

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JUNE 3, 2025
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL PERMIT PHOENIX HOOKAH LOUNGE LLC. C NEW 6896237 **POSTMARK DATE: 6/9/2025.** - PER COUNCIL PRESIDENT SALVATORE. **Moved from Caucus Prior held on May 20, 2025.**

2. COUNCIL MEETING SCHEDULE.- PER COUNCIL PRESIDENT SALVATORE.

3. A RESOLUTION ENCOURAGING THE UNITED STATES FEDERAL GOVERNMENT TO RELOCATE THE HEADQUARTERS OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION TO BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Council As A Whole Mayor Orcutt. .- PER COUNCIL PRESIDENT SALVATORE.

4. AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE PAINT AND PAINTING SERVICES FOR THE NANATORIUM, BUILDING DEPARTMENT AND PUMP STATION, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. .- PER COUNCIL PRESIDENT SALVATORE.

IV. FINANCE COMMITTEE- CHAIRMAN COUNCILMAN SCOTT:

1. AN ORDINANCE TO AMENDING ORDINANCE NO. 11453-2025, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

V. RECREATION COMMITTEE- CHAIRMAN COUNCILMAN McCorkle:

1. AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH BREWER GARETT FOR THE RESTORATION OF THE CITY OF BROOK PARK RECREATION CENTER NANATORIUM POOL FOR USE BY ITS RESIDENTS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

VI. ADJOURNMENT:

Posted: 6/30/2025

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON TUESDAY, JUNE 3, 2022**

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 Director Wetmore and Service Director Beyer.

DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL PERMIT; PHOENIX HOOKAH LOUNGE, LLC., C NEW 6896237. Postmark date: 6/9/2025.

Madam Horvath stated this is a high profile liquor control permit and read parameters why Council would object to a liquor control by the Ohio Revised Code (ORC). At one time, Council objected to a liquor permit at this location. In talking with three (3) different individuals at the police department was provided all instances from February, 2021. The person applying for this license recently purchased this business on February 27, 2025. Speaking with the Ohio Liquor Control, it was indicated that they will be requesting the criminal history of this person from the city police department. To make a judgement as to whether or not any prior convictions would be sufficient from barring the liquor license. Looking at all the factors don't see anything that would cause an objection to the license. After looking at all factors and speaking with the owner don't see any reasons why Council should object to this license.

Mr. Mencini stated to Madam Horvath a lot said didn't sound good and with the upcoming proposed project for the city what are your thoughts with this?

Madam Horvath responded this particular case there is no history for this individual from applying for the liquor permit. One of the concerns I had is with smoking and drinking at a bar. Did speak to the Ohio Attorney General and was referred to the Department of Health Department who controls the smoking bans. Reiterated there are no grounds for Council to object. If there are concerns with a criminal issue, then the Department of Liquor Control will take the necessary measures.

Mr. Troyer stated understand new owner but still keeping the same name could be an investor. As long as it's the same concept and same name it's basically the same, no matter who owns it.

Motion by Mr. Poindexter, supported by Mr. Scott, discussed.

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

NAYS: Troyer.

Discussion: cont.

2. COUNCIL MEETING SCHEDULE

Mr. Salvatore stated with the November 11th - Veterans Day.

Motion by Mr. Dufour, supported by Mr. Roberts to move meeting date to November 12th.

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

3. A RESOLUTION ENCOURAGING THE UNITED STATES FEDERAL GOVERNMENT TO RELOCATE THE HEADQUARTERS OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION TO BROOK PARK, OHIO, AND DECLARING AN EMERGENCY. Introduced by Council as a Whole and Mayor Orcutt.

Mayor Orcutt stated this legislation will encourage the President of the United States and federal government to bring thousands of more jobs to Brook Park. Currently, in February 2025, employees increased from 3,000 at NASA. Some of the reasons is the cost of living and not having natural disasters.

Mr. Troyer thanked Mr. Dufour for bringing forward and asking Council to be co-sponsors.

Mr. Dufour stated this would one (1) of the exciting news for Brook Park with Blue Abyss moving in on the west-end, Cleveland Browns coming to Brook Park and hopefully the new potential home for NASA. This legislation lets both the federal and state governments that Brook Park is ready for this type of project.

Motion by Mr. Poindexter, supported by Mr. Troyer, discussed.

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

4. AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE PAINT AND PAINTING SERVICES FOR THE NATATORIUM, BUILDING DEPARTMENT AND PUMP STATION AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. Troyer **recused** himself from discussion item number four (4) and left the dais.

Mayor Orcutt stated painting is needed in different departments in the city and the exhibits show the different quotes received. The monies would not exceed \$100,000.00 with monies coming from the three (3) different funds. Frank Novak

Discussion: cont.

& Sons was the lowest bid at \$76,861.00 for the natatorium area; building department \$11,461.00.

Mr. Poindexter stated agree with projects need to get done one (1) concern is Frank Nowak & Sons air lifts additional cost, if needed.

Mr. Beyer responded met with the contractor in the natatorium area, several times, and never was given an indication it would be out of the normal to be able to reach.

Mr. Poindexter asked for an estimation on how tall the natatorium area is?

Mr. Beyer responded have had 26' or 28' equipment in the natatorium.

Mr. Mencini asked if a timeframe was given for completion.

Mr. Beyer responded have not received any with the roof completion and other things; there is some coordination needed; preconstruction meeting will be had with all contractors.

Mr. Poindexter continued will tie-in with the other project for the natatorium area?

Mayor Orcutt responded does not have anything to do with energy-efficiency so anytime the city can be the project manager, would rather go that route.

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

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

NAYS: None.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE TO AMENDING ORDINANCE NO. 11453-2025, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, STATE OF OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2025 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mr. McGann went through the following funds: General Fund #405 - Professional Facilities increase of \$67,000.00 for an additional jailer. Animal Warden increase of \$11,400.00 for additional part-time help. Fund 432 - Snow Removal increase of \$20,000.00 for preparation of the upcoming winter. Fund 641 - Office of Aging increase of \$13,680.00 for additional part-time help. Fund 830 removing \$15,000.00 'earmarked' for special elections, due to not having to pay for special

Finance Committee - Chairman, Scott: cont.

election. Fund 240- Street, Construction, Maintenance and Repair Fund (S.C.M.R.) re-class of \$38,000.00 for the Roads Program by removing Overtime and placing into Capital Outlay for Sylvia Drive project. Fund 270 - Law Enforcement Fund increase of \$4,700.00 new badges. Fund 401 - Capital Improvement - line item 433 - Street Lighting increase of \$6,297.32 for lighting purchased through NOPEC grants received.

Motion by Mr. Troyer, supported by Mr. McCorkle, to place on Council agenda under letter M.

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

Mr. Salvatore stated that will appear under M-1 as Ordinance No. 11472-2025.

Mr. Troyer **recused** himself from Recreation Committee discussion, left the dais.

RECREATION COMMITTEE - CHAIRMAN, McCORKLE.

1. 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 ITS RESIDENTS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this has been a long awaited opening of the pool with appropriating monies and 'earmarking' funds the last four (4) budgets. The service director chaired a committee and Brewer-Garrett was selected for this project. The process of bidding with T. H. Martin a mechanical company was selected to replace all heating, ventilation and air-conditioning (HVAC) on the roof, make corrections to duct work and create a duct-sock that will be elevated into the pool area and run the whole perimeter of the building. The other company selected was Metropolitan Pool to put brand new piping on any suction and discharge lines inside the pool area, two (2) brand new boilers, only one (1) is needed project is being done with redundancy; new pumps and a secondary pump for backup. The filtration system old filters will be removed and replaced with new filters. The other area will be a brand new frequency drive that fluctuate the electricity amount set to pumps. There will be a guaranteed annual savings of \$57,395.00 annually usage of electricity and natural gas. Mayor Orcutt referenced Exhibit B shows five (5) items of savings for the new pool area shows a total of \$57,395.00 annually.

Mr. Mencini stated in support of the new pool and something to look forward with the lazy river and an area for the senior citizens.

Recreation committee - Chairman, McCorkle: cont.

Mayor Orcutt responded there is many components that needs to take place to restore this pool area. As moving forward when it comes to pools should look for upgrades and add things necessary for all ages.

Mr. Poindexter asked is the \$57,395.00 from last year or last time the pool was operational?

Mayor Orcutt responded take usage of operations with the new dehumidification system to get the new numbers.

Mr. Poindexter clarified took old numbers?

Mayor Orcutt concurred.

Motion by Mr. Poindexter, supported by Mr. Dufour, to amend Section One (1) after the words boiler systems insert 'Brewer-Garrett will administer project management and energy-savings'.

ROLL CALL: AYES: Poindexter, Dufour, Roberts, Scott, McCorkle, Mencini
NAYS: None.

Mr. Poindexter asked when did the qualifications go out to bid?

Mayor Orcutt responded Ordinance No. 11380-2024 allowed for projects throughout the city.

Mr. Poindexter asked when did the proposals come back in?

Mr. Beyer responded with the Request for Proposals (RFQ's) two plan-holders picked up plans with only one (1) submission back.

Motion by Mr. Roberts, supported by Mr. Mencini, to place on Council agenda under letter M.

ROLL CALL: AYES: Roberts, Mencini, McCorkle, Scott, Dufour, Poindexter
NAYS: None.
RECUSED: Troyer

Mr. Salvatore stated that will appear under M-2 as Ordinance No. 11473-2025.

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

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

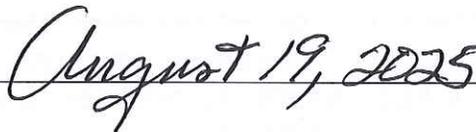
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:51 p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED



THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL AREA SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRELY, ALTHOUGH ACCURATE.