

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, MARCH 20, 2024  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. DISCUSSION:**

1. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE 2024 RECYCLE OHIO GRANT FOR A RECYCLING TRUCK, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. - PER COUNCIL PRESIDENT SALVATORE.
  
2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, CITY OF BROOK PARK POLICE SERGEANTS AND LIEUTENANTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. - PER COUNCIL PRESIDENT SALVATORE.
  
3. FINANCE COMMITTEE- CHAIRMAN SCOTT- PER COUNCIL PRESIDENT SALVATORE.

**IV. PLANNING COMMITTEE: CHAIRMAN POINDEXTER**

1. AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-29-077; 344-29-078; 344-29-079; 344-29-080; 344-29-081; 344-29-082; 344-29-083; 344-29-084; AND 344-029-085 FROM U1-A5 TO U2-A6. Introduced by COUNCIL AS A WHOLE.
  
2. AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-15-178; 344-29-086; 344-15-008 AND 344-15-009; FROM U1-A5, U3-B TO U2-A-6. Introduced by COUNCIL AS A WHOLE.

**V. ADJOURNMENT:**

Posted 3/1/24

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
HELD ON WEDNESDAY, MARCH 20, 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, Finance Director McGann, Recreation Activities Programmer Colonna, Safety Director Sensel and Service Director Beyer.

**DISCUSSION:**

1. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE 2024 RECYCLE OHIO GRANT FOR A RECYCLING TRUCK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

Mayor Orcutt stated this is a \$200,000.00 grant from the Ohio Environmental Agency (EPA) that is a very successful grant awarded to the city.

Mr. Beyer stated this will be to purchase an automated refuse truck to replace an original 2012 automated truck, these vehicles have a seven (7) to ten (10) year maximum lifespan. The city has a year to purchase and spec-out the vehicle from the Ohio EPA; these type of truck estimates ranges from \$400,000.00 and up.

Mr. McGann stated as far as funding based on the estimates of \$400,000.00-plus with a trade-in value of approximately \$50,000.00 will apply the \$200,000.00 immediately upon receiving the vehicle and then lease the vehicle for subsequent three (3) years.

Mr. Mencini asked Mr. Beyer will this be for recycling and rubbish or both?

Mr. Beyer responded specifically for recycling.

Mayor Orcutt stated the award was granted last week and the city has until the end of the month for passage of legislation.

Mr. Poindexter asked Mr. Beyer how long until the build-out of the vehicle?

Mr. Beyer responded that is not known, to date, have to wait until approval and cannot commit to anything until April 1, 2024.

Mr. Poindexter continued mostly takes about 12 months?

**Discussion: cont.**

Mr. Beyer responded possibly a truck may be ordered and not picked up, so could be 12 months.

Mr. Poindexter stated to Mr. McGann since the long time for the truck this won't make a difference to the 2024 budget?

Mr. McGann responded this legislation will accept the funds and when they are received will be put towards the funding immediately; saving approximately \$10,000.00 in financing costs for the lease, in either 2024 or 2025 whenever received.

Mr. Troyer commented the wording about leftover money in the legislation is mute. Asked Mr. Sackett to review section one (1) first (1st) line (Council) of the guarantee shouldn't that be changed to City of Brook Park?

Mr. Sackett stated typographical error, should be City of Brook Park.

**Motion** by Mr. Troyer, supported by Mr. Dufour, to amend section (1), first line (1st) to read (Council) will now read City of Brook Park.

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

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

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

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, CITY OF BROOK PARK POLICE SERGEANTS AND LIEUTENANTS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is for the eight (8) members that are part of the OPBA, thanked OPBA and Council for hard work on this. The rate structure of the old contract was seven (7) sergeants and one (1) lieutenant; new contract will have four sergeants and four lieutenants. The four (4) sergeants will take care of both day and night shifts. One (1) lieutenant will be on duty for both day and night shifts; and two (2) for the detective bureau and overall duties of the police station. The OPBA does not have the same rate structure, this will be a fixed percentage above the patrolmen which is not negotiated to date, due to the patrolmen becoming part of the OPBA.

Mr. Mencini asked Mayor Orcutt will these be twelve-hours shifts?

**Discussion: cont.**

Mayor Orcutt responded section 9.2 - floating sergeants was removed, in order, to give authority to the police chief to designate people where needed. Some lieutenants will be eight-hour shifts and some 12-hour shifts.

Mr. Mencini continued will someone be there to answer issues that arise?

Mayor Orcutt commented that is exactly the issue of no one being there and to reorganize.

Mr. Sensel responded lieutenants will be in the station more than the sergeants but someone will be there to address issues.

Mr. Troyer clarified to Mr. Sensel this contract does not include a 'Me Too' clause?

Mr. Sensel responded does not have that clause.

Mr. Troyer stated things change and with revenues up great to be able to give workers nice increases.

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

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

**NAYS:** Unanimous.

3. FINANCE COMMITTEE - CHAIRMAN SCOTT

Mr. Salvatore stated any Councilperson that wants to clean-out legislation in committee would ask to do on a full Caucus agenda, not Council agenda.

Mr. Scott stated Finance committee has three (3) items in committee with one being part of the airport agreement that is done annually. There are two (2) pieces from a past Councilperson that will be placed on the April 9th agenda.

Mr. Troyer stated there is a Council rule that states anything over 60 days must be pulled out unless left in committee by a vote by Council.

Mr. Salvatore responded after 60 days one member can pull out legislation by being specific, in nature, what will be pulled out of committee.

Mr. Troyer continued my understanding and what was discussed automatically is pulled out.

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

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

**PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:**

Mr. Salvatore provided the timeline for Planning Committee item numbers one and two as follows: 1st Reading Tuesday, April 2, 2024; 2nd Reading Tuesday, April 16, 2024; Public Hearing on April 23, 2024 at 6:00 p.m. for first (1st) item and Public Hearing at 6:30 p.m. for second (2nd) item and will have its 3rd Reading at a Special Council meeting on April 23, 2024, for rezoning of these parcels only.

Mr. Poindexter stated both items will be discussed at the same time for tonight since they are for one (1) project.

1. AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-29-077, 344-29-078, 344-29-079, 344-29-080, 344-29-081, 344-29-082, 344-29-083, 344-29-084 AND 344-029-085 FROM U1-15, U3-B TO U2-A6. Introduced by Council as a Whole.

**Motion** by Mr. Troyer, supported by Mr. Dufour, to place on April 2nd Council agenda, first reading.

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

2. AN ORDINANCE APPROVING THE REZONING OF PERMANENT PARCEL NUMBERS 344-15-178, 344-29-086, 344-15-008 AND 344-15-009; FROM U1-A5, U3-B TO U2-A6. Introduced by Council as a Whole.

**Motion** by Mr. Troyer, supported by Mr. Roberts, to place on the April 2nd Council agenda, first reading.

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

Mr. Poindexter stated the timeline was restrictive due to the newspaper notice that had to be 30 days prior to the public hearing. Two (2) hearings are necessary for these two (2) items and will take place on April 23, 2024 with a Special Council meeting to follow. No more discussion separate **motions** were taken for items one (1) and (2).

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

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

Council President Salvatore declared this meeting adjourned at 7:32 p.m.

RESPECTFULLY SUBMITTED   
Carol Johnson  
Clerk of Council

APPROVED April 16, 2024

THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.