

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, FEBRUARY 6, 2024  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. DISCUSSION:**

1. A RESOLUTION RECOGNIZING EXPRESS DELI'S ACHIEVEMENT ON BEING NAMED TO YELP'S TOP 100 PLACES TO EAT IN THE U.S. LIST, AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour, Council As A Whole and Mayor Orcutt. -PER COUNCIL PRESIDENT SALVATORE.
2. DEPARTMENT OF LIQUOR CONTROL-AL POST0610 BROOK PARK & PATIO, 19944 SHELDON RD. REAR, BROOK PARK, OH 44142, **C N 0090395-0610 POSTMARK DATE: 02/12/24.** - PER COUNCIL PRESIDENT SALVATORE.
3. AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.- PER COUNCIL PRESIDENT.
4. COUNCIL RULES- PER COUNCIL PRESIDENT SALVATORE.  
Rule 5 - STANDING COMMITTEES  
All Regular Standing Committees shall be comprised of the Council of the Whole; namely, the four (4) Ward Councilmen and the three (3) Councilmen at Large.  
The Order of Business shall be as follows:
  - A. ROLL CALL
  - B. APPROVAL OF MINUTES OF PRECEDING MEETINGS
  - C. OLD BUSINESS
  - D. NEW BUSINESS
  - E. ADJOURNMENT-Required by a majority vote of Council.  
Verbal Approval

**Is hereby amended to read:**  
All Regular Standing Committees shall be comprised of the Council of the Whole; namely, the four (4) Ward Councilmen and the three (3) Councilmen at Large.
5. Boxcast Livestreaming Update. - PER COUNCIL PRESIDENT SALVATORE.

**IV. ADJOURNMENT:**

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON TUESDAY, FEBRUARY 6, 2024**

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 Mayor Orcutt, Assistant Law Director Sackett, Service Director Beyer, Finance Director McGann and Safety Director Sensel.

**DISCUSSION:**

1. A RESOLUTION RECOGNIZING EXPRESS DELI'S ACHIEVEMENT ON BEING NAMED TO YELP'S TOP 100 PLACES TO EAT IN THE U.S. LIST AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Orcutt.

Mr. Mencini stated well deserved.

Mr. Salvatore stated Express Deli won the same award in 2019.

Mr. Poindexter stated glad that Express Deli won the award again, support your local businesses.

**Motion** by Mr. Dufour, supported by Mr. Roberts, discussed.

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

**NAYS:** Unanimous.

2. DEPARTMENT OF LIQUOR CONTROL - AL POST 0610, BROOK PARK & PATIO 19944 SHELDON ROAD, REAR, BROOK PARK, OH 44142, **C N. 0090395-0610, POSTMARK DATE: 02/12/24.**

Mr. Sackett stated law department has no concerns.

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

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

**NAYS:** Unanimous.

3. AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is a two-year (2) contract for the years 2024 and 2025 with the County Health Department for services provided to the city; one utilized is mosquito control.

**Discussion: cont.**

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

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

**NAYS:** Unanimous.

4. COUNCIL RULE NO. 5 - STANDING COMMITTEES:

All Regular Standing Committees shall be compromised of the Council of the Whole; namely, the four (4) Ward Councilmen and the three (3) Councilmen at Large. The Order of Business shall be as follows:

A. ROLL CALL

B. APPROVAL OF MINUTES OF PRECEDING MEETINGS.

C. OLD BUSINESS.

D. NEW BUSINESS.

E. ADJOURNMENT - Required by a majority vote of Council.

**Is hereby amended to read:**

All Regular Standing Committees shall be comprised of the Council of the Whole; namely, the four (4) Ward Councilmen and the three (3) Councilmen at Large.

Mr. Salvatore stated this process has not been used for many, many years.

Mr. Troyer stated thinks something should be there for Council to follow.

Mr. Poindexter stated looking at the Council rules there is nothing for a Caucus meeting, possibly consider putting something under rule no. 5 for Caucus meetings.

Mr. Mencini stated liked Mr. Poindexter's suggestion for Caucus meeting to be included in the rules.

**Motion** by Mr. Mencini, supported by Mr. Troyer, to place on the next Caucus meeting, February 13th.

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

**NAYS:** Unanimous.

5. BOXCAST LIVESTREAMING UPDATE:

Mr. Salvatore stated been working with the gentleman that worked on this and have a quote of \$11,133.51 with the latest equipment and to bring everything up to speed.

Mr. Poindexter asked will that fix the presentation and sound problems?



**Discussion: cont.**

Mr. Salvatore concurred and stated some monitors have been replaced for the presenters to be able to hook up their laptops. Some issues with the sound have been corrected and with this upgrade this will end all the problems being experienced.

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

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

**NAYS:** Unanimous.

Mr. Salvatore will make arrangements to have someone at the next Caucus meeting to make a presentation.

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 7:21 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.