

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON WEDNESDAY, NOVEMBER 8, 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: **TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER, SALVATORE**  
Also in attendance were Law Director Horvath, Interim Finance Director Maykut, Service Director Beyer.

Councilwoman Coyne excused.

**DISCUSSION:**

1. ORDINANCE NO. 11367-2023  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAKOVICH & PUSTI, ARCHITECTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. Mencini stated there is a lot included in this and have some things to discuss with the Mayor.

**Motion** by Mr. Troyer, supported by Mr. Mencini, discussed.

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

**FINANCE COMMITTEE - COUNCILMAN SCOTT:**

1. ORDINANCE NO. 8863-202  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY TREASURER TO ISSUE TAX CREDITS TO HOMEOWNERS' AND DECLARING AN EMERGENCY. Introduced by Councilmembers Patten & Mooney.  
Annual review per Section 2 of the legislation.

Mr. Troyer asked Madam Maykut for a cost of how many homes times (x) \$250.00?

Madam Maykut responded don't have that number.

Mr. Salvatore stated \$1.8 million-dollars was refunded in the past.

Mr. Troyer stated to Madam Maykut doesn't the American Rescue Plan (ARPA) fund total \$1.8 million-dollars for the roof and walls (natatorium area).

Madam Maykut responded would have to check.

**Finance Committee - Chairman, Scott:**

Mr. Troyer continued if some people don't want to do the roof and walls this money could help the residents.

Mr. Mencini stated when this was put in there it was due to the Ford plant being in full operation, there are a lot of decisions coming forward.

Mr. Poindexter stated to Mr. Troyer have a good point but the roof and walls have to be fixed and would like to keep the money in that fund for that repair. Like the idea of a new recreation center, for the future, but the roof and walls have to be secure for this building.

Mr. Troyer stated to Mr. Poindexter my point is there are some people saying not to do the roof and walls, build a new recreation center.

Mr. Scott stated the roof and walls are the first priority and have always said keep this legislation and if the city has the monies will be given to the residents.

Mr. Salvatore stated when this was passed 20 years-ago the intent was to bring out annually and if there was a surplus, would go to the residents.

**Motion** by Mr. Salvatore, supported by Mr. Troyer, back to committee.

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

**NAYS:** Unanimous.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GAMETIME FOR THE PURCHASE AN INSTALLATION OF PLAYGROUND EQUIPMENT AT KENNEDY PARK PLAYGROUND AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt & C/W.

Mr. Roberts asked if this is time-sensitive?

Mr. Beyer responded this is time sensitive because, right now, the city is getting 2023 prices and as of November 21st will be going into 2024 pricing; with a five-percent (5%) to six-percent (6%) increase, this was passed at the October 25th Planning Commission meeting.

**Motion** by Mr. Troyer, supported by Mr. Mencini, to move to letter M on the Council agenda.

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


**NAYS:** Unanimous.

Mr. Salvatore stated that will appear under M-2 as Ordinance No. 11368-2023.

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

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

Council President Salvatore declared this meeting adjourned at 7:19 p.m.

RESPECTFULLY SUBMITTED   
Carol Johnson  
Clerk of Council

APPROVED 

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

