

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON TUESDAY, SEPTEMBER 6, 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, COYNE, SCOTT**

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

**FINANCE COMMITTEE - CHAIRMAN, SCOTT:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF A 2012 GMC TERRAIN AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

**Motion** by Mr. Poindexter, supported by Mr. Mencini, to place on tonight's Council agenda.

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

Mr. Vecchio stated this will appear under M-2 as Ordinance No. 11278-2022.

**LEGISLATIVE COMMITTEE - CHAIRWOMAN, COYNE**

1. A RESOLUTION AGREEING TO ALLOW CUYAHOGA COUNTY TO OPERATE A PUBLIC UTILITY IN THE CITY OF BROOK PARK PURSUANT TO IT POWER UNDER THE STATE OF OHIO AND THE LAWS ESTABLISHED BY THE GOVERNMENT OF CUYAHOGA COUNTY AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is a new program by the county to go into the power business by building micro-grids with Brook Park library and needs approval from the municipality to do so.

Mr. Troyer stated to Mayor Orcutt prior to moving forward this will be coming back to Council.

**Legislative Committee - Chairwoman, Coyne: cont.**

**Motion** by Mr. Troyer, supported by Mr. Mencini, to place on tonight's Council agenda.

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

Mr. Vecchio stated this will appear under M-3 as Resolution No. 23-2022.

**PLANNING COMMITTEE - CHAIRMAN, TROYER:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT FOR THE NECESSARY CONSTRUCTION OBSERVATION SERVICES FOR THE 16644 SNOW ROAD DEMOLITION PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Super 8 Hotel)**

Mr. Poindexter asked Mayor Orcutt this is the oversight of the demolition project discussed at last meeting?

Mayor Orcutt responded yes the exhibit attached to Ordinance 11212-2022 was for construction observations to be determined and this is the fee amount \$16,236.00.

**Motion** by Mr. Poindexter, supported by Madam Coyne, to place on tonight's Council agenda under letter M.

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

Mr. Vecchio stated this will appear under M-4 as Ordinance No. 11279-2022.

**RECREATION COMMITTEE - CHAIRMAN, MENCINI:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY RECREATION EQUIPMENT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this gives authorization to sell obsolete football helmets.

Mr. Mencini clarified to Mayor Orcutt this is just football helmets.

Mayor Orcutt concurred and stated exhibit A shows a total of 201 helmets.

**Motion** by Madam Coyne, supported by Mr. Troyer, to place on tonight's Council agenda under letter M.

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

Mr. Vecchio stated this will appear under M-5 as Ordinance No. 11280-2022.

**SAFETY COMMITTEE - CHAIRMAN, ROBERTS:**

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WARREN FIRE EQUIPMENT CORPORATION FOR THE PURCHASE OF TURNOUT GEAR AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated there are questions from both the Finance Director and I and ask to have placed back in committee.

**Motion** by Mr. Salvatore, supported by Mr. Mencini, to place back in committee.

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

2. A RESOLUTION SUPPORTING THE OHIO ATTORNEY GENERAL'S LAWSUIT TO PUT AN END TO A MASSIVE ROBOCALL SCHEME AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore, C/W and Mayor Orcutt.

Mr. Salvatore the City of Middleburg Hts. set the wheel in motion in support of this lawsuit. People are getting bombarded with illegal robocalls. The work has been put forward trying to hold people accountable of billions of robocalls since 2018.

Mr. Mencini stated being a realtor I am getting a lot of real estate calls. The attorney general and government did something during COVID-19, when everyone was home, a lot of these calls are coming from the 216 area code.

Mr. Salvatore stated there is a do not call list that people can get on but that is not working due to the bulk of the calls coming from California, Nevada and Overseas. There is a website [www.ohiotext.org](http://www.ohiotext.org) to file a complaint.

Mr. Troyer stated this is very important ten to 20 calls a day and interferes with residents calls, do not answer yes to any questions or give any information.

**Motion** by Mr. Poindexter, supported by Mr. Mencini, to place on tonight's agenda under letter M.

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

Mr. Vecchio stated this will appear under M-6 as Resolution No. 24-2022.

**SERVICE COMMITTEE - CHAIRMAN, POINDEXTER:**

- 1. AN ORDINANCE MAKING A WRITTEN RETURN OF THE FISCAL OFFICER OF CUYAHOGA COUNTY, OHIO, FOR CHANGES FOR THE SERVICES OF THE CITY OF BROOK PARK, OHIO, FOR CUTTING WEEDS ON CERTAIN PARCELS OF LAND DESCRIBED HEREIN AND AUTHORIZING SAID CHARGES TO BE PLACED UPON THE TAX DUPLICATE AND COLLECTION AS OTHER TAXES PURSUANT TO SECTION 731.54 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is a housekeeping item for both the building and service departments joint efforts in maintaining properties by cutting grass and weeds for homes that are either vacant or in transition. This is a time-sensitive matter and needs to be to the county by September 12th.

**Motion** by Mr. Salvatore, supported by Mr. Troyer, to place on tonight's Council agenda.

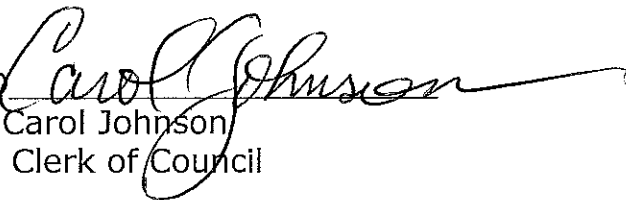
**ROLL CALL: AYES:** Salvatore, Troyer, Coyne, Scott, Mencini, Roberts, Poindexter  
**NAYS:** Unanimous.

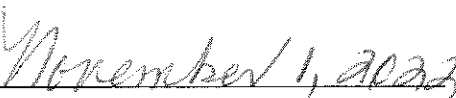
Mr. Vecchio stated this will appear under M-7 as Ordinance No. 11281-2022.

There being no further business to come before this meeting a **motion** by Mr. Salvatore, supported by Madam Coyne, to adjourn.

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

Council President Vecchio declared this meeting adjourned at 7:24 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.