

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, JUNE 21, 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:

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

Also in attendance were Mayor Orcutt, Law Director Horvath, Service Director Beyer.

PLANNING COMMITTEE - CHAIRMAN, TROYER:

1. A RESOLUTION REQUESTING APPROVAL OF THE PROPOSED LOT SPLIT FOR 14070 AND 14080 BROOKPARK ROAD, PPN# 344-31-003 TO CREATE NEW PARCEL A AND PARCEL B AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Orcutt.

Mr. Salvatore asked what the frontage will be on each parcel?

Mr. Troyer responded was told everything conforms, no variances are needed.

Madam Coyne stated 100' to the right, public right of way dedicated flat volume 117-PC 18 possibly a curve.

Mr. Mencini stated parking will be on the west side and parking up front on Brookpark Road. Was there any opposition did anyone attend the meeting?

Mr. Troyer responded no opposition, this went through two meetings first one tabled due to some questions that needed answered.

Motion by Madam Coyne, supported by Mr. Roberts, to place on the Council agenda immediately following under letter M.

Mr. Poindexter stated point of clarification, this hasn't been introduced.

Mr. Troyer responded doesn't have to be.

Mr. Poindexter asked why not?

Mr. Troyer responded Council moved to put it here, already went through it and Council as a Whole asked for legislation.

Planning Commission - Chairman, Troyer: cont.

Mr. Poindexter stated this is new legislation and we should be consistent with all legislation.

Mr. Vecchio stated both Councilmembers Troyer and Poindexter are correct that this is new legislation and could be introduced but Council requested this to be placed on the agenda. Whatever way it is done would be fine.

The clerk called the roll on placing on the Council agenda immediately following.

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

NAYS: Coyne.

Mr. Vecchio stated this will appear under M-6, Resolution No. 14-2022.

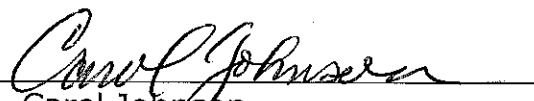
there being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Roberts, to adjourn.

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

NAYS: Unanimous.

Council President Vecchio declared this meeting adjourned at 7:09 p.m.

RESPECTFULLY SUBMITTED



Carol Johnson
Clerk of Council

APPROVED _____

7-19-22

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