

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, FEBRUARY 3, 2026
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

IV. FINANCE COMMITTEE- CHAIRMAN COUNCILMAN SCOTT

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE GRANT FROM COUNTY OF CUYAHOGA DEPARTMENT OF PUBLIC WORKS FOR REIMBURSEMENT COSTS OF MATERIALS USED IN PERFORMING MAINTENANCE OF COUNTY ROUTES, AND DECLARING AN EMERGENCY
Introduced by Mayor Orcutt.

NOTE: EXECUTIVE SESSION – COUNCIL RULE NO. 2
B. PURCHASE AND SALE OF PROPERTY- Mayor Orcutt.

V. ADJOURNMENT

POSTED 1/30/2026

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

DUFOUR, POINDEXTER, ROBERTS, MENCINI, McCORKLE, SCOTT

Also in attendance were Mayor Orcutt, Law Director Horvath, Tax Administrator Thumberg, Finance Director McGann, Service Director Beyer and City Engineer Piatak. Mr. Gonzalez excused.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE GRANT FROM COUNTY OF CUYAHOGA DEPARTMENT OF PUBLIC WORKS FOR REIMBURSEMENT OF COSTS OF MATERIALS USED IN PERFORMING MAINTENANCE OF COUNTY ROUTES AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated housekeeping item to certify acceptance of \$62,500.00 for material used on county roads. Exhibit A lists four (4) road projects as follows: Cedar Point Resurfacing and Repair - \$10,000.00; Eastland Road from Sheldon Road to Route 237 Crack-sealing, pavement striping base and joint repairs, rebuild utility, catch-basins/manholes; Ruple Parkway from Cedar Point Road to Aerospace Parkway pavement resurfacing and repairs - \$10,000.00 and Smith Road - Elm Avenue for base and joint repairs, rebuild utility, catch-basin/manholes - \$17,500.00.

Mr. Mencini asked Mr. Beyer did the county decide or suggest these roads?

Mr. Beyer responded these are county roads so the monies must be utilized on county roads to mill out areas; most of the work will be done in-house.

Motion by Mr. Roberts, supported by Mr. McCorkle, to place on Council agenda following as M-1.

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

Mr. Salvatore stated that will appear under M-1 as Ordinance No. 11515-2026.

EXECUTIVE SESSION - COUNCIL RULE NO. 2. B. PURCHASE AND SALE OF PROPERTY - Mayor Orcutt.

Motion by Mr. Roberts, supported by Mr. Mencini, to go into Executive Session.

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

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

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

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, Dufour, Poindexter, Roberts

NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:39 p.m.

RESPECTFULLY SUBMITTED 
Carol Johnson
Clerk of Council

APPROVED March 3, 2026

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