

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, FEBRUARY 20, 2024**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. NORTHEAST OHIO CITY COUNCIL ASSOCIATION (NOCCA)
MEMBERSHIP - (Councilman Dufour) - PER COUNCIL PRESIDENT SALVATORE.
2. POSTING PLACES - PER COUNCIL PRESIDENT SALVATORE.

IV. ADJOURNMENT:

Posted 2/16/24

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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 Mayor Orcutt, Law Director Horvath, Finance Director McGann, Recreation Program Coordinator Mendoza, Engineer Piatak and Service Director Beyer.

Moment of Silence for former longtime Brook Park Aquatics Director Alice Hassings.

Mr. Mencini stated very much dedicated employee and taught so many children and people how to swim. Very well loved by lifeguards and had great stories.

DISCUSSION:

1. NORTHEAST OHIO CITY COUNCIL ASSOCIATION (NOCCA) MEMBERSHIP -
(Councilman Dufour)

Mr. Dufour stated would like to get re-involved with this organization, monthly meetings and quarterly forums for networking with people around the region.

Mr. Mencini stated always been one with joining other organizations and would like a representative come forward.

Mr. Poindexter agreed with Mr. Dufour to build connections and partnerships with other communities that may have the same challenges; good opportunity to share other City Councilmembers.

Mr. Scott attended a meeting and wasn't impressed. Tried contacting NOCCA since Monday with no response to questions i.e. what cities are involved with this organization? Called surrounding cities and two didn't know what this was. Seems like networking purposes for people to get their names out there.

Mr. Troyer stated 100% for this, attended a meeting and enjoyed talking to different people, always good to know what other cities are doing.

Motion by Mr. Dufour, supported by Mr. Mencini, move to next Caucus, March 12th.

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

Discussion: cont.

2. POSTING PLACES

Mr. Salvatore stated the five (5) posting places per Charter and state law would be City Hall, Library, Council and two (2) electronic.

Mr. Troyer stated would like one posting at the police station.

Mr. Mencini stated have been told people read the police department posting when waiting.

Mr. Scott stated made phone calls and must be buzzed in at both fire stations, agree with library and two electronic.

Mr. Troyer continued don't understand getting information to the residents. Charter section 4.08, page 12 and 13, outside Council chambers.

Mr. Poindexter stated Charter reads five (5) and suggested one (1) posting at police station.

Mr. Dufour stated in support of library.

Mr. Roberts stated good with police station.

Mr. Salvatore recommended two (2) electronic, City Hall, Library, Council Chambers and police station.

Motion by Mr. Mencini, supported by Mr. Poindexter, five (5) posting places City Hall, Council office, Library, Police station and two (2) electronic.

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

NAYS: Unanimous.

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, Scott, McCorkle, Poindexter, Dufour
NAYS: Unanimous.

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.