal Service Company, without public bidding, to provide for the maintenance of traffic control devices and declaring an emergency. Introduced by Mayor Orcutt. Safety committee.
3. An Ordinance authorizing the Mayor to enter into a community cost-share agreement by and between the Northeast Ohio Regional Sewer District (NEORS) and the City of Brook Park, for Stormwater MCM #6 Implementation and declaring an emergency. Introduced by Mayor Orcutt. Service committee.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Ray Peterlin

5811 Wengler Drive

Mr. Peterlin expressed concerns with misdemeanor charges for parking and electric charging stations.

Albert Wolf

5850 Wengler Drive

Mr. Wolf expressed kudos with the recent craft show; 5K Race, Picnic in the Park and concert; great job to all departments. Mr. Sensel appreciate all the good things you have done.

ORDINANCES AND RESOLUTIONS: FIRST READING: cont.

1. ORDINANCE NO. 11417-2024

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUND TO SPECIFIED FUNDS AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt.

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

ROLL CALL: AYES: Mencini, Dufour, Roberts, Poindexter, Troyer, Scott, McCorkle
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. 11417-2024, has passed under suspension of the rules. Adopted.

Ordinances and Resolutions: First Reading: cont.

2. ORDINANCE NO. 11418-2024

AN ORDINANCE ENACTING NEW SECTION 351.20 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PARKING IN ELECTRIC MOTOR VEHICLE STATIONS' AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt.

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

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

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

ROLL CALL: AYES: Mencini, Poindexter, Dufour, Roberts, Scott, McCorkle
NAYS: Troyer. Ordinance No. 11418-2024, has passed under suspension of the rules. Adopted.

3. ORDINANCE NO. 11419-2024

AN ORDINANCE AMENDING SECTION 101.08 (d) OF THE COEDIFIED ORDINANCES ENTITLED 'CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS' AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour.

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

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

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

ROLL CALL: AYES: Poindexter, Mencini, McCorkle, Scott, Troyer, Roberts, Dufour
NAYS: Unanimous. Ordinance No. 11419-2024, has passed under suspension of the rules. Adopted.

4. ORDINANCE NO. 11420-2024

AN ORDINANCE ADDING CERTAIN SECTIONS TO CHAPTER 1121 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'LISTING OF RESTRICTED USES FOR EACH USE DISTRICT' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

ROLL CALL: AYES: Mencini, Scott, McCorkle, Poindexter, Dufour, Roberts
NAYS: Troyer. Ordinance No. 11420-2024, has passed under suspension of the rules. Adopted.

Ordinances and Resolutions: First Reading: cont.

5. ORDINANCE NO. 11421-2024

AN ORDINANCE AMENDING SECTION 1507.04 OF THE CODIFIED ORDINANCES ENTITLED 'FALSE ALARMS' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

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

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

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

ROLL CALL: AYES: Dufour, Roberts, Troyer, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous. Ordinance No. 11421-2024, has passed under suspension of the rules. Adopted.

6. ORDINANCE NO. 11422-2024

AN ORDINANCE AMENDING SECTION 1507.04 OF THE CODIFIED ORDINANCES ENTITLED 'FALSE ALARMS' 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, Poindexter
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. 11422-2024, has passed under suspension of the rules. Adopted.

7. ORDINANCE NO. 11423-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BREWER-GARRETT COMPANY FOR AN ENERGY EFFICIENCY AND INFRASTRUCTURE IMPROVEMENT ANALYSIS PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

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

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

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

ABSTENTION: Troyer. Ordinance No. 11423-2024, has passed under suspension of the rules. Adopted.

Ordinances and Resolutions: First Reading: cont.

8. ORDINANCE NO. 11424-2024

AN ORDINANCE AMENDING ORDINANCE NO. 11403-2024, THE 2024 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM 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, Poindexter
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. 11424-2024, has passed under suspension of the rules. Adopted.

9. ORDINANCE NO. 11425-2024

AN ORDINANCE AMENDING ORDINANCE NO. 11390-2024 TO INCLUDE BURTON DRIVE, CLAUDIA DRIVE, ROBERT DRIVE FROM SYLVIA DRIVE TO CYNTHIA DRIVE, CAROL DRIVE, FRY ROAD FROM SNOW ROAD TO HUMMEL ROAD AND REMORA BOULEVARD TO THE GENERAL PAVEMENT SERVICES PROGRAM 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, 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. Ordinance No. 11425-2024, has passed under suspension of the rules. Adopted.

10. RESOLUTION NO. 13-2024

A RESOLUTION HONORING TERRY GARDNER FOR BEING SELECTED AS 2024 CITIZEN OF THE YEAR AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour, C/W and Mayor Orcutt.

Mr. Dufour read the 'Whereas' into the record.

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

ROLL CALL: AYES: Poindexter, 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, Poindexter, Roberts, Troyer
NAYS: Unanimous. Resolution No. 13-2024, has passed under suspension of the rules. Adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. RESOLUTION NO. 12-2024

HONORING REVEREND JAMES STENGER, PASTOR OF MARY QUEEN OF APOSTLES PARISH AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini, C/W and Mayor Orcutt.

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

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

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

ROLL CALL: AYES: Dufour, Scott, McCorkle, Mencini, Poindexter, Roberts, Troyer
NAYS: Unanimous. Resolution No. 12-2024, has passed under suspension of the rules. Adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

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

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

Council President Salvatore declared this meeting adjourned at 8:49 p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED August 20, 2024

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