

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, SEPTEMBER 19, 2023
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. SEWER PRESENTATION:

REPRESENTATIVES FROM THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS:

Michael Dever, M.P.A. - Director of Public Works

Dave Ray, P.E., P.S. - Cuyahoga County Engineer

Tom Sotak - Chief Deputy - Engineering

Bryan Hitch - Deputy Chief Maintenance Design and Construction
Administrator

Laura Weber, P.E. - Chief Section Engineer -Sanitary Design. - PER COUNCIL
PRESIDENT VECCHIO.

1. AN ORDINANCE APPROVING A 1.283 ACRE LOT SPLIT, LABELED PARCEL B-1 AT 14801 HOLLAND ROAD, FOR THE PURPOSE OF LICENSING AND CONVERTING THE STRUCTURE LOCATED ON THE PROPOSED LOT TO AN ASSISTED LIVING FACILITY, LOCATED IN THE U1-A5 ZONING DISTRICT, AND DECLARING AN EMERGENCY. Introduced by COUNCIL AS A WHOLE.- PER COUNCIL PRESIDENT VECCHIO.

2. A RESOLUTION GRANTING THE LOT CONSOLIDATION OF PARCEL #'S 343-05-034, 343-05-035,343-05-036,343-05-008, 343-05-018 AND 343-05-019 INTO A 4.08 ACRE LOT AND ALSO CONSOLIDATE PARCEL #'S 343-05-032 AND 343-05-033 INTO A 1.80 ACRE LOT AT BROOKPARK ROAD AND WEST 164TH STREET, LOCATED IN THE U7-B ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by COUNCIL AS A WHOLE. -PER COUNCIL PRESIDENT VECCHIO.

IV. PLANNING COMMITTEE- COUNCILMAN TROYER

1. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE A GYMNASTICS TRAINING FACILITY AT 2000 APOLLO DRIVE, LOCATED IN THE U-6 ZONING DISTRICT, AND DECLARING AN EMERGENCY.
Introduced by COUNCIL AS A WHOLE

In attendance: Agent Robert Bajko and Representatives from Gymnastics Academy

V. ADJOURNMENT:

Posted 9/15/23

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, SEPTEMBER 19, 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, Recreation Center Program Manager Morgano, Service Director Beyer and Engineer Piatak.

DISCUSSION:

1. SEWER PRESENTATION: REPRESENTATIVES FROM THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS: Michael Dever, M.P.A. - Director of Public Works; Dave Ray, P.E., P.S. - Cuyahoga County Engineer; Tom Sotak - Chief Deputy - Engineering; Bryan Hitch - Deputy Chief Maintenance Design and Construction and Laura Weber P.E. - Chief Section Engineer - Sanitary Design.

Note: The presentation can be seen on the livestream at www.cityofbrookpark.com. or requested from the Council office on a flash drive for a charge per codified ordinances.

2. AN ORDINANCE APPROVING A 1.283 ACRE LOT SPLIT, LABELED PARCEL B-1 AT 14801 HOLLAND ROAD, FOR THE PURPOSE OF LICENSING AND CONVERTING THE STRUCTURE LOCATED ON THE PROPOSED LOT TO AN ASSISTED LIVING FACILITY, LOCATED IN THE U1-A5 ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
3. A RESOLUTION GRANTING A LOT CONSOLIDATION OF PARCEL #'S 343-05-034, 343-05-035, 343-05-036, 343-05-008, 343-05-018 AND 343-05-019 INTO A 4.08 ACRE LOT AND ALSO CONSOLIDATE PARCEL #'S 343-05-032 AND 343-05-033 INTO A 1.80 ACRE LOT AT BROOKPARK ROAD AND WEST 164th STREET LOCATED IN THE U7-B ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Mencini, to move discussion items two (2) and three (3) to letter M on tonight's Council agenda.

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

Mr. Vecchio stated that will appear as Ordinance No. 11360-2023 under M-5 and Resolution No. 15-2023 will appear under M-6.

PLANNING COMMITTEE - CHAIRMAN, TROYER:

- 1. A RESOLUTION GRANTING A CONDITIONAL USER PERMIT TO OPERATE A GYMNASTICS TRAINING FACILITY AT 2000 APOLLO DRIVE, LOCATED IN THE U-6 ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole. **In attendance:** Agent, Robert Bajko and Representatives from Gymnastics Academy.

Note: Very hard to hear the representatives speaking at the podium.

Motion by Mr. Troyer, supported by Mr. Poindexter, to amend section one by removing the word 'that' and insert all ingress and egress of the building will be at the front of building, except during emergencies. And that all other provisions in Chapter 1121.37 will be followed.

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

Motion by Mr. Scott, supported by Madam Coyne, to place on tonight's Council agenda.

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

Mr. Vecchio stated this will appear under M-7 as Resolution No. 16-2023.

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

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

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

RESPECTFULLY SUBMITTED



Carol Johnson
Clerk of Council

APPROVED October 3, 2023

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