

**ITEMS CONSIDERED AT THE
CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, DECEMBER 5, 2017**

The meeting was called to order by Council President Astorino at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, BURGIO, SALVATORE, TROYER, POWERS, MCDONNELL, MENCINI

Also in attendance were Law Director Horvath and Finance Director Cingle

DISCUSSION:

1. 2018 CAUCUS & COUNCIL MEETING SCHEDULE – TO INCLUDE THE CAUCUS PRIOR TO COUNCIL MEETING DATES AND TIMES FOR THE FIRST TWO (2) MONTHS OF 2018. (**Note: Amended at the November 28th Caucus agenda**)

Motion by Mr. Salvatore, supported by Mr. Mencini to place on the Council agenda immediately following under Verbal Approval.

ROLL CALL: AYES: Salvatore, Mencini, Powers, McDonnell, Burgio, Scott

NAYS: None.

ABSTAIN: Troyer. The motion carried with a vote of 6 with 1 abstention.

2. DIVISION OF LIQUOR CONTROL – PAWUK REALTY LTD, DBA PAWUKS BAR, 15200 BROOK PARK ROAD, BROOK PARK, OH 44135 **C TFOL 6749239 FOR A D2, D2X, D3, D3A, D6.** (**Note:** per conversation with liquor control agent on 11/22/2017 TFOL is for a transfer of location – **former Fox’s Den**) **Postmark date: 12/11/2017 - (Note: Moved by motion from the November 28th Caucus meeting for possible further information.)**

Mr. Astorino asked the Law Director if there have been any updates?

Mrs. Horvath replied speaking with the gentleman earlier this afternoon, Mr. Pawuk made arrangements on December 4th to sell this liquor license to a business in Northfield. So he will not need to transfer it or hold it within the LLC designated. If Council could ask for a 30-day extension to allow time to complete this sale. Mrs. Horvath deferred to the Clerk of Council for the 30-day extension.

Mrs. Blazak commented a letter would be sent to the Department of Liquor Control requesting a 30-day extension.

Motion by Mr. Troyer, supported by Mr. Salvatore to have a letter drafted and sent to the Board of Liquor Control for the 30-day continuance.

Mr. Scott asked if this needs to be tabled?

Mr. Astorino replied no, when a response is received Council can take action.

Discussion: cont.

Mrs. Powers asked Law Director Horvath if the owner has this license, why is he selling it only to obtain another license?

Mrs. Horvath replied my understanding looking at the attachments, the notice to the Legislative Authority indicates that the liquor license is a transfer for safe keeping. This gentleman has a relative who has a liquor license from another location and is requesting the license be transferred to that location, former Fox's Den the Red, White Blue grill to keep the license for safekeeping until a decision is made what to do with it. In the interim, someone is interested in purchasing the license and decided that would be the better course, with a little more time to complete that transaction.

Mr. Mencini stated to Law Director Horvath liquor licenses are a hot ticket item; the State of Ohio only allows so many, correct?

Mrs. Horvath replied, concurred.

The clerk called the roll on the motion by Mr. Troyer, supported by Mr. Salvatore to request a 30-day extension.

ROLL CALL: AYES: Troyer, Salvatore, Burgio, Scott, Mencini, McDonnell, Powers
NAYS: None. The motion carried.

3. TO AMEND THE 2017 CAUCUS-COUNCIL MEETING SCHEDULE BY NOT HAVING THE DECEMBER 26TH CAUCUS MEETING.

Mr. Scott stated since December 19th is a Regular Council meeting, there is no need to have the December 26th Caucus meeting, especially with the holidays.

Motion by Mr. Mencini, supported by Mrs. McDonnell to cancel the December 26, 2017 Caucus meeting.

ROLL CALL: AYES: Mencini, McDonnell, Powers, Troyer, Salvatore, Burgio, Scott
NAYS: None. The motion carried.

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, Powers, McDonnell, Scott, Burgio, Salvatore
NAYS: None. The motion carried.

Council President Astorino declared this meeting adjourned at 7:11 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *December 19, 2017*

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

