

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, FEBRUARY 17, 2026
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

IV. SAFETY COMMITTEE- CHAIRMAN COUNCILMAN POINDEXTER:

1. ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY FIRE EQUIPMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

V. ADJOURNMENT

POSTED 2/13/2026

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO COUNCIL MEETING
HELD ON TUESDAY, FEBRUARY 17, 2026**

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, GONZALEZ, POINDEXTER, ROBERTS, MENCINI, McCORKLE

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Recreation Director Wetmore, Service Director Beyer and City Engineer Piatak. Councilman Scott – excused.

SAFETY COMMITTEE – CHAIRMAN, POINDEXTER:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY FIRE EQUIPMENT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated housekeeping item, these types of assets are paid for by taxpayer dollars and need Council’s approval for disposal.

Mr. Mencini stated when trading-in the city gets something back, with this being obsolete where does this go?

Mayor Orcutt responded when items become obsolete and can no longer be kept in service i.e. scuba tank or compromised hose, the items are destroyed and placed in the trash.

Mr. Poindexter commented don’t want someone pulling something out of the dumpster i.e. obsolete scuba tank and using it.

Motion by Mr. Dufour, supported by Mr. Gonzalez, to place on Council agenda following under First Reading.

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

Mr. Salvatore stated that will appear under M-2 as Ordinance No. 11520-2026.

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, Dufour, Gonzalez, Poindexter, Roberts

NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:05 p.m.

RESPECTFULLY SUBMITTED Carol Johnson
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.