

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JUNE 18, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL- BOGHANI PROPERTIES LLC.
DBA CIRCLE ENGLE MART 6300 ENGLE RD. BROOK PARK, OH
44142, C TRFO 0805600 POSTMARK DATE: 7/1/24. -PER COUNCIL
PRESIDENT SALVATORE. **Moved from Regular Caucus meeting
held on June 11, 2024.**

2. DEPARTMENT OF LIQUOR CONTROL- DAILY LLC 5751 SMITH RD.
BROOK PARK, OH 44142, C NEW 1879327 POSTMARK DATE:
6/24/24. - PER COUNCIL PRESIDENT SALVATORE.

IV. LEGISLATIVE COMMITTEE – CHAIRMAN, SCOTT:

1. A RESOLUTION HONORING TERRY GARDNER FOR BEING SELECTED AS
2024 CITIZEN OF THE YEAR, AND DECLARING AN EMERGENCY.
Introduced by Councilman Dufour.

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

V. ADJOURNMENT:

Posted 6/14/24

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0805600			TRFO	BOGHANI PROPERTIES LLC DBA CIRCLE ENGLE MART 6300 ENGLE RD BROOK PARK OH 44142
PERMIT NUMBER			TYPE	
10	01	2023		
ISSUE DATE				
05	29	2024		
FILING DATE				
C1	C2	D6		
PERMIT CLASSES				
18	110	C	F31376	
TAX DISTRICT			RECEIPT NO.	

FROM 05/31/2024

54054195244				MACS CONVENIENCE STORES LLC DBA CIRCLE K 5244 6300 ENGLE RD BROOK PARK OHIO 44142
PERMIT NUMBER			TYPE	
10	01	2023		
ISSUE DATE				
05	29	2024		
FILING DATE				
C1	C2	D6		
PERMIT CLASSES				
18	110			
TAX DISTRICT			RECEIPT NO.	



MAILED 05/31/2024

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/01/2024

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **C TRFO 0805600**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

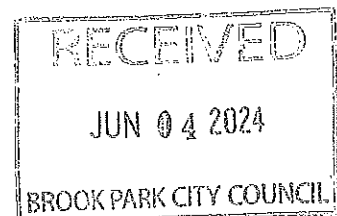
(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF BROOK PARK CITY COUNCIL
6161 ENGLE ROAD
BROOK PARK OHIO 44142



**NOTICE TO LEGISLATIVE
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TO

1879327 PERMIT NUMBER		NEW TYPE	DAILY LLC 5751 SMITH RD BROOK PARK OH 44142	
ISSUE DATE 04 29 2024		FILING DATE		
D2 PERMIT CLASSES		18 110 C E16516 TAX DISTRICT RECEIPT NO.		

FROM 05/22/2024

PERMIT NUMBER		TYPE		
ISSUE DATE		FILING DATE		
PERMIT CLASSES		TAX DISTRICT RECEIPT NO.		



MAILED 05/22/2024

RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/24/2024

IMPORTANT NOTICE

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REFER TO THIS NUMBER IN ALL INQUIRIES C NEW 1879327

(TRANSACTION & NUMBER)

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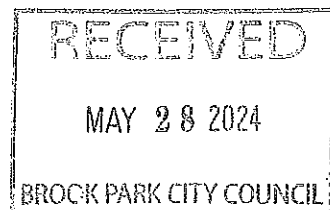
(Title)- Clerk of County Commissioner

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Clerk of City Council

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6161 ENGLE ROAD
BROOK PARK OHIO 44142



P/C 5/21/24 legislative
CA 6/11/24
1st R 6/18/24
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. _____

INTRODUCED BY: COUNCILMAN DUFOUR

A RESOLUTION
HONORING TERRY GARDNER
FOR BEING SELECTED AS 2024 CITIZEN OF THE YEAR,
AND DECLARING AN EMERGENCY

WHEREAS, Terry Gardner and his family moved to Brook Park in 1986; and

WHEREAS, during the 38 years that Terry has lived in the City of Brook Park he has contributed to the community in many ways; and

WHEREAS, Terry coached youth sports in the City for more than twenty years; and

WHEREAS, during Terry's ten years of service as President of Midpark High School Athletic Boosters he tirelessly organized events and activities to support student athletes; and

WHEREAS, Terry has been a member of the Brook Park Boosters Club for over 30 years; and

WHEREAS, as a member of the Boosters, Terry volunteers his time for fundraising activities such as a Night at the Races and working the beer tent at Home Days, just to name a few; and

WHEREAS, Terry has also been a member of the Brook Park Lions, raising money for residents in Brook Park who needed help with sight-related funds; and

WHEREAS, Terry can always be counted on to help deliver Christmas presents for the children of Brook Park; and

WHEREAS, Terry is also a civic leader, below are few examples of his civic involvement:

- He was elected to serve as a Charter Review Commissioner where he contributed to the shaping of the Charter of the City
- Terry served on the Civil Service Commission for 22 years
- During his tenure on the Civil Service Commission, he proctored hundreds of entry level and promotional tests for the police, fire and service departments and the Berea City School District



WHEREAS, Terry's many years of service and unselfish commitment to our City makes him deserving of this honor.

WHEREAS, the Citizen of the Year Committee selected Terry Gardner as the 2024 Citizen of the Year in Brook Park.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Brook Park, State of Ohio that:

SECTION 1: The Mayor and Council wish to honor and commend Terry Gardner for his continued involvement and commitment to the City of Brook Park and all his volunteering.

SECTION 2: The Clerk of Council is hereby directed to forward a certified copy of this Resolution to Terry Gardner.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to honor Terry Gardner for being selected Citizen of the Year, 2024 in Brook Park; therefore, provided this Resolution receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN INSTRUMENT AS TO LEGAL FORM AND CORRECTNESS.


DIRECTOR OF LAW