

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, JANUARY 17, 2023**

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, POINDEXTER, SALVATORE

Also in attendance were Mayor Orcutt, Law Director Horvath, Service Director Beyer, Recreation Director Gonzales and Safety Director Sensel. Councilwoman Coyne (7:03 p.m.) and Finance Director Cingle (7:03 p.m.).

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL LEASE AGREEMENT FOR JAIL HOUSING AND ANCILLARY SERVICES WITH THE CITY OF NORTH ROYALTON AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt.

Mr. Vecchio stated both these safety items were discussed at last week's Caucus meeting.

Mr. Poindexter asked Mayor Orcutt at last week's meeting I asked for particulars on overtime?

Mayor Orcutt responded the numbers received from the interim (police) chief on average expenses per month total \$17,000.00, to fill jail shifts.

Mr. Poindexter asked per year?

Mayor Orcutt responded a little over \$200,000.00 per year estimated; that does not include the straight time of a patrolman assigned to a jail position

Mr. Poindexter stated if the city goes into agreement with North Royalton we can expect to see a \$17,000.00 decrease in overtime?

Mayor Orcutt that is the purpose for this and also the way North Royalton is actually changing. With the old way they were not able to promise a bed leaving Brook Park nowhere to house female prisoners and only able to hold for eight (8) hours at the city's police station.

Mr. Mencini stated to either Mayor Orcutt or Mr. Sensel doesn't North Royalton serve multiple communities in housing of female prisoners and doing this (agreement) reserves a spot that may not have been received, correct?

Discussion: cont.

Mayor Orcutt responded this (agreement) secures a spot, the old way did not, and most cities North Royalton does business with has this contract; the reason for changing this is due to North Royalton subsidizing their jail with their own revenue.

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

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

- 2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR MOTOROLA CAD SOFTWARE WITH THE CITY OF STRONGSVILLE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Roberts, this was discussed.

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

Motion by Mr. Troyer, supported by Mr. Roberts, to go into Executive Session for Pending or Imminent Court Action - Mayor Orcutt.

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

ROLL CALL: AYES: Troyer, Mencini, Roberts, Poindexter, Salvatore, Coyne, Scott
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 7:18 p.m.

RESPECTFULLY SUBMITTED *Carol Johnson*
Carol Johnson
Clerk of Council

APPROVED *February 7, 2023*

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