

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON TUESDAY, FEBRUARY 7, 2023**

The meeting was called to order by Council President Pro-Tem Salvatore at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

**MENCINI, ROBERTS, POINDEXTER, SCOTT, TROYER, SALVATORE**

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

Council President Vecchio and Councilwoman Coyne excused.

**DISCUSSION:**

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 gives the city ability to have an open purchase order with Westview Concrete for sidewalk replacement, road repairs, water main breaks and street repairs. With the three (3) different quotes listed this company was picked due to having the best scheduling, the other companies were not able to give delivery times first thing in the morning, making it more expensive with overtime and such.

Mr. Poindexter asked is there a guarantee of the materials required, don't foresee any shortages during the term of the concrete?

Mayor Orcutt responded don't see any shortage issues, this is just for repair work.

Mr. Mencini asked if there would be a delay would something possibly come back to the city.

Mayor Orcutt responded we had that problem last year and emergency legislation was brought forward due to concrete shortage. If that occurs again then legislation would be brought forward to Council.

Mr. Mencini continued the surcharges increased quite a bit but this company has good dealings with the city.

Mr. Troyer stated this is for 2023 for cement needs for this year?

Mayor Orcutt responded yes, just up to we may not spend all that and the sidewalk program funds itself.

**Discussion: cont.**

Mr. Troyer asked Mr. Cingle if this has been appropriated yet?

Mr. Cingle responded will appear in the permanent appropriations.

**Motion** by Mr. Troyer, supported by Mr. Poindexter, this was discussed.

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

**NAYS:** Unanimous.

**Motion** by Mr. Mencini, supported by Mr. Roberts, to go into executive session for Sale of Property.

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

**NAYS:** Unanimous.

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

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

**NAYS:** Unanimous.

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

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

**NAYS:** Unanimous.

Council President Pro-Tem declared this meeting adjourned at 8:05 p.m.

RESPECTFULLY SUBMITTED Carol Johnson  
Carol Johnson  
Clerk of Council

APPROVED February 21, 2023

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