ITEMS TO BE CONSIDERED AT THE CAUCUS PRIOR TO THE COUNCIL MEETING TO BE HELD ON TUESDAY, JANUARY 4, 2022 7:00 P.M.

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:

TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER, SALVATORE

Also in attendance were Mayor Orcutt, Law Director Horvath and Finance Director Cingle.

Mr. Mencini welcomed the new members and new Clerk of Council

DISCUSSION:

1. DIVISION OF LIQUOR CONTROL- KING LEARS INC. DBA PASTA LEARS PIZZERIA & DELI 6310 ENGLE RD. & PATIO, BROOK PARK, OH 44142. C TREX 8184436. Postmark Date: 01/10/2022. - PER COUNCIL PRESIDENT VECCHIO.

Mr. Vecchio turned the floor over to Mrs. Horvath for remarks.

Mrs. Horvath stated that the Law Department received the request for transfer on December 28, 2021, falling between the two holidays. For this reason, Mrs. Horvath asked Council for more time to investigate the situation and that it be placed on the next Caucus.

Mr. Troyer stated that this is in his ward and he thinks it's just an ownership change. He asked Mrs. Horvath if she thinks there is an issue with this request.

Mrs. Horvath responded that she suspects there would not be an issue but would like to check everything giving each liquor transfer or new license request the same treatment making sure to do her due diligence.

Motion by Mr. Troyer, supported by Mr. Mencini, to place on the January 11, Caucus agenda.

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

NAYS: None. The motion carried.

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

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

NAYS: None. The motion carried.

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

RESPECTFULLY SUBMITTED

Carol Johnson Clerk of Council

APPROVED

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