

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JANUARY 2, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. VIASOUND SERVICE CALL: AXIS HDMI DECODER
REPLACEMENT - \$794.90 - PER COUNCIL PRESIDENT
SALVATORE.

IV. ADJOURNMENT

**ITEMS TO BE CONSIDERED
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The meeting was called to order by Council President Salvatore at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

TROYER, ROBERTS, DUFOUR, POINDEXTER, MENCINI, McCORKLE, SCOTT

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

DISCUSSION:

1. VIASOUND SERVICE CALL: AXIS HDMI DECODER REPLACEMENT - \$794.90.

Mr. Salvatore stated this was for the dais camera installed last year.

Motion by Mr. Troyer, supported by Mr. Poindexter, to move to the Council agenda under verbal approval.

ROLL CALL: AYES: Troyer, Poindexter, Dufour, Roberts, Scott, McCorkle, Mencini
NAYS: Unanimous.

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

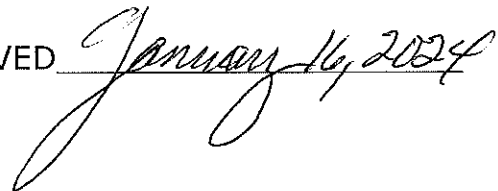
ROLL CALL: AYES: Troyer, Mencini, Scott, McCorkle, Poindexter, Dufour, Roberts
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:03 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.

