

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

June 16, 2025

TO: COUNCIL MEMBERS TROYER, MENCINI, ROBERTS, SCOTT, DUFOUR, POINDEXTER,
McCORKLE, COUNCIL PRESIDENT SALVATORE, AND MAYOR ORCUTT, LAW
DIRECTOR HORVATH, AND FINANCE DIRECTOR McGANN

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

_____ COUNCIL MEETING

_____ XXX CAUCUS MEETING

_____ EXECUTIVE SESSION

_____ OTHER (Specify)

Such special meeting will accordingly be held on WEDNESDAY the 17th day of June, 2026 AT 6:00P.M. at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

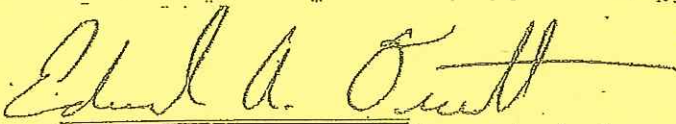
I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. DETERMINING THAT THE ESTABLISHMENT OF THE BROOK PARK NEW COMMUNITY AUTHORITY WILL BE CONDUCTIVE TO THE PUBLIC SAFETY, CONVENIENCE, AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY AND DECLARING THE NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, AND DEFINING THE BOUNDARY OF THE NEW COMMUNITY DISTRICT; APPOINTING BOARD MEMBERS AND APPROVING RELATED MATTERS. Introduced by Mayor Orcutt.- PER COUNCIL PRESIDENT SALVATORE.

IV. ADJOURNMENT



MAYOR


CLERK OF COUNCIL

**SPECIAL CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON WEDNESDAY, JULY 17, 2026**

The meeting was called to order by Council President Salvatore at 6:00 p.m., the clerk called the roll and the following Members of Council answered:

MENCINI, McCORKLE, SCOTT, DUFOUR, POINDEXTER, ROBERTS

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Economic Development Commissioner Rocco and Service Director Beyer. Councilman Gonzalez excused.

III. DISCUSSION:

1. DETERMINING THAT A PETITION TO ESTABLISH THE BROOK PARK NEW COMMUNITY AUTHORITY IS SUFFICIENT AND COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE IN FORM AND SUBSTANCE; SETTING THE TIME AND PLACE FOR A HEARING ON THE PETITION AND AUTHORIZING THE NOTICE BY PUBLICATION OF SUCH HEARING; AND DECLARING AN EMERGENCY.
Introduced by Mayor Orcutt.

Mayor Orcutt stated this is the formation ordinance of the New Community Authority (NCA) and first (1st) piece of legislation of sufficiency that was filed (with the city) on June 12, 2026 and needs to be approved in order to move forward with the NCA.

Colin Calvis

Bricker-Graydon and Wyatt LLC

Mr. Calvis stated this legislation is the second (2nd) of two (2) pieces of legislation that creates the new NCA subdivision and includes the appointment of five (5) city appointments to the board.

Questions:

Mr. Dufour asked will the developer appointments have to be named before passage of legislation or following.

Mr. Calvis responded don't need to be named before the process of naming the developer representatives. This will be done by letter and can done either before or after ordinance is passed but representatives must be named before the first (1st) Board of Trustees meeting is called.

Mr. Dufour continued how is that meeting declared?

Mr. Calvis responded the NCA is a political subdivision and subject to the Ohio Open Meetings Law and notice of meeting will have to be provided ahead of time.

Mr. Poindexter asked will there be reporting back to City Council on NCA meetings?

Mayor Orcutt responded I will give reports being on the board and as this continues, if needed, there will be a designee of the Mayor to give reports to Council at (regular) meetings. All meetings will be open to the public and held in the Recreation Center community room/Council

Questions: cont.

Chambers. Tentative dates after July 15th public hearing and Special Council meeting would be July 22nd and July 27th.

Mr. Dufour questioned when the local representative is appointed is there the ability to appoint an alternate in case the Mayor cannot attend the meeting?

Mr. Calvis responded unfortunately, the NCA does not have authority or designation proxy provision, similar to City Council. Since the meetings are open someone can attend just won't have a vote.

Mr. Poindexter stated there will be a quorum and the city will have more designees so let's say someone from the city side cannot make a meeting. Would someone from the developer side have to remove a designee?

Mr. Calvis responded yes, have seen that happen and usually there is a little notice but if not then someone can attend the meeting but not vote.

Mr. Mencini stated on the people that are appointed there will be a lot of decisions to make. If at any point there is a conflict of interest will they step aside?

Mr. Calvis responded yes, just like with City Council if someone has a particular conflict then they recuse from voting. There will be a policy in place that outlines types of situations that might come up. If someone finds or foresees themselves having a lot of conflicts they could resign and a replacement will be appointed.

Mr. Mencini continued this is a big project with lot of workers over there so there might be conflicts.

Mr. Calvis responded probably right but also think the NCA contracts will be inter-governmental contracts with the city and Haslam Sports Group (HSA); probably won't have a ton of contracts with service providers.

Mayor Orcutt commented there will be a lot of work in front of City Council when it comes to Tiffs and so on, main work will be done here.

Mr. Dufour asked is the NCA board a paid position?

Mr. Calvis responded typically no, there is the ability to provide the trustees with a stipend for time or out of pocket expenses for travel or something like that. There are a few NCA's that get paid but the majority of them don't.

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

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear as Ordinance No. 11542-2026.

There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. McCorkle, to adjourn. Members of Council voted AYE.

Council President Salvatore declared this meeting adjourned at 6:15 p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED AUGUST 18, 2026

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