

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 20, 2025
7:30 P.M.**

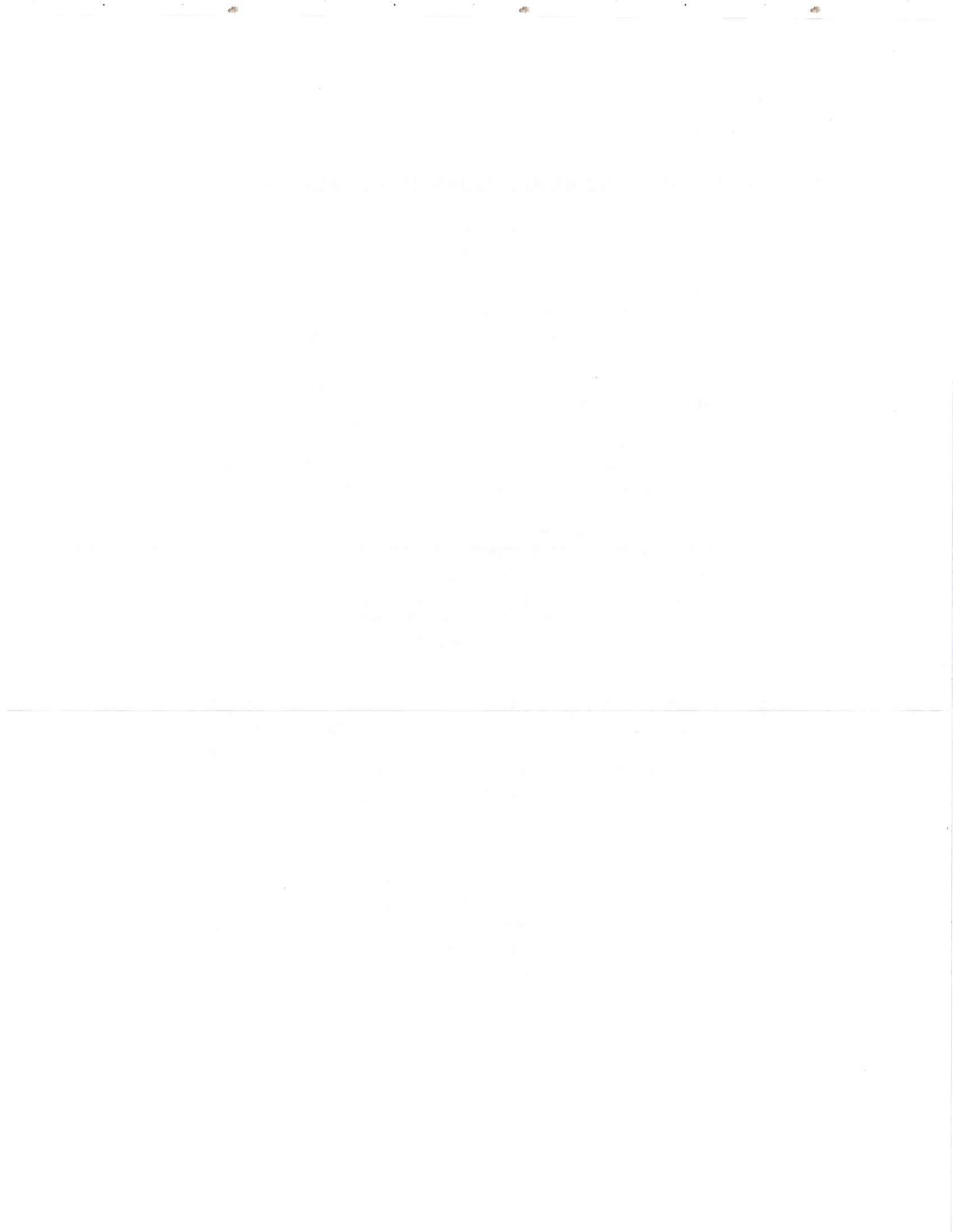
- A. ROLL CALL OF MEMBERS:**
- B. PLEDGE OF ALLEGINANCE:**
- C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:**
- D. REPORTS OF STANDING COMMITTEES:**
 - Aviation & Environmental Committee - Dufour
 - Board of Zoning Appeals - Mencini
 - Finance Committee - Scott
 - Legislative Committee - Scott
 - Parks & Recreation Committee - McCorkle
 - Planning Committee - Chairman, Poindexter
 - Safety Committee - Troyer
 - Service Committee - Roberts
- E. REPORTS OF SPECIAL COMMITTEES:**
 - Southwest General Health Center Trustee, Mencini
 - Berea Board of Education Representative - McCorkle
 - Technology & Innovation Council Representative - Dufour
- F. REPORTS OF BOARDS AND COMMISSIONS:**
- G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:**
- H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:**
- I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS AND OTHER PUBLIC OFFICIALS:**
- J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**
 - Correspondence:**
 - 1. Introduction letter from new Fire Chief, Eric Fike.
- K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:**
- L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:**

THE BOARD OF DIRECTORS
OF THE CITY OF PHOENIX
TO BE HELD ON THURSDAY, MAY 20, 1926
AT 10 A.M.

- A. REPORT OF THE BOARD
- B. REPORT OF THE BOARD
- C. REPORT OF THE BOARD
- D. REPORT OF THE BOARD
- E. REPORT OF THE BOARD
- F. REPORT OF THE BOARD
- G. REPORT OF THE BOARD
- H. REPORT OF THE BOARD
- I. REPORT OF THE BOARD
- J. REPORT OF THE BOARD
- K. REPORT OF THE BOARD
- L. REPORT OF THE BOARD
- M. REPORT OF THE BOARD
- N. REPORT OF THE BOARD
- O. REPORT OF THE BOARD
- P. REPORT OF THE BOARD
- Q. REPORT OF THE BOARD
- R. REPORT OF THE BOARD
- S. REPORT OF THE BOARD
- T. REPORT OF THE BOARD
- U. REPORT OF THE BOARD
- V. REPORT OF THE BOARD
- W. REPORT OF THE BOARD
- X. REPORT OF THE BOARD
- Y. REPORT OF THE BOARD
- Z. REPORT OF THE BOARD

M. ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11468-2025
AN ORDINANCE TO AMEND SECTION 141.07 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
2. ORDINANCE NO. 11469-2025
AN ORDINANCE TO ENACT SECTION 143.07 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
3. RESOLUTION NO. 7-2025
A RESOLUTION TO EXPRESS SUPPORT FOR FORD MOTOR COMPANY AND RECOGNIZE ITS SIGNIFICANT ECONOMIC IMPACT TO THE CITY OF BROOK PARK AND THE STATE OF OHIO AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and Council as a Whole.
4. RESOLUTION NO. 8-2025
A RESOLUTION CONCERNING A LOT CONSOLIDATION/SPLIT AT 14011 BROOKPARK ROAD, LOCATED IN THE U7-D ZONING DISTRICT, CONSOLIDATE PARCEL #'S 344-06-002 AND 344-06-004; THEN SPLIT THE CONSOLIDATED PARCELS INTO PROPOSED PARCELS 'A', 'B' AND 'C' AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.
5. RESOLUTION NO. 9-2025
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR ROCK-N-ROLL HARLEY DAVIDSON TO HOST A ONE-DAY TATOO EVENT LOCATED AT 4985 WEST 150TH STREET, IN THE U7-D ZONING DISTRICT, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.
6. RESOLUTION NO. 10-2025
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC) FOR INFRASTRUCTURE IMPROVEMENTS RELATED TO A MIXED USE DEVELOPMENT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and Council as a Whole.



N. SECOND READING OF ORDINANCE AND RESOLUTIONS:

1. ORDINANCE NO. 11463-2025
AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH MATTER; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

2. ORDINANCE NO. 11464-2025
AN ORDINANCE TO AMEND SECTION 141.08 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

3. ORDINANCE NO. 11465-2025
AN ORDINANCE TO AMEND SECTION 143.08 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

P. ADJOURNMENT:

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT
5540 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700
WWW.PHYSICS.UCHICAGO.EDU

ADMISSIONS OFFICE
5540 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700
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**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 20, 2025**

The meeting was called to order by Council President Salvatore at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

TROYER, MENCINI, ROBERTS, SCOTT, DUFOUR, McCORKLE, POINDEXTER

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

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee – Dufour

Mr. Dufour reported the Cleveland Planning Commission unanimously approved the next few steps for the airport modernization program; that includes the gold parking area; concourse B; 6,000 parking garage and transportation center.

Board of Zoning Appeals - Mencini

Mr. Mencini stated no report, next meeting June 2nd. Residents doing remodeling and so forth contact the building department to see if a permit is required.

Finance Committee - Scott

Mr. Scott reported two (2) items on the agenda. The Board of Control met earlier today with 14 items on the agenda; three (3) largest being Euthenics engineering services - Sylvia Drive reconstruction project through April 18th - \$10,320.02; Euthenics engineering services through April 18th - Fry Road reconstruction project - \$10,777.50 and Signal Services traffic control - \$55,000.00.

Legislative Committee – Scott

Mr. Scott reported legislative committee has one (1) item on the agenda.

Parks & Recreation Committee - McCorkle

Mr. McCorkle reported volleyball ended Saturday, good season; baseball/softball opening day next Tuesday, May 27th; Mother-Son Dance was a great success.

Planning Committee - Chairman, Poindexter

Mr. Poindexter thanked Mr. McCorkle for chairing committee last week and the committee has two (2) items on agenda.

Safety Committee - Troyer

Mr. Troyer reported the committee has two (2) items under letter M for clothing allowance for both police and fire personnel.

Service Committee – Roberts

Mr. Roberts reported the committee has two (2) items on the agenda under letter M.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported the board meeting last Wednesday included improvement to turnover rates as stable; parts of the hospital and departments above last year's ratings are in and out surgeries by four-percent (4%); emergencies by seven-percent (7%); pharmacies have increased and doctor visits by 11%. One (1)

Reports of special committees:

Southwest General Health Center - Trustee, Mencini: cont.

thing being done at the hospital to control costs is filling of the block schedule which is time allowed for a surgeon to do surgeries well in advance. If a block is not filled, will be offered to another surgeon and will not put any surgeries off. Southwest will also be doing a home health venture with Alternative Health Care Solutions Network. On the diversion of stroke victims that was brought up a few meetings ago I spoke with Chief Executive Officer (CEO) Young and one (1) issue is Southwest only has one (1) neurologist, who evaluates stroke victims. What will be done by June 1st is a tele-medicine neurologist on call to assist with stroke victims coming in.

Berea Board of Education Representative - McCorkle

Mr. McCorkle reported the board approved raises for teachers, secretaries and aids. New teachers were introduced for the next school year. The District board approved the plan to retire-rehire program with the superintendent having final decision on rehiring. The board signed an agreement with Cleveland Browns for Program 46. Two (2) old school buses will be donated to local response teams for training allowing for lifesaving situations. The safety report after receiving over \$4,000.00 in grants allowing new cameras installation; new boulders in front of the school and tinting out of some windows. The treasurer report was a very solid report.

Technology & Innovation Council Representative - Dufour

Mr. Dufour reported technology committee is moving ahead with the recreation center audio update project. Met with a few experts last week for a behind the scenes tour and hoping to receive a quote within the next few weeks.

REPORTS OF BOARDS AND COMMISSIONS:

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Orcutt reported on Monday, May 26th the Memorial Day Parade will kick-off at 11:30 a.m., trying something new, from Brookgate shopping center heading south on Smith Road and west on Sylvia Drive to the Kennedy Park memorial. Service Director Beyer is at a seminar for building maintenance. Update on the Roads Program the outside splash pad parking lot has been resurfaced; crews are currently working at the Kennedy Park Memorial parking lot and Snow Road preventative maintenance is taking place. The Greater Cleveland Partners (GCP) who are the economic development engine for Northeast Ohio and the region. Endorsed the Cleveland Browns dome stadium project as well as the City of Cleveland lakefront project, good news. Recreation center update the roof replacement is coming along very well. Legislation will be introduced this evening to bring back the indoor pool in the natatorium area of the recreation center.

Reports and communications from the Mayor: cont.

Also, legislation will be introduced for Sylvia Drive, between Holland Road and Glenway Drive, to contract out joint repairs; will always need to have a dedicated team from the service department working on joint repairs, due to bad concrete all over the city. Resolution No. 10-2025 on tonight's agenda allows the state to open up funding, with a very short window, to get the application into TRAC, with a deadline date of May 31st.

Questions:

Mr. Mencini stated with warmer weather getting phone calls with building and yard maintenance and speeding, all departments are responding and doing their job. Is City Hall getting the same calls on matters?

Mayor Orcutt responded most residents know to contact the building department with property or yard maintenance issues. Both the building and service departments are working extremely hard and this week hiring of part-time seasonal employees to assist the building department. With the speeding there were estimated 133 court cases yesterday so the issues are being taken care. The streets are torn up in Brook Park with a lot of calls coming in as well as work orders from Councilmembers.

Mr. Mencini continued what kind of pool.

Mayor Orcutt responded the room will have new mechanical work, new pumps, backup system, new heating and air-conditioning; two (2) boilers with an estimated cost of \$2,206,000.00. Have new LED lights already paid for. Will be a state of the art diving and lap pool and lifeguard station. Currently, there is \$2,500,000,000.00 in a fund for the natatorium area and as stated the cost being \$2,206,000.00 plus an estimated \$100,000.00 for paint and new LED's. With that package the energy cost-savings audit shows a savings of \$57,000.00 in kilowatt and natural gas usage.

Mr. Troyer stated there is a plan for utilization of both pools, both dive and lap.

Mayor Orcutt responded the plan is to use every access of those pools and bring in competitions with schools' partnerships. Hope to have Cleveland Browns use for training, as happened in the past.

Mr. Troyer thanked Mayor Orcutt and service department crews for taking care of some issues concerning sanitary sewers.

Mr. Dufour announced the Citizen of the Year committee nominated, for a second (2nd) time, Margie Jay as Citizen of the Year. Margie was nominated in 2020 during COVID and was grateful of the nomination at that time.

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

Law Director Horvath

No report

Finance Director McGann

Mr. McGann reported legislation will be introduced this evening for a re-appropriation amendment.

Recreation Director Wetmore

Mr. Wetmore reported water park will open on Monday, June 2nd, weather permitting. Training is taking place for aquatics and summer camp staff that will start Monday June 9th. 5K Run and Picnic in the Park is scheduled for June 14th and first summer concert will be June 20th. Reminder that the recreation center will be closed on Monday, May 26th.

City Engineer Piatak

Mr. Piatak reported the Holland Road repairs project, west of the recreation center, is winding down with crack-fill operations done by end of week, weather permitting. The Fry Road reconstruction project will be going out to bid in the next week or so. The Sylvia Drive reconstruction project, between Mercer and Michael Drives, had four (4) contractors submit bids and will be reviewed in the next week or so, all four (4) bids received were under the engineer's estimate.

Questions:

Mr. Poindexter asked Mr. Wetmore with the opening of the pool in the near future. In the past there were issues with lifeguards is that still being perceived? If so, will the recreation staff offer training?

Mr. Wetmore responded do see a trend in aquatics being at a minimum and staff is being pro-active, in that approach, by looking at all measures to attract people to the recreation center i.e. in-house training of CPR. The key would be to retain the current staff and bring in new people at the age of 15 qualified individuals of the community to hopefully have them through their college years.

**OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL
APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**

Communications:

1. Introduction letter from new Fire Chief, Eric Fike. Read in its entirety.

Mr. Salvatore responded on behalf of Council and look forward to working with him.

Mr. Troyer stated to Fire Chief Fike as Chairman of the Safety Committee anything you want to get to the residents; email me and it will get done.

Verbal Approval: cont.

2. Tax Budget

Motion by Mr. Poindexter, supported by Mr. Mencini, to approve.

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

NAYS: Unanimous.

New Legislation:

1. An Ordinance amending Ordinance No. 11425-2024, to include additional roadway repairs in the 2025 general pavement service program and declaring an emergency. Introduced by Mayor Orcutt. Finance committee.

Motion by Mr. Troyer, supported by Mr. Poindexter, to place under letter M - first reading.

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-8 as Ordinance No. 11470-2025.

2. An Ordinance to authorize the Mayor to enter into an agreement with Brewer Garrett for the restoration of the City of Brook Park Recreation Center Natatorium Pool for use by residents and declaring an emergency. Introduced by Mayor Orcutt. Recreation committee.

3. An Ordinance amending section 339.01(j)(1) of the Brook Park Codified Ordinances entitled 'Oversize or Overweight Vehicle operation on state routes; 'State Permit' and declaring an emergency. Introduced by Mayor Orcutt.

4. An Ordinance authorizing the Council to purchase laptop computers and declaring an emergency. Introduced by Council as a whole.

Motion by Mr. Troyer, supported by Mr. Poindexter, to place under letter M – First reading.

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear under letter M-9 as Ordinance No. 11471-2025.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Elizabeth Sayers

23065 Cedar Point Road

Ms. Sayers expressed dissatisfaction of receiving a draft printed report relating to storm damage.

Ray Peterlin

5850 Wengler Drive

Mr. Peterlin read manifest on several issues i.e. readable CO2 detectors.

Motion by Mr. Mencini, supported by Mr. Troyer, to extend two (2) minutes.

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

Lou Modic

14399 Fayette Blvd.

Mr. Modic stated classic car show is being moved to Alternative School on Smith Road. Tall grass on neighbor grass and HMAP.

Albert Wolf

5850 Wengler Drive

Mr. Wolf stated lot of road and beautification and bringing back the pool and serving as an auxiliary police officer there are many calls about speeding.

Motion by Mr. Troyer, supported by Mr. Poindexter, to address audience.

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

Mr. Troyer stated to Ms. Sayers moot point due to all areas have been or are being addressed. To Mr. Peterlin only purchase readable Co2 detectors. Administration cannot do anything without Council passing the budget with the construction projects.

Mr. Mencini stated to Mr. Wolf all departments work together, as well as the volunteers, to get things done for the city.

Mr. Poindexter stated to Mr. Wolf agree with my colleagues' remarks of the Mayor bringing Council budgets that are workable, most of those monies came from American Rescue Plan Act (ARPA) funds.

Motion by Mr. Roberts, supported by Mr. Poindexter, to go back to regular order of business.

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

ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11468-2025
AN ORDINANCE TO AMEND SECTION 141.07 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Police Department clothing allowance)**.

Motion by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

Motion by Mr. Dufour, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Dufour, Roberts, Troyer, Scott, McCorkle, Mencini, Poindexter
NAYS: Unanimous. Ordinance No. 11468-2025, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11469-2025
AN ORDINANCE TO ENACT SECTION 143.07 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Fire Department clothing allowance)**.

Motion by Mr. Mencini, supported by Mr. Poindexter, to suspend.

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

Motion by Mr. Poindexter, supported by Mr. Dufour, to adopt.

ROLL CALL: AYES: Poindexter, Dufour, Roberts, Troyer, Scott, McCorkle, Mencini
NAYS: Unanimous. Ordinance No. 11469-2025, has passed under suspension of the rules. Adopted.

3. RESOLUTION NO. 7-2025
A RESOLUTION TO EXPRESS SUPPORT FOR FORD MOTOR COMPANY AND RECOGNIZE ITS SIGNIFICANT ECONOMIC IMPACT TO THE CITY OF BROOK PARK AND THE STATE OF OHIO AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt and Council as a Whole.

Motion by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

Motion by Mr. Scott, supported by Mr. Dufour, to adopt.

ROLL CALL: AYES: Scott, Dufour, Poindexter, Roberts, Troyer, McCorkle, Mencini
NAYS: Unanimous. Resolution No. 7-2024, has passed under suspension of the rules. Adopted.

Ordinances and Resolutions First Reading: cont.

4. RESOLUTION NO. 8-2023

A RESOLUTION CONCERNING A LOT CONSOLIDATION/SPLIT AT 14011 BROOKPARK ROAD, LOCATED IN THE U7-D ZONING DISTRICT; CONSOLIDATE PARCEL #'S 344-06-002 AND 344-06-004; THEN SPLIT THE CONSOLIDATED PARCELS INTO PROPOSED PARCELS 'A', 'B' AND 'C' AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Motion by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

NAYS: None.

ABSTENTION: Troyer

Motion by Mr. Troyer, supported by Mr. Poindexter, to adopt.

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

NAYS: Unanimous. Resolution No. 8-2023, has passed under suspension of the rules. Adopted.

5. RESOLUTION NO. 9-2025

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR ROCK N ROLL HARLEY DAVIDSON TO HOST A ONE-DAY TATTOO EVENT LOCATED AT 4985 WEST 150th STREET, IN THE U7-D ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Motion by Mr. Poindexter, supported by Mr. McCorkle, to suspend.

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

NAYS: None.

ABSTENTION: Troyer

Motion by Mr. Troyer, supported by Mr. Poindexter, to adopt.

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

NAYS: Unanimous. Resolution No. 9-2025, has passed under suspension of the rules. Adopted.

6. RESOLUTION NO. 10-2025

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC) FOR INFRASTRUCTURE IMPROVEMENTS RELATED TO A MIXED USE DEVELOPMENT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Motion by Mr. Roberts, supported by Mr. Dufour, to suspend.

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

NAYS: Unanimous.

Mr. Troyer expressed concerns with not having the rendering at the last Caucus meeting.

First Reading Ordinances and Resolutions: cont.

Motion by Mr. Troyer, supported by Mr. Roberts, to adopt.

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

NAYS: Unanimous. Resolution No. 10-2025, has passed under suspension of the rules. Adopted.

7. RESOLUTION NO. 11-2025

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 Council as a Whole.

Motion by Mr. Roberts, supported by Mr. Mencini, to suspend.

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

NAYS: Unanimous.

Motion by Mr. Troyer, supported by Mr. McCorkle, to adopt.

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

NAYS: Unanimous. Resolution No. 11-2025, has passed under suspension of the rules. Adopted.

Motion by Mr. Mencini, supported by Mr. Dufour, ten (10) minute recess.

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

NAYS: Unanimous.

Motion by Mr. Poindexter, supported by Mr. Dufour, to go back to regular order of business.

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

NAYS: Unanimous.

8. ORDINANCE NO. 11470-2025

AN ORDINANCE AMENDING ORDINANCE NO. 11425-2024, TO INCLUDE ADDITIONAL ROADWAY REPAIRS IN THE 2025 GENERAL PAVEMENT SERVICE PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. Poindexter read the legislation in its entirety.

Mr. Troyer stated the streets being added are Holland (Fry Road to Smith Road) and Sylvia Drive, north of Holland Road. Will Sylvia Drive be an overlay?

Mayor Orcutt responded joint repairs are needed on the concrete section between Holland Road and Glenway Drive.

Mr. Troyer continued under the asphalt surface will be a joint repair?

First Reading of Ordinances and Resolutions: cont.

Mayor Orcutt responded the title reads 'General Pavement Services Program' that includes joint repairs, overlays, mill and fills. Part of the Request for Qualifications (RFQ's) was to have flexibility for this program.

Mr. Troyer clarified will be a full-depth joint repair.

Mayor Orcutt concurred.

Mr. Troyer asked if monies are being added to this program.

Mayor Orcutt responded in the 2025 Roads Program \$100,000.00 was 'earmarked' with a change of \$28,953.00.

Mr. McGann stated in Fund 240 \$40,000.00 was allocated for overtime to perform repairs to Holland Road. Moving \$38,000.00 from Fund 240 to the Roads Program fund for an increase of \$38,000.00.

Mr. Troyer asked will contingency monies still be leftover?

Mayor Orcutt responded absolutely.

Mr. Mencini asked the Mayor to elaborate on Richard Drive to Fry Road East and Richard Drive to Smith Road West.

Mayor Orcutt responded looking at number three (3) Sylvia Court to Sylvia Drive are bullet points. Sylvia Drive has an asterisk (*) to utilize leftover contingency monies along with Richard Drive and Middlebrook Blvd., to have the entire street repaired.

Motion by Mr. Roberts, supported by Mr. McCorkle, to suspend.

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

NAYS: Unanimous.

Motion by Mr. Roberts, supported by Mr. Dufour, to adopt.

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

NAYS: Unanimous. Ordinance No. 11470-2025, has passed under suspension of the rules. Adopted.

9. ORDINANCE NO. 11471-2025

AN ORDINANCE AUTHORIZING THE COUNCIL TO PURCHASE LAPTOP COMPUTERS AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

First Reading Ordinances and Resolution: cont.

Mr. Poindexter read legislation in its entirety.

Motion by Mr. Troyer, supported by Mr. Roberts, to remove second section four (4) and five (5) on page two (2).

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

Motion by Mr. Roberts, supported by Mr. Dufour, to adopt.

Mr. Troyer read part of exhibit A description of laptops being received. Dell Latitude 3550 (version 2024) 15.6" screen, 15 GB R total eight (8) at \$870.85 each for a grand total of \$6,966.80.

ROLL CALL: AYES: Roberts, Dufour, Poindexter, Troyer, Scott, McCorkle, Mencini
NAYS: Unanimous. Ordinance No. 11471-2025, has passed under suspension of the rules. Adopted.

Mr. Poindexter extended acknowledgement to the Technology committee for their due diligence and coming in at a lower cost than appropriated.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 11463-2025
AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH MATTER, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY.
Introduced by Council as a Whole.

Motion by Mr. Mencini, supported by Mr. Roberts, to suspend.

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

Motion by Mr. Troyer, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Troyer, Roberts, Dufour, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous. Ordinance No. 11463-2025, has passed under suspension of the rules. Adopted.

Second Reading of Ordinances and Resolutions: cont.

2. ORDINANCE NO. 11464-2025

AN ORDINANCE TO AMEND SECTION 141.08 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Police longevity pay)**

Motion by Mr. Mencini, supported by Mr. Poindexter, to suspend.

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

Motion by Mr. Troyer, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Troyer, Roberts, Dufour, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous. Ordinance No. 11464-2025, has passed under suspension of the rules. Adopted.

3. ORDINANCE NO. 11465-2025

AN ORDINANCE TO AMEND SECTION 143.08 OF THE BROOK PARK CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. **(Fire longevity pay)**

Motion by Mr. Poindexter, supported by Mr. McCorkle, to suspend.

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

Motion by Mr. Troyer, supported by Mr. Poindexter, to adopt.

ROLL CALL: AYES: Troyer, Poindexter, Dufour, Roberts, Scott, McCorkle, Mencini
NAYS: Unanimous. Ordinance No. 11465-2025, has passed under suspension of the rules. Adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

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

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

Council President Salvatore declared this meeting adjourned at 9:24 p.m.

RESPECTFULLY SUBMITTED 
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.

