

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON FEBRUARY 18, 2020**

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, SCHMUCK, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle and Service Director Garner.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella and C/W.

Mr. Troyer stated this money comes one of two ways, either NOPEC made a deal with a company that buys energy for the City of Brook Park and is paid back to the city.

Mr. Orcutt asked if there is a dollar amount that will be brought to the city?

Mr. Cingle responded that he didn't have that information.

Mr. Salvatore stated to Mr. Cingle the city has applied for this before?

Mr. Cingle responded the city receives grants from NOPEC, there was one in the amount of \$2,000, the grants are used yearly.

Motion by Mr. Salvatore, supported by Mrs. Schmuck, to place on the Council agenda immediately following.

ROLL CALL: AYES: Salvatore, Schmuck, Scott, Orcutt, Troyer, Mencini, Poindexter.

NAYS: None. The motion carried.

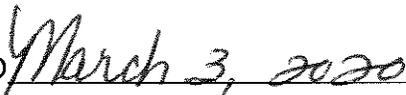
Mr. Vecchio stated this will appear under M-5 as Ordinance No. 11142-2020.

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

ROLL CALL: AYES: Mencini, Orcutt, Schmuck, Scott, Salvatore, Poindexter, Troyer
NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:06 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.

311 words