

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO TO
BE HELD ON WEDNESDAY, NOVEMBER 9, 2022 7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF MINUTES OF PRECEDING MEETINGS

1. REGULAR CAUCUS MEETING MINUTES SEPTEMBER 13, 2022.
2. REGULAR CAUCUS MEETING MINUTES OCTOBER 11, 2022.

IV. DISCUSSION

V. TECHNOLOGY AND INNOVATION COMMITTEE - CHAIRMAN, POINDEXTER:

1. RFP PRESENTATION FOR THE CITY'S WEBSITE DEVELOPMENT.

NOTE: EXECUTIVE SESSION – COLLECTIVE BARGAINING MATTERS –
MAYOR ORCUTT.

VI. ADJOURNMENT

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, NOVEMBER 9, 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

Also in attendance were Mayor Orcutt, Law Director Horvath, Human Resources Commissioner Rednour, Economic Development Commissioner Marnacheck and Technology & Innovation Committee Members.

Councilman Scott excused.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting minutes held on September 13, 2022.

Motion by Mr. Mencini, supported by Mr. Roberts, to approve as printed.

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

NAYS: Troyer.

2. Regular Caucus meeting minutes held on October 11, 2022.

Motion by Mr. Mencini, supported by Mr. Roberts, to approve as printed.

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

NAYS: Troyer.

TECHNOLOGY AND INNOVATION COMMITTEE - CHAIRMAN, POINDEXTER:

1. RFP PRESENTATION FOR THE CITY'S WEBSITE DEVELOPMENT

Mr. Dufour stated over the last few months there has been research done on different municipality websites to build a new city website for Brook Park. The power-point presentation is available on livestream or on a flash drive from the Council office at a cost according to the codified ordinances.

Motion by Mr. Troyer, supported by Mr. Mencini, discussed.

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

NAYS: Unanimous.

Note: Executive Session - Collective Bargaining Matters, Sale of Property- Mayor Orcutt.

Motion by Mr. Salvatore, supported by Madam Coyne, to go into executive session.

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

NAYS: Unanimous.

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

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

NAYS: Unanimous.

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

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

NAYS: Unanimous.

Council President Vecchio declared this meeting adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED *Carol Johnson*
Carol Johnson
Clerk of Council

APPROVED *December 13, 2022*

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