

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, APRIL 2, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2024 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. - PER COUNCIL PRESIDENT SALVATORE.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TECH READY MIX FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. - PER COUNCIL PRESIDENT SALVATORE.

IV. ADJOURNMENT:

Posted 03/29/24

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON APRIL 2, 2024**

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:

TROYER, ROBERTS, DUFOUR, MENCINI, McCORKLE, SCOTT

Also in attendance were Mayor Orcutt, Assistant Law Director Sackett, Finance Director McGann, Recreation Programs Coordinator Mendoza, Safety Director Sensel and Service Director Beyer. Councilman Poindexter properly excused.

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2024 EQUIPMENT AND GENERAL PAVEMENT SERVICES PROGRAM AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated in section one (1) exhibit H was included in the 2024 budget. Section three (3) mentions the asphalt project at \$1,122,065.70 and line nine (9) mentions the recreation center parking lot at \$450,000.00; for a total of \$1,572,065.70. The one thing different from last year's program is the extension through December 31, 2025, so the program can roll with the lower prices.

Mr. Beyer stated reason for the extension and speaking with other communities the City of Parma utilized pricing for 2023 with the option of locking in same prices for 2024. This doesn't necessarily mean the contract will be extended but does lock in 2024 pricing for 2025.

Motion by Mr. Dufour, supported by Mr. Mencini, discussed.

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

NAYS: Unanimous.

2. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TECH-READY MIX FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is for the 2024 concrete projects listed in Exhibit H of the budget. Fund 551 - \$100,000.00 for joint repairs on Glenway from Sylvia Drive to Holland Road; Fund 243 - Economic Development - Sidewalk Program - 'earmarked' \$15,000.00; Fund 342 - Municipal miscellaneous concrete - \$8,870.00 to be utilized to connect the sidewalk from Holland Road to Sylvia Drive (section of the former Brook Park Memorial school) and Fund 342 - \$4,500.00 for a municipal campus flagpole, already installed. Section 2 of the legislation reads shall not exceed \$125,000.00 for 2024.

Discussion: cont.

Mr. Beyer stated the bid for Tech-Ready Mix came in at the best price of the three (3) quotes received. This company was used for last year's projects of the American Legion driveway and the sidewalk program.

Mr. Mencini stated in Fund 100 - catch-basins are city crews getting back to doing that kind of work?

Mr. Beyer responded yes, crews are finishing up two (2) on Birchcroft Drive between Delores Blvd. and Smith Road. In this legislation the catch-basin repairs will be for Sylvia Drive slab and joint repairs.

Mr. Mencini continued with the connecting sidewalk from Holland Road to Sylvia Drive will that be directly off the fence?

Mayor Orcutt responded that will be on the easterly side of Holland Road connecting to the sidewalk on Sylvia Drive for children walking to school.

Mr. Troyer asked if that will be a permanent sidewalk and stated not knowing the plan why wouldn't it be done in asphalt?

Mayor Orcutt responded the city doesn't have ability to do in-house asphalt but have the tools for that short stretch to be done under the price 'earmarked' for this year.

Mr. Troyer asked Mr. Beyer will there be enough money to do Sylvia Drive?

Mr. Beyer responded crews will do their best to get as much done, as possible.

Motion by Mr. Dufour, supported by Mr. Roberts, discussed.

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

NAYS: Unanimous.

Motion by Mr. Troyer, supported by Mr. Mencini, to add Ordinance No. 11402-2024, Memorandum of Understanding (MOU) with Local 860, to this agenda.

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

NAYS: Unanimous.

Mr. Troyer asked is there a 'Me Too' clause in the current contract.

Mayor Orcutt concurred.

Mr. Troyer stated in section two (2) reads 'money needed for aforesaid transaction - Fund 241. In the budget, no monies were budgeted for Fund 241.

Discussion: cont.

Mr. McGann responded correct, no monies were budgeted for Fund 241. It is rare that fund is used but service workers could be paid out of that fund if work is done on any one (1) of the three (3) state highways the city has.

Motion by Mr. Dufour, supported by Mr. Roberts, discussed.

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

NAYS: Unanimous.

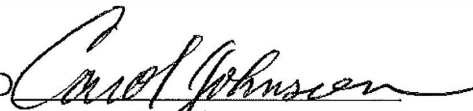
There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Roberts, to adjourn.

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

NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:23 p.m.

RESPECTFULLY SUBMITTED



Carol Johnson
Clerk of Council

APPROVED _____

May 7, 2024

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