

**PARTIAL MINUTES OF THE ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON TUESDAY, DECEMBER 1, 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 and Finance Director Cingle.

**DISCUSSION:**

1. DRIVEOHIO PRESENTATION (Councilman Poindexter) **In attendance:** Luke Stedke and Pat Smith.

DriveOhio representatives gave a power point presentation that is on file in the Council office.

**Questions:**

Mr. Poindexter thanked Mr. Stedke and Mr. Smith for coming and giving this presentation. A couple concerns that Council had is always liability. Can you explain what the Memorandum of Understanding (MOU) will do.

Mr. Stedke responded this is a paper handshake, the memorandum of understanding agreement basically states that the city is open in trying to deploy a technology...

**Note:** Due to winter storm and internet issues the recording stopped during the rest of the question and answers period from the BoxCast recording.

**Note:** Recorded from the livestream off the city's website the following discussion took place.

Mr. Vecchio - so Council I guess we will call another meeting once the internet issues are straightened out. Everybody good.

Mr. Scott - need a motion DriveOhio was discussed.

Mr. Troyer - that's fine but think we have to remove #4.

Mr. Salvatore - I don't we need a motion it was discussed wasn't an official meeting.

Mr. Troyer - we are in an official meeting took roll call and the pledge.

Mr. Salvatore - it never took place, wasn't livestreamed.

Mr. Vecchio - unfortunately.

Mr. Poindexter - it's recorded and going to be posted (per Zoom)

Mr. Vecchio - from that point forward but it wouldn't have included the initial portions of it. Yes, for safety sake of this I would agree that we take a motion (DriveOhio) was discussed and a motion to remove item #4 - Finance committee.

Due to weather storm and stoppage of both BoxCast recording and livestream from city's website no further business came before this meeting.

**FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. AN ORDINANCE TO PROVIDE FOR THE TEMPORARY APPROPRIATIONS OF THE CITY OF BROOK PARK, STATE OF OHIO, FOR THE THREE MONTHS ENDING ON MARCH 31, 2021 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella.

RESPECTFULLY SUBMITTED

  
Michelle Blazak  
Clerk of Council

APPROVED



THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE VERBATIM MINUTES TAKEN FROM BOTH THE BOXCAST RECORDING AND LIVESTREAM RECORDING FROM THE CITY'S COUNCIL PAGE.