

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, MAY 17, 2022**

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:

MENCINI, ROBERTS, POINDEXTER, SALVATORE TROYER, SCOTT

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

SAFETY COMMITTEE - CHAIRMAN, ROBERTS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ADVANCE ELECTRONIC DESIGN, INC., FOR THE PURCHASE OF 15 POLICE VEHICLE COMPUTERS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt requested this be placed back in committee still waiting for one item from a vendor, there was a typographical error on one of the quotes.

Mr. Troyer asked Mrs. Horvath why something of this amount did not go out to bid?

Mrs. Horvath responded let's break down into two parts; addressing a bidding issue that the law department is not involved, that is the administration. My understanding is this piece was to be held back until any issues surrounding the bids were completed. Think as the bids come in all questions will be answered.

Mayor Orcutt clarified the item the city is waiting for is from a vendor that city went out to bid with a change from 16 to 15.

Mr. Troyer stated usually there is wording why not going out to bid, it's through a special program.

Mayor Orcutt concurred and stated that will be an amendment that will be added to this and add all the bids.

Mr. Vecchio asked Mr. Beyer I assume installation will take place by city mechanics?

Safety Committee – Chairman, Roberts: cont.

Mayor Orcutt responded there are a few components that will be ordered separately and assembled at the city.

Mr. Troyer asked if new legislation will be written should this be defeated?

Mayor Orcutt responded the amendment is very simple, Council can change or defeat.

Mrs. Horvath stated would agree to amend this rather than defeat. When this was prepared by the law department there were three bids and now with the discrepancies and issues Mayor spoke of I think placing back in committee would be most efficient.

Motion by Mr. Troyer, supported by Mr. Poindexter, to place back in committee.

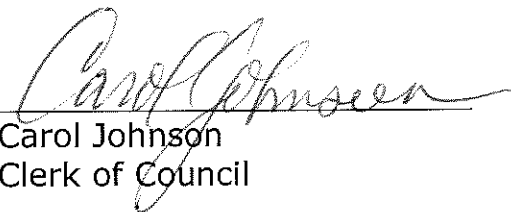
ROLL CALL: AYES: Troyer, Poindexter, Roberts, Mencini, Salvatore, Scott
NAYS: Unanimous.

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, Roberts, Salvatore, Troyer, Scott
NAYS: Unanimous.

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