

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON JUNE 4, 2019 COUNCIL MEETING**

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

SCOTT, BURGIO, ORCUTT, STEMM, MENCINI, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle, Service Director Gardner, Engineer Piatak.

Councilmember Poindexter was excused.

DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL - SNOWBERRY FRESH MARKET LLC. DBA SNOWBERRY FRESH MARKET, 13425 SNOW ROAD, BROOK PARK, OHIO 44142. **C NEW 8340503 C1 & C2. Deadline date no later than 6/6/2019.** Moved by **motion** from the 5/21/19 Caucus Prior to meeting.

Mrs. Horvath thanked Council for allowing extra time for due diligence and reported that there is no reason for any objections for this license.

Motion by Mr. Scott, supported by Mr. Mencini, that item number one was discussed.

ROLL CALL: AYES: Scott, Mencini, Stemm, Salvatore, Burgio, Orcutt
NAYS: None. The motion carried.

SERVICE COMMITTEE - CHAIRMAN, ORCUTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH THE COUNTY OF CUYAHOGA FOR THE RESURFACING OF SMITH ROAD (COUNTY ID#1265) AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

Motion by Mr. Mencini, supported by Mr. Salvatore, to move to the Council agenda immediately following.

Mr. Salvatore asked Mr. Piatak is this legislation all that is needed to move this project ahead?

Mr. Piatak responded no, the last piece is being introduced tonight for construction and administration services for this project. This piece of legislation is what the county requires for the city to obtain the \$250,000 from the county's 50-50% roads program.

Service Committee - Chairman, Orcutt: cont.

ROLL CALL: AYES: Mencini, Salvatore, Stemm, Burgio, Scott, Orcutt

NAYS: None. The motion carried.

Mr. Vecchio stated this will appear under M-1 as Ordinance No. 11093-2019.

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

ROLL CALL: AYES: Mencini, Orcutt, Burgio, Scott, Salvatore, Stemm

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:08 p.m.

RESPECTFULLY SUBMITTED 
Michelle Blazak
Clerk of Council

APPROVED 

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