

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

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS; AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.- PER COUNCIL PRESIDENT SALVATORE.

IV. FINANCE COMMITTEE- CHAIRMAN COUNCILMAN SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MANHEIM CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF AUCTIONING VEHICLES THAT ARE NO LONGER IN SERVICE, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

2. AN ORDINANCE AUTHORIZING THE CITY ENGINEER (EUTHENICS, INC.) TO PROVIDE ENGINEERING CONSULTATION AND REVIEW SERVICES FOR BUILDING A DOMED STADIUM AND MIXED-USE COMPLEX IN THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

3. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE THYSSENKRUPP NORTH AMERICA, LLC WITH A JOB CREATION INCENTIVES PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

NOTE--: CERTAIN PERSONNEL MATTERS (COUNCIL OFFICE PERSONNEL)- COUNCIL PRESIDENT SALVATORE.

V. ADJOURNMENT

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

Also in attendance were Mayor Orcutt, Law Director Horvath, Assistant Finance Director Welch, Recreation Director Wetmore, Service Director Beyer and City Engineer Piatak.

DISCUSSION:

1. A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE HOUSING COUNCIL ON THE CITY OF BROOK PARK'S COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated the Housing Council meeting was held last week and if this list is approved will be sent to Columbus.

Mr. Mencini commented on the Housing Council and good to see new properties on the list, great job done by the Building Department.

Mayor Orcutt commented the city takes care of the vacant lots, in the city, and now have 38 properties on the list.

Mr. Gonzalez stated my residence is on the list so I will be abstaining from voting.

Motion by Mr. Dufour, supported by Mr. Mencini, to place under letter M.

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

NAYS: None.

ABSTAIN: Gonzalez

Mr. Salvatore stated this will appear on Council agenda following under M-1 as Resolution No. 5-2026.

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MANHEIM CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF AUCTIONING VEHICLES THAT ARE NO LONGER IN SERVICE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated the three (3) vehicles to be auctioned off are a 2013 Ford Explorer; 2002 Ford E-250 Van and a 2012 Ford Explorer. These vehicles are no

Finance Committee - Chairman, Scott: cont.

longer in service and the city will be charged \$100.00 per vehicle for auction. The proceeds from the sale will be deposited into Funds 270 - Law Enforcement and Fund 401 - Capital Improvements.

Mr. Mencini asked are the Ford Explorers the vehicles used by other departments i.e. service director and building department?

Mr. Beyer responded those are re-purposed police cruisers and when taken out of use by the police department are used by service and building departments.

Mayor Orcutt stated in section three (3) with the law enforcement fund any vehicles coming out of this fund; the monies must be returned to the fund.

Mr. Mencini appreciates the city reusing the vehicles in other departments, instead of always wanting new, and also the service department personnel maintaining them.

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

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-2, as Ordinance No. 11521-2026.

- 2. AN ORDINANCE AUTHORIZING THE CITY ENGINEER (EUTHENICS, INC) TO PROVIDE ENGINEERING CONSULTATION AND REVIEW SERVICES FOR BUILDING A DOMED STADIUM AND MIXED-USE COMPLEX IN THE CITY OF BROOK PARK AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this legislation authorizes funds for engineering services used by Euthenics for the building of the domed stadium and mixed-use complex; monies needed for any transactions will be paid from General Fund 100.

Mr. Poindexter commented did speak with Mr. Piatak and think it would be in the city's best interest to have someone oversee all upgrades being made; in order to have a standard format.

Mr. Mencini concurred with Mr. Poindexter and commented any questions to Mr. Piatak always provides good answers.

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

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

NAYS: Unanimous.

Finance committee - Chairman, Scott: cont.

Mr. Salvatore stated that will appear under M-3 as Ordinance No. 11522-2026.

3. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE THYSSENKRUPP NORTH AMERICA, LLC WITH A JOB CREATION INCENTIVES PACKAGE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated with Council's approval this will create a job incentive package for Power Home Remodeling Group (PHRG). The company will be moving into the northern portion of (former) Victory Packaging on Snow Road and bringing 65 full-time jobs with a \$12 million-dollar buildout, with new equipment. The city was in competition with Grand Rapids, MI and working with Team Neo, Director Dolan, the city successfully was awarded for this company to come to Ohio.

Mr. Poindexter asked what portion of their business will be coming to Brook Park?

Mayor Orcutt responded this company will be manufacturing copper bus-bars for utilization with electrical panels, for data-centers.

Mr. Poindexter continued will the 65 jobs be the max-out for that location?

Mayor Orcutt responded that will be the maximum with an estimated payroll of \$4,370,000.00.

Mayor Orcutt commented the way this project works is the city is not handing out \$100,000.00; the first installment of \$50,000.00 will be payable to Thyssenkrupp; once an occupancy permit is secured. The second (2nd) installment of \$50,000.00 will be worked on as a rebate. The Finance Department will be looking at income tax bi-annually, on July 1st and December 31st. If the company brings in \$20,000.00 the city will rebate the company \$10,000.00 until the second \$50,000.00 is met, approximately 20 months.

Motion by Mr. Mencini, supported by Mr. Poindexter, to place on Council agenda following.

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

Mr. Salvatore stated that will appear under M-4 as Ordinance No. 11523-2026.

Note: EXECUTIVE SESSION - CERTAIN PERSONNEL MATTERS (COUNCIL OFFICE - PERSONNEL) - Council President Salvatore.

Motion by Mr. Mencini, supported by Mr. McCorkle, to go into executive session

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

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

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

Council President Salvatore declared this meeting adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED 
Carol Johnson
Clerk of Council

APPROVED June 2, 2026

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