

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, FEBRUARY 14, 2023
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

**III. APPROVAL OF MINUTES OF PRECEDING MEETINGS
REGULAR CAUCUS MEETING MINUTES JANUARY 10, 2023**

IV. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL -VINAS LIMITED LIABILITY COMPANY, 16330 SNOW RD. BROOKPARK, OH 44142
NEW 9278584 **POST MARK DATE: 3/02/23** - PER COUNCIL PRESIDENT VECCHIO.

V. FINANCE COMMITTEE- CHAIRMAN, SCOTT

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE BROOK PARK FIREFIGHTERS ASSOCIATION LOCAL 1141, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

VI. SERVICE COMMITTEE-CHAIRMAN, POINDEXTER

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WESTVIEW CONCRETE FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

VII. ADJOURNMENT

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, FEBRUARY 14, 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:

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

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director Cingle, Economic Development Director Marnacheck and Service Director Beyer.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES JANUARY 10, 2022.

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

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

NAYS: Troyer.

DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL - VINAS LIMITED LIABILITY COMPANY, 16330 SNOW ROAD, BROOK PARK, OH 44142. NEW 9278584 Post Mark Date: 03/02/23. (Holiday Inn)

Madam Horvath stated this is for the Holiday Inn and didn't see any issues with liquor permit. Holiday Inn would all like all hotels have a pantry in the lobby of the hotel this is for carry-out of beer and wine.

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

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

NAYS: Unanimous.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ('MOU') WITH THE BROOK PARK FIREFIGHTERS ASSOCIATION, LOCAL 1141, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is the last year of this contract with a wage increase of 3.5%.

Motion by Mr. Salvatore, supported by Madam Coyne, to place on the next Council agenda.

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

NAYS: Unanimous.

SERVICE COMMITTEE - CHAIRMAN, POINDEXTER:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WESTVIEW CONCRETE FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this allows concrete for water main breaks, street construction, repairs and sidewalks around the new restrooms around the amphitheater. Would like to amend section 2 last line delete \$100,000.00 and insert \$40,000.00; to read not to exceed \$40,000.00.

Motion by Mr. Salvatore, supported by Madam Coyne, to amend section 2, last line, to read 'shall not exceed \$40,000.00.

Mr. Mencini stated to Mayor Orcutt that is a \$60,000.00 decrease any significant reason why?

Mayor Orcutt this is based on the guaranteed pricing and changes that may be occurring with concrete suppliers. This \$40,000.00 will be enough to get started with projects around the city and will get the city through most of the year. Also, allows for the service director to go out to bid to get better pricing.

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

Mr. Cingle stated if some of these dollars are going to be used for sidewalks around the amphitheater my suggestion would be to add Fund 401 to section 2.

Mr. Poindexter stated that amendment can be made at the Council meeting.

Motion by Mr. Salvatore, supported by Mr. Troyer, to move to the next Council agenda.

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

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

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

Council President Vecchio declared this meeting adjourned at 7:08 p.m.

RESPECTFULLY SUBMITTED Carol Johnson

APPROVED March 14, 2023

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