

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY JANUARY 2, 2024
7:30 P.M.**

A. ROLL CALL OF MEMBERS:

B. PLEDGE OF ALLEGIANCE:

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Caucus Prior to Meeting Minutes December 5, 2023.
2. Regular Council Meeting Minutes December 5, 2023.
3. Regular Caucus Meeting Minutes December 12, 2023.
4. Special Council Meeting Minutes December 12, 2023.
5. Caucus Prior to Council Meeting Minutes December 19, 2023.
6. Regular Council Meeting Minutes December 19, 2023.

D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee – Chairman, Dufour
Finance Committee - Chairman, Scott
Legislative Committee - Chairman, Scott
Planning Committee - Chairman, Poindexter
Parks & Recreation Committee - Chairman, McCorkle
Safety Committee - Chairman, Troyer
Service Committee - Chairman, Roberts
Board of Zoning Appeals - Chairman, Mencini

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini
Berea Board of Education Representative, McCorkle
Technology & Innovation Council Representative, Dufour

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

**J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL
APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**

REGULAR COUNCIL MEETING

January 2, 2024

- K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**
- L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**
- M. ORDINANCES AND RESOLUTIONS: (FIRST READING):**
- N. SECOND READING OF ORDINANCES AND RESOLUTIONS:**
- O. THIRD READING OF ORDINANCES AND RESOLUTIONS:**
- P. ADJOURNMENT:**

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY JANUARY 2, 2024**

The meeting was called to order by Council President Salvatore at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

Mr. Salvatore welcomed everyone back for the new year and also Councilmembers Dufour and McCorkle.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Caucus Prior to Meeting Minutes December 5, 2023.

2. Regular Council Meeting Minutes December 5, 2023.

Motion by Mr. Mencini, supported by Mr. Roberts, to approve as printed.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Scott

NAYS: Troyer.

ABSTENTION: Dufour, McCorkle.

3. Regular Caucus Meeting Minutes December 12, 2023.

4. Special Council Meeting Minutes December 12, 2023.

Motion by Mr. Mencini, supported by Mr. Roberts, to approve as printed.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Scott

NAYS: Troyer.

ABSTENTION: Dufour, McCorkle.

5. Caucus Prior to Council Meeting Minutes December 19, 2023.

6. Regular Council Meeting Minutes December 19, 2023.

Motion by Mr. Mencini, supported by Mr. Roberts, to approve as printed.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Scott

NAYS: Troyer.

ABSTENTION: Dufour, McCorkle.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee – Chairman, Dufour

Mr. Dufour stated no report and stated an honor to be a chairman of this committee and look forward to working with everyone up here, for the residents of the community.

Finance Committee - Chairman, Scott

Mr. Scott stated Finance committee has nothing on tonight's agenda. The Board of Control met on December 21st with two (2) items on the agenda. First one for football, basketball and cheerleading outfits - \$1,980.00 increase. Second one for replacement of ladder truck swivel assembly - \$17,364.63.

Legislative Committee - Chairman, Scott

Mr. Scott stated Legislative committee has nothing on tonight's agenda.

Parks & Recreation Committee - Chairman, McCorkle

Mr. McCorkle reported there has been no meeting to date, nothing to report.

Reports of Standing Committees - cont.

Planning Committee - Chairman, Poindexter

Mr. Poindexter reported next meeting is scheduled for January 8th with one (1) item on the agenda.

Safety Committee - Chairman, Troyer

Mr. Troyer stated no report, welcomed new members.

Service Committee - Chairman, Roberts

Mr. Roberts stated no report, welcomed new members Dufour and McCorkle.

Board of Zoning Appeals - Chairman, Mencini

Mr. Mencini stated the next meeting is scheduled for January 8th with one (1) item on the agenda. Thanked the audience for coming and welcomed new members Dufour and McCorkle.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported the 2024 budget includes an impact performance plan for surgical directions and guide-house; enhancing revenue and growing services. The continuous shortage of staff needs to be worked on and the rising cost of salaries and wages is everywhere. The cost of medical supplies; reimbursement of insurance claims; shortage of physicians/specialists and the rising cost of uninsured patients.

Berea Board of Education Representative, McCorkle

Mr. McCorkle stated no meetings to date, nothing to report.

Technology & Innovation Council Representative, Dufour

Mr. Dufour stated the next meeting is scheduled for Wednesday, January 10th. At a previous meeting the website design was discussed and is currently ongoing; as well as sharing of police evidence to expedite evidence to all involved parties.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

Safety Director Sensel

Mr. Sensel reported the snow parking ban goes into effect when two-inches of snow falls.

Reports and communications from departments, commissions and other public officials: cont.

Service Director Beyer

Mr. Beyer reported residents should have received the 2024 refuse calendar listing all dates for bulk, shred-it and rubbish pickup. The service yard will be open on Saturdays from 9:00 a.m. to 1:00 p.m., during the winter months. Next week is the first (1st) bulk-week pickup for 2024 and live Christmas trees will be collected; service crews have been going around the city picking trees. Piatak happy new year looking forward of working with city upcoming year

Law Director Horvath

Madam Horvath stated no report, looking forward working on future opportunities and welcome to Councilmembers Dufour and McCorkle.

Recreation Program Coordinator Morgano

Madam Morgano reported the basketball season begins this Saturday with the schedule appearing on Teamsidelines\city of brook park.

Finance Director McGann

Mr. McGann stated no report, welcomed new members Dufour and McCorkle.

OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):

Verbal Approval:

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

Motion by Mr. Troyer, supported by Mr. Scott, to approve expenditure.

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

NAYS: Unanimous.

New Legislation:

1. An Ordinance authorizing the Mayor as the local public authority, to give consent, on behalf of the City of Brook Park, to the Ohio Rail Development Signal System at the Norfolk-Southern Railroad Grade Crossing at Eastland Road near SR 237, in the City of Brook Park in Cuyahoga County, and declaring an emergency. Introduced by Mayor Orcutt. Placed in Service Committee.
2. An Ordinance amending section 11326.023 the implementation of the Brook Park Home Maintenance Assistance Grant Program (HMAP) and declaring an emergency. Introduced by Mayor Orcutt. Placed in Legislative committee.
3. An Ordinance authorizing the Mayor to execute a Member Community Infrastructure Grant Program Agreement with Northeast Ohio Regional Sewer District for the Sheldon Road and 5856 West 130th Street Septic Systems Abatement Design Project and declaring an emergency. Introduced by Mayor Orcutt. Placed in Service Committee.

New Legislation: cont.

4. An Ordinance authorizing the Mayor to advertise for requests for qualifications (RFQ'S) for an energy efficiency project and declaring an emergency. Introduced by Mayor Orcutt. Placed in Finance Committee.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Louie Modic

14399 Fayette Blvd.

Mr. Modic expressed concerns with Charter Article B - Section 403(b) and section 4.07; the rules and journal of Council open to public viewing.

ORDINANCES AND RESOLUTIONS: (FIRST READING):

SECOND READING OF ORDINANCES AND RESOLUTIONS:

THIRD READING OF ORDINANCES AND RESOLUTIONS:

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

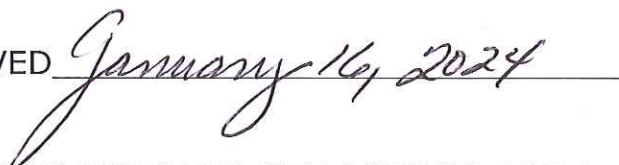
ROLL CALL: AYES: Mencini, Roberts, Troyer, Dufour, Poindexter, McCorkle, Scott
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:53 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.