

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

December 29, 2023

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, McCORKLE,
POINDEXTER, DUFOUR, COUNCIL PRESIDENT SALVATORE, MAYOR ORCUTT, LAW
DIRECTOR HORVATH AND FINANCE DIRECTOR McGANN.

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

_____ COUNCIL MEETING _____ CAUCUS MEETING
_____ EXECUTIVE SESSION XX _____ OTHER (Specify)
Organizational Meeting

Such special meeting will accordingly be held on Tuesday, the 2nd day of January,
2024, at 6:00 p.m., at the place of holding regular meetings. (*Refer to Rules of
Council, No. 4, if applicable)

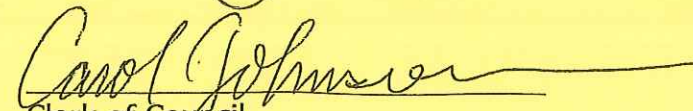
ROLL CALL OF MEMBERS:

PLEDGE OF ALLEGIANCE

- SUBJECT:**
1. Appointments and Confirmations - Mayor Orcutt.
 2. Appointments of Clerk of Council and any such officers as Council may deem necessary.
 3. Election of President of Council Pro-Tem.
 4. Acceptance of Rules of Council 204-2025.
 5. Committee Assignments
 6. Special Committee Assignments



President of Council



Clerk of Council

**ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON THURSDAY, JANUARY 2, 2024**

The meeting was called to order by Council President Salvatore at 6:00 p.m., who read the meeting notice. The clerk called the roll and the following Members of Council answered: **MENCINI, ROBERTS, DUFOUR, POINDEXTER, TROYER, McCORKLE, SCOTT,** Also in attendance were Law Director Horvath, Finance Director McGann, Safety Director Sensel, Service Director Beyer.

1. Appointments and Confirmations - Mayor Orcutt:
2. Appointment of Clerk of Council and any such officers as Council may deem necessary.

Motion by Mr. Poindexter, supported by Mr. Roberts, to appoint Carol Johnson, as Clerk of Council for the 2024-2025 term.

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

Motion by Mr. Poindexter, supported by Mr. Mencini, to appoint Michelle Blazak as part-time Assistant Clerk of Council for the 2024-2025 term.

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

3. Election of Council President Pro-Tem.

Motion by Mr. Troyer, supported by Mr. Scott, to nominate Councilman Poindexter, as Council President Pro-tem.

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

4. Acceptance of Rules of Council 2024-2025.

Mr. Salvatore stated the only change would be the years 2024-2025 until rule changes are brought forward.

Motion by Mr. Troyer, supported by Mr. Mencini, to approve the 2024-2025 Council rules.

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

5. Committee Assignments

Mr. Salvatore gave out the committee assignments, attached to the minutes.

Mr. Mencini suggested reversing Zoning Board and Planning committee.

Mr. Salvatore stated that could be the first (1st) Council rule change.

Motion by Mr. Poindexter, supported by Mr. Roberts, to nominate Councilman Mencini to serve as trustee to Southwest General Health Center, no further nominations came forward.

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

NAYS: None.

ABSTENTION: Troyer.

Berea Board of Education Representative:

Motion by Mr. Poindexter, supported by Mr. Mencini, to nominate Councilman McCorkle as representative to the Berea Board of Education, no further nominations came forward.

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

NAYS: None

ABSTENTION: Troyer.

Technology & Innovation Council Representative:

Motion by Mr. Roberts, supported by Mr. Poindexter, to nominate Councilman Dufour as representative to the Technology & Innovation Committee, no further nominations came forward.

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

NAYS: None.

ABSTENTION: Troyer.

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

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

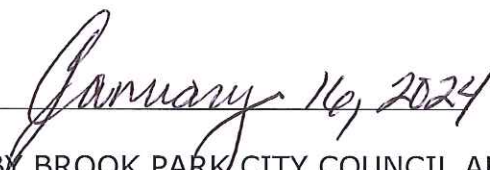
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 6:18 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.

STANDING COMMITTEES

AVIATIONS & ENVIRONMENTAL COMMITTEE

CHAIRMAN - *Dufour*
CO-CHAIRMAN- *Troyer*
MEMBER - *McCorkle*

FINANCE COMMITTEE

CHAIRMAN - *Scott*
CO-CHAIRMAN - *Mencini*
MEMBER - *Dufour*

LEGISLATIVE COMMITTEE

CHAIRMAN - *Scott*
CO-CHAIRMAN- *Poindexter*
MEMBER - *Mencini*

PLANNING COMMITTEE

CHAIRMAN - *Poindexter*
CO-CHAIRMAN - *McCorkle*
MEMBER - *Roberts*

RECREATION COMMITTEE

CHAIRMAN - *McCorkle*
CO-CHAIRMAN - *Troyer*
MEMBER - *Scott*

SAFETY COMMITTEE

CHAIRMAN - *Troyer*
CO-CHAIRMAN - *Dufour*
MEMBER - *Roberts*

SERVICE COMMITTEE

CHAIRMAN *Roberts*
CO-CHAIRMAN - *Scott*
MEMBER - *Poindexter*

BOARD-OF-ZONING-APPEALS

CHAIRMAN - *Mencini*
CO-CHAIRMAN - *Roberts*
MEMBER - *Troyer*

SOUTHWEST GENERAL HEALTH CENTER: *Mencini*

BEREA BOARD OF EDUCATION: *McCorkle*

TECHNOLOGY & INNOVATION COUNCIL REPRESENTATIVE *Dufour*