

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, OCTOBER 17, 2023
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AMENDING SECTION 123.01 OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'POSTING PLACES' AND DECLARING AN EMERGENCY. Introduced by Council President Vecchio.
2. A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAKOVICH & PUSTI, ARCHITECTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
4. AN ORDINANCE AMENDING ORDINANCES NO. 11350-2023 TO INCLUDE ADDITIONAL ROADWAY REPAIRS IN THE 2023 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM (CONTRACT 202303) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

IV. ADJOURNMENT:

Posted 10/13/23

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, OCTOBER 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:

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

Also in attendance were Mayor Orcutt, Law Director Horvath, Interim Finance Director Maykut, Recreation Program Coordinator Morgano, Service Director Beyer.

DISCUSSION:

1. AN ORDINANCE AMENDING SECTION 123.01 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'POSTING PLACES' AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Mr. Vecchio stated this will bring the city up to the State of Ohio mandate.

Mr. Troyer continue posting until rest of year until changed.

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

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

2. A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Southwest General Health Center)**

Mayor Orcutt this resolution is encouraging electors to vote for passage of the renewal levy with a millage of three-tenths (.30) per \$1.00 taxable value equaling \$9.00 for each \$100,000.00 of property.

Mr. Troyer stated support the levy but urging all resident to vote is too much, residents can spend their money as they want.

Motion by Mr. Troyer to amend section one (1) after the word support remove 'and all residents' to read this Council supports a vote in favor of the Southwest General Health Center levy three-tenths.

Mr. Mencini read the title and asked Mr. Troyer where are you going with this?

Mr. Poindexter stated comfortable with urging people to support local hospital, can choose not to support.

Discussion: cont.

Mr. Vecchio stated motion lacked a second.

Mayor Orcutt stated with this millage renewal levy not a lot of money and the money comes back to the community with training of fire department personnel making sure the firefighters are certified and everything.

Mr. Mencini is a very good hospital and would encourage, recommend and push residents to support.

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

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

NAYS: Unanimous.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAKOVICH & PUSTI, ARCHITECTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated there are four (4) different projects to be presented to the Planning commission, for aesthetic approval. Recommended Council take a look at the scope of work to be discussed at a later date.

Motion by Mr. Mencini, supported by Madam Coyne, discussed.

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

NAYS: Unanimous.

4. AN ORDINANCE AMENDING ORDINANCE 11350-2023 TO INCLUDE ADDITIONAL ROADWAY REPAIRS IN THE 2023 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM (CONTRACT 202303) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this legislation extends more work through 2023 roads and waterline program. Has been extended before by adding Elmdale Road and a portion of Cynthia Road, both completed. In the budget line item exhibit A-3 from the Roads Program line four (4) included nine (9) streets with an additional two more; the balance left was \$167,378.71. The municipal parking lot joint repairs and crack-seal totaled 86,515.00 and when adding the remaining balance from the Roads Program of \$167,378.71 the total is \$253,891.71. On top of that \$20,000.00 was appropriated for the program's inspector and only spent \$5,000.00, remaining balance of \$15,000.00. The remaining balance for the 2023 Roads Program the city spent is \$268,893.71. Money has been appropriated for two (2) more projects; joint repairs at Smith and Elm Roads 125-foot north and south at a cost of \$99,900.00 with a remaining balance for the Roads Program of \$153,993.71. This legislation would be for resurfacing of Shelby Drive and the

Discussion: cont.

short portion of Ashland t-area, due to heavy truck traffic for construction of the Wedo Park retention basin. At a cost is \$206,381.24 with the remaining balance of \$153,993.71 an additional \$52,387.53 is needed. \$32,387.53 will be taken from Fund 549 and \$20,000.00 will be taken from Fund 242. This does not include the contingency money that have been built into this of \$206,000.00 for any unforeseen repairs under the surface. On top of all of that, even though it looks like the city is spending an additional \$52,000.00 is where the Cuyahoga County grants comes in at \$28,125.00.

Mr. Troyer asked Mayor Orcutt what happened to the grant for Holland Road?

Mayor Orcutt responded that has been secured for the year 2024.

Mr. Beyer reiterated that will be for the 2024 program for Holland Road between Eastland and Engle Roads; with a 50/50 match up to \$500,000.00.

Mr. Troyer continued reluctant on why Ashland Drive is torn up and not doing the portion of Hummel Road?

Mayor Orcutt responded don't have money not traveled in residential getting into the t-sections, curbs and rolling-out trying to avoid any of that issue; also has to a lot do with the gutter and curb sections when it rains and getting to the catch-basins.

Mr. Poindexter stated this is time-sensitive with asphalt plant closing? bad for quite some time.

Mayor Orcutt responded precisely, and continued by saying one thing left out is there were sections of gutter that heaved, due to the heavy truck traffic. Monies will not be utilized from the 2023 Roads Program; there is \$200,000.00 in the retention basin contingency fund to repair the gutter.

Mr. Poindexter continued Shelby Drive has been bad for several years.

Mr. Roberts stated in favor of this being Ward 3, with residents experiencing flooding in Ward 3 are looking forward to retention basin; this will make them happy.

Mr. Mencini asked if the truck companies are held responsible?

Mr. Vecchio responded only if overweight, things of that source.

Discussion: cont.

Mayor Orcutt stated the bid was to dig the hole that was done in less time, than expected. Service director explained to me when the road was done 30 or 40 years ago didn't have a good overlay; some sections held up due to being rebuilt after sanitary or storm repairs.

Mr. Beyer stated to Mr. Mencini streets like Shelby Drive, Delores and Rademaker Boulevards had concrete gutters but nothing in the center. What I learned overseeing this program is those streets were meant for residential traffic, not for heavy trucks. A lot of streets in Ward 3 are like that with the center being asphalt only.

Mr. Mencini stated some companies i.e. window installers say there may be damages and will clean up later, that was my point.

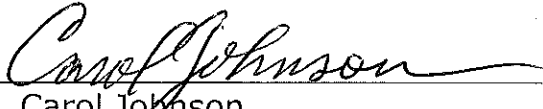
Motion by Mr. Mencini, supported by Mr. Poindexter, discussed.

ROLL CALL: AYES: Mencini, Poindexter, Roberts, Salvatore, Troyer, 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 7:22 p.m.

RESPECTFULLY SUBMITTED 
Carol Johnson
Clerk of Council

APPROVED November 8, 2023

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