

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, MAY 20, 2025
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. ALTERNATIVE TAX BUDGET. – PER COUNCIL COUNCIL PRESIDENT PRESIDENT SALVATORE.

2. LIQUOR PERMIT PHOENIX HOOKAH LOUNGE LLC
C NEW 6896237 POSTMARK DATE: 6/9/2025. – PER COUNCIL PRESIDENT SALVATORE.

IV. SERVICE COMMITTEE - COUNCILMAN ROBERTS:

1. A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANGEMENT DISTRICT, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and Councilmembers Mencini, Roberts, Scott, Dufour, McCorkle, Poindexter and Council President Salvatore.

VI. ADJOURNMENT:

Posted: 5/16/2025

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO MEETING
HELD ON TUESDAY, MAY 20, 2025**

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, MENCINI, ROBERTS, SCOTT, DUFOUR, McCORKLE, SCOTT

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Recreation Director Wetmore and City Engineer Piatak.

Discussion:

1. ALTERNATIVE TAX BUDGET

Mr. McGann stated this is a housekeeping item that is submitted to the county prior to the month of July showing no changes to the city's property taxes. The city is required for the 2026 budget to show the tax rate projected for property taxes that would be collected. Also, required to submit a projected budget showing the city's need for those property taxes being collected to the Cuyahoga County Auditor.

Mr. Troyer stated the last page shows very good numbers.

Motion by Mr. Troyer, supported by Mr. Dufour, to place under letter J on Council agenda following.

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

Mr. Salvatore stated that will appear under J-2.

2. LIQUOR PERMIT - PHOENIX HOOKAH LOUNGE, LLC - C NEW 6896237.
Postmark Date: 6/9/2025.

Madam Horvath requested more time to do due diligence and asked to be placed on the next Caucus Prior to agenda.

Mr. Troyer concurred and stated there were issues with that location.

Motion by Mr. Troyer, supported by Mr. Mencini, to move to the June 3rd Caucus Prior to agenda.

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

SERVICE COMMITTEE - CHAIRMAN, ROBERTS:

1. A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

Mayor Orcutt stated this important legislation needs to be passed for solid waste management to continue to perform with programs in place and bring new ideas into the programs. Solid Waste is not only putting rubbish out for pickup; there are programs for (automobile) tire drop-off; collection of pumpkins at Halloween; Household Hazardous Waste drop-off. The City of Brook Park has a very good program with being able to bring rubbish, yard waste, paint and etc. to the service garage, other cities don't have that. There is no fee for this Solid Waste Management.

Mr. Troyer thanked Service Director Beyer for the requested information.

Motion by Mr. Troyer, supported by Mr. Dufour, to place on Council agenda under letter M - first reading.

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

Mr. Salvatore stated that will appear under M-7 as Resolution No. 7-2025.

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

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

Council President Salvatore declared this meeting adjourned at 7:11 p.m.

RESPECTFULLY SUBMITTED *Carol Johnson*
 Carol Johnson
 Clerk of Council

APPROVED *June 17, 2025*

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