

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON NOVEMBER 15, 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, Safety Director Sensel, Recreation Director Gonzales, Service Director Beyer and Engineer Piatak.

**DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE CONSULTING CITY ENGINEER TO PROVIDE ENGINEERING AND SURVEYING SERVICES FOR THE ADDITIONAL RIGHT-OF-WAY DETERMINATION PRIOR TO THE SHELDON ROAD RESURFACING PROJECT (COUNTY ID #1285/PID 113312) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is a companion piece of legislation City Council passed previously.

Mr. Piatak stated this is work that needs to be done prior to the resurfacing of the Sheldon Road project between Engle and Smith Roads, adopted by City Council in 2020. This is to make sure the curb ramps fit into the existing right-of-ways to determine if they meet the new requirements. Middleburg Hts. passed their legislation last week with a \$7,630.00 estimate.

Mr. Poindexter asked Mr. Piatak if there could be a change to this legislation?

Mr. Piatak responded yes, the estimation is five but if there only three then the remaining two will not be billed.

Mr. Poindexter asked does that elude to the three items in the contract?

Mr. Piatak responded the survey of the ramps is included in the resurfacing project with the county; this needs to be done in advance of that project. My referral an estimated five for Brook Park and five for Middleburg Hts.

Mr. Troyer expressed concerns with language in the legislation with the stipulation of receiving federal and county funds that no additional right-of-ways will be funded to do this project. Will that hurt the Cuyahoga County funding?

**Discussion: cont.**

Mr. Piatak responded there are funds out there and the additional right-of-ways work needs to be obtained in advance of the project, showing the existing easements.

Mr. Troyer stated this is an important project especially with the waterline.

Mr. Mencini stated this project needs to be done in that area, especially going towards Engle Road. Asked Mr. Piatak to give a brief description of the curb ramps for the public?

Mr. Piatak responded these are the curb ramps at intersections for pedestrians to cross the street.

Mr. Mencini continued with that intersection of Engle and Sheldon would the utilities be pushed back with this project?

Mr. Piatak responded this is a resurfacing project, not a widening, so the utility work would be minimal. There may be some castings that need to be adjusted but with the exception of the waterline utilities are not part of the funding.

Mr. Troyer asked if this is time-sensitive?

Mayor Orcutt responded yes, this needs to be completed in conjunction with other work the county is doing.

**Motion** by Mr. Troyer, supported by Madam Coyne, discussed.  
**ROLL CALL: AYES:** Troyer, Coyne, Scott, Mencini, Roberts, Poindexter, Salvatore  
**NAYS:** Unanimous.

**Motion** by Mr. Salvatore, supported by Madam Coyne, to move the executive session listed on the Council agenda to this agenda.  
**ROLL CALL: AYES:** Salvatore, Coyne, Troyer, Scott, Mencini, Roberts, Poindexter  
**NAYS:** Unanimous.

Mr. Vecchio stated there are two reasons to go into executive session; Imminent Court Action and Certain Personnel Matters.

**Motion** by Mr. Troyer, supported by Madam Coyne, to go into executive session for pending or imminent court action and certain personnel matters.  
**ROLL CALL: AYES:** Troyer, Coyne, Scott, Mencini, Roberts, Poindexter, Salvatore  
**NAYS:** Unanimous.

**Motion** by Mr. Poindexter, supported by Mr. Roberts, to go back to regular order of business.

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

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

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

Council President Vecchio declared this meeting adjourned at 8:20 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.

