ITEMS TO BE CONSIDERED AT THE CAUCUS PRIOR TO THE COUNCIL MEETING TO BE HELD ON TUESDAY, JANUARY 5, 2021

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 Finance Director Cingle and Law Director Horvath.

Mr. Vecchio stated for the record Mayor Gammella will not be in attendance this evening.

DISCUSSION:

DEPARTMENT OF LIQUOR CONTROL - Brookpark Food & Spirits, LLC, 13311 Brookpark Road, Brook Park, OH 44142. C TRFO 0970516 FOR A D1, D2, D3 AND D3A - PER COUNCIL PRESIDENT VECCHIO. Note: Moved by motion from the December 15, 2020 Caucus Prior to agenda for further research by the city's law director.

Mrs. Horvath stated in June, 2019, Council approved a transfer from Brook Park Spirits to Goodwin Food & Spirits. This was a purchase takeover of the liquor license located at 13313 Brookpark Road that didn't work out as well mostly due to COVID-19. This is a transfer back from Goodwin Food & Spirits to the original order of the liquor license, Brook Park Spirits. After doing some research it is recommended that Council approve the transfer.

Mr. Troyer asked should this have any ramifications on zoning since the area is not zoned for this type of business but was grandfathered. In an exchange like this would that still be grandfathered or should there be a problem?

Mrs. Horvath responded I don't see any problem with zoning. What type of zoning do you think this particular business is in?

Mr. Troyer responded believe this is an adult-themed business and believe the city only has one area zoned for that. If this is changing hands does that mean, there is no longer a grandfather variance?

Mrs. Horvath responded no, I wouldn't say that. If the city had a situation where there was a break in the operation business for six months or more then the variance might expire. In this particular situation I wouldn't anticipate any problems.

Discussion: cont.

Mr. Mencini asked Mrs. Horvath the original proprietor continued to do business through all of this, correct?

Mrs. Horvath responded yes, the owner was trying to transfer wishing to retire or move on to another venture. This didn't work and this is the transfer to the original owner.

Motion by Mr. Scott, supported by Mr. Orcutt, that item number was discussed. **ROLL CALL: AYES:** Scott, Orcutt, Schmuck, Salvatore, Poindexter, Mencini **NAYS:** Troyer. The motion carried with a vote of 6-1.

There being no further business to come before this meeting a **motion** by Mr. Scott, supported by Mrs. Schmuck, to adjourn.

ROLL CALL: AYES: Scott, Schmuck, Orcutt, Mencini, Poindexter, Salvatore **NAYS:** None. The motion carried with a vote of 6-1.

Council President Vecchio declared this meeting adjourned at 7:07 p.m.

RESPECTFULLY SUBMITTED /

Michelle Blazak Clerk of Council

APPROVED January 19, 2031

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

507 words