

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JUNE 6, 2023
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

IV. LEGISLATIVE COMMITTEE – CHAIRWOMAN, COYNE:

1. AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1121.37 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'U-6 COMMERCIAL, RESEARCH AND DEVELOPMENT DISTRICT,' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

V. ADJOURNMENT:

Posted 6/2/23

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TO BE HELD ON TUESDAY, JUNE 6, 2023
7:00 P.M.**

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, Interim Finance Director Maykut, Service Director Beyer, Recreation Director Gonzales and Safety Director Sensel. Councilwoman Coyne was excused.

DISCUSSION:

LEGISLATIVE COMMITTEE – CHAIRWOMAN, COYNE:

1. AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1121.37 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'U-6 COMMERCIAL, RESEARCH AND DEVELOPMENT DISTRICT,' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Council President announce the absence of Councilwoman Coyne and announced that due to the Councilwoman's absence, the Legislative Committee item under Discussion would be presented by the Co-Chairman, Mr. Scott.

Mr. Scott proceeded to announce the one Legislative Committee item on the agenda and read the legislation title. Mr. Scott gave the floor to Mayor Orcutt who introduced the legislation.

Mayor Orcutt elaborated on the legislation and gave a brief summarization. Mayor Orcutt discussed some amendments to the legislation including removing the word "industrial" from it and opposing any manufacturing of the developed product in that zone.

Mr. Poindexter responded that his interpretation of Section A1 is that the word "industrial" should remain in the legislation in order for the company to be able to protect their ability to operate in the scope of their purpose. He further expressed that having the word "industrial" in the document does not give the company the right to mass produce. Therefore, he concluded that the legislation should remain as is.

Mr. Troyer stated that he would like the legislation be placed back in committee because a councilmember was missing. Additionally, Troyer stated after he consulted with two former Mayors, he concurs that the word "industrial" should remain in the legislation. Mr. Troyer suggested adding verbiage to the legislation to clarify what "industrial" means.

Motion by Mr. Troyer to place back in committee.

Mayor Orcutt clarified the uses of the U-6 district area:

A.) Offices **B.)** Research and Development facilities **C.)** Educational, Industrial, Support and Service.

Mayor Orcutt doesn't want to deter companies from performing research and having offices. The city wants to preserve the west end. The residents have made it clear that they do not want industrial in the area. Mayor Orcutt desires that the residents secure a peaceful area without trucking or warehouse manufacturing, etc.

Mr. Troyer stated that everyone have the same feeling about this legislation. Troyer stated that he brought this issue up at the Planning Commission meeting that this needs to go to conditional use because it's not proper use with the eight (8) truck docks which is industrial. The installment of docks seems to have been done to make a wrong right but it only made it worse.

Mr. Salvatore stated that he rather put the legislation back in committee and wait two(2) weeks so that he could do more investigation on how and why it was done this way. Additionally, he would like to preserve the integrity of that section of the town. He advises to wait and revisit this at the next Caucus meeting.

Mr. Poindexter stated that the word "industrial" is there to support A1 "aerospace research and development". Including the word "industrial" does not mean it's a trucking or manufacturing company. The word "industrial" needs to remain in the legislation especially with the arrival of Blue Abyss because they may need to make prototypes and this may lead to other opportunities. He stated that he would like to second the initial motion to place this legislation back in committee until there is a full Council.

Mr. Mencini stated that when talking about protecting integrity, it is meant for the city as a whole. The residents will let you know and he has not heard from many residents concerning this legislation. He concurred with Mr. Salvatore in that he would also like to do a little more research. The integrity of having peaceful communities should be protected and businesses should be welcomed to be established in the city as well.

Legislative Committee Co-Chairperson, Mr. Scott stated that there are three levels to industrial so be very careful when allowing industrial. So when doing research on this matter, remember there are three types of industrial.

Mayor Orcutt stated that this was very good dialogue and his gathering from Council is that we may want to reword the paragraph that includes the word "industrial" to make sure that the wording includes restricting mass production or manufacturing in that area. Is that the consensus? We are here to work with Council to make sure we have the right verbiage so that it is clear.

Mr. Roberts stated that it is how the words are being interpreted and suggested that Mr. Troyer and Mayor Orcutt work together to create verbiage that will be agreeable to them both and then bring it back to Council.

Mr. Troyer stated that he was going to make a motion to have the Law Department draw up a section after section 1 that clarifies the intent of the legislation.

Mr. Salvatore stated that he could make himself available to the Law Department to share a couple ideas for clarifying the legislation.

Mr. Mencini added that Council as a whole should work on clarifying verbiage for this legislation.

Motion by Mr. Troyer, supported by Mr. Poindexter to place back in committee.
ROLL CALL: AYES: Troyer, Poindexter, Mencini, Roberts, Salvatore, Scott
NAYS: Unanimous.

Motion by Mr. Troyer, supported by Mr. Poindexter to place on next Caucus Meeting for June 13th.
ROLL CALL: AYES: Troyer, Poindexter, Mencini, Roberts, Salvatore, Scott
NAYS: Unanimous.

There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Poindexter, to adjourn.
ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Scott

Council President Vecchio declared this meeting adjourned at 7:17p.m.

RESPECTFULLY SUBMITTED Carol Johnson
Carol Johnson
Clerk of Council

APPROVED August 22, 2023
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THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.