

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

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AND TRANSFER FUNDS TO THE SPECIFIED FUNDS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

IV. ADJOURNMENT

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, DECEMBER 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, TROYER, COYNE, SCOTT

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Safety Director Sensel and Service Director Beyer.

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AND TRANSFER FUNDS TO THE SPECIFIED FUNDS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is standard of what the finance department needs yearly to balance out different funds. The first one is the largest with a transfer from the General Fund to Fund 459 - Sewer Improvements - \$398,000.00. Next is a transfer from Fund 401 - Capital Improvements to Fund 459 - Sewer Improvements - \$601,839.81. Combined with the first one that is the \$1 million-dollars needed to be paid upfront for the remainder of Wedo Park; that will be reimbursed over five years at \$200,000.00 every year. The next one is Fund 401-Capital Improvement transfer to Fund 459 - Sewer Improvement - \$251,000.00 for Wedo Park retention basin utilized for contingency monies.

Mr. Troyer asked Mr. McGann this is for 2023?

Mr. McGann concurred.

Mr. Troyer continued some of these items are already done, just finalizing?

Mr. McGann provided a response but unable to transcribe due to not speaking into microphone.

Motion by Mr. Poindexter, supported by Mr. Roberts - discussed.

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

NAYS: Unanimous.

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, Troyer, Coyne, Scott

NAYS: Unanimous.

Council President Vecchio declared this meeting adjourned at 7:04 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.