ITEMS TO BE CONSIDERED AT THE CAUCUS PRIOR TO THE COUNCIL MEETING TO BE HELD ON TUESDAY, NOVEMBER 16, 2021

The meeting was called to order by Council President Vecchio at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, MENCINI, TROYER, POINDEXTER, SALVATORE

Also in attendance were Law Director Horvath and Service Director Garner.

Councilman Orcutt properly excused.

DISCUSSION:

1. DIVISION OF LIQUOR CONTROL - Brookpark Sunoco, Inc. 6313 Engle Road, Brook Park, OH 44142. C New 0976874 - C2 Postmark Date: 11/29/2021.

Mrs. Horvath stated this appears to be for a new license and the department will be contacting the business and doing some due diligence because of the location.

Mr. Mencini asked if there are any problems that Council is not aware of?

Mrs. Horvath responded this may be a different type of alcohol beverage that the establishment currently has now. The permit is marked as a C-2 and looking at the permit classes that is for mixed beverages for carryout. Will confirm for Council what sort of license the establishment currently has and why the establishment the desire for this new type of license.

Mr. Troyer stated this permit is to add wine to the establishment. Doesn't include Sunday wine, there is a different spot for that. This is to sell wine along with the beer the owner currently sells.

Mr. Vecchio clarified with Mrs. Horvath that more information will be coming to Council on this matter?

Mrs. Horvath responded, yes, always think that it's important that Council have some background information as to why the license is being requested and what the requester hopes to accomplish. As well as making sure it's appropriate by doing due diligence and background checks.

Mr. Scott stated the first page states response must be postmarked no later than November 29, 2021. Should we ask for an extension?

Caucus Prior

Discussion: cont.

Mrs. Horvath responded an extension would be needed to be taken.

Motion by Mr. Poindexter, supported by Mr. Mencini, to place on the December 7th Caucus prior to agenda.

ROLL CALL: AYES: Poindexter, Scott, Mencini, Salvatore

NAYS: Troyer. The motion carried with a four to one.

Motion by Mr. Mencini, supported by Mr. Poindexter, to go the Addendum.

ROLL CALL: AYES: Mencini, Poindexter, Troyer, Scott

NAYS: None.

ABSTENTION: Salvatore. The motion carried with a vote of four with one abstention.

 DIVISION OF LIQUOR CONTROL - Phoenix Vapor Lounge, LLC, 17021 Brookpark Road, Brook Park, OH 44142. C NEW 6896303 - D5. Postmark Date: 12/6/2021.

Mrs. Horvath stated the same issues involved with the prior permit are also involved with this one and same type of background information deemed for Council.

Mr. Mencini asked Mrs. Horvath Council will get a rundown of all information for these permits?

Mrs. Horvath concurred.

Mr. Vecchio asked Mrs. Horvath because of this being currently a Vapor or Hookah lounge. If this permit is granted would that establishment have to go to a bar-restaurant?

Mrs. Horvath responded that's an interesting question, and one of the people to be consulted, in this case, would be the health department for some idea of restrictions and rules the department has for this type of business.

Motion by Mr. Mr. Poindexter, supported by Mr. Mencini, to place on the December 7th Caucus prior to agenda.

ROLL CALL: AYES: Poindexter, Mencini, Scott, Troyer

NAYS: None.

ABSTENTION: Salvatore. The motion carried with a vote of four and one abstention.

Caucus Prior

Motion by Mr. Mencini, supported by Mr. Poindexter, to go back to regular order of business.

ROLL CALL: AYES: Mencini, Poindexter, Salvatore, Troyer, Scott

NAYS: None. The motion carried.

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

ROLL CALL: AYES: Mencini, Poindexter, Salvatore, Troyer, Scott

NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:10 p.m.

RESPECTFULLY SUBMITTED

Michelle Blazak

Clerk of Council

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APPROVED December 7, 20.

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

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