

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 9, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

**III. APPROVAL OF MINUTES OF PRECEDING MEETINGS
REGULAR CAUCUS MEETING MINUTES HELD ON MARCH 12, 2024.**

IV. DISCUSSION:

1. Proclamations:

1.) PROCLAMATION HONORING DETECTIVE BENJAMIN
SCHARTE AS 2023 POLICE OFFICER OF THE YEAR

2.) PROCLAMATION HONORING MICHAEL J. KISROCZY AS 2023
FIREFIGHTER OF THE YEAR

3.) PROCLAMATION FOR RECOGNITION AND APPRECIATION OF
AMERICAN LEGION POST 610

4.) PROCLAMATION HONORING WRITERS OF THE FUTURE WEEK

2. UPDATE ON LIVESTREAM (VIASOUND) - PER COUNCIL PRESIDENT
SALVATORE

3. PROPOSAL: "BUILD UP BROOK PARK"-COUNCILMEN DUFOUR & POINDEXTER-
PER COUNCIL PRESIDENT SALVATORE.

4. ORDINANCE NO. 11038-2018

AN ORDINANCE AMENDING SECTION 101.08(d) OF THE BROOK PARK
CODIFIED ORDINANCES ENTITLED "CHARGES FOR SERVICE REQUESTS;
COPIES OF CITY RECORDS," AND DECLARING AN EMERGENCY. Introduced by
Council President Vecchio (former) - Councilman Dufour- PER COUNCIL
PRESIDENT SALVATORE.

5. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN
ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE
CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER
IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE
ENACTMENT OF SUCH NEW MATTER; REPEALING ORDINANCES AND
RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.
Introduced by Council As A Whole. - PER COUNCIL PRESIDENT SALVATORE.

MEMORANDUM FOR THE RECORD
OF THE BOARD OF DIRECTORS
TO BE HELD ON THURSDAY, APRIL 10, 1958
10:00 A.M.

1. APPROVAL OF MINUTES
2. REPORT OF THE BOARD
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V. FINANCE COMMITTEE- COUNCILMAN SCOTT

1. AN ORDINANCE AMENDING ORDINANCE 11250-2022, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANT GRANT PROGRAM (HMAP), AND DECLARING AN EMERGENCY. Introduced by (Former) Councilwoman Coyne.
2. AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE BROOK PARK FLOODING RESCUE ASSISTANCE GRANT PROGRAM (FRAP), AND DECLARING AN EMERGENCY. (Former) Councilwoman Coyne.

VI. PLANNING COMMITTEE- COUNCILMAN POINDEXTER

1. REQUEST A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR FACILITY LOCATED AT 6410 EASTLAND ROAD| LOCATED IN THE U5-A ZONING DISTRICT| ORDINANCE 1121.321.

VII. SERVICE COMMITTEE- COUNCILMAN ROBERTS

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO COMPLETE THE FINAL DESIGN AND PREPARE CONSTRUCTION DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS FOR THE WENGLER DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
2. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S 2013 MACK LABRIE AUTOMATED SIDE LOADER, AND TO PURCHASE A NEW 37 CUBIC YARD LABRIE AUTOMATED SIDE LOADER, WITH HEAVY DUTY ARM; MOUNTED ON A NEW 2024 MACK-MR (LOW ENTRY) DUAL STEERING CAB AND CHASSIS, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Note: EXECUTIVE SESSION – PURCHASE AND SALE OF PROPERTY – Mayor Orcutt.

ADJOURNMENT

POSTED 4/5/2024



**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, APRIL 9, 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, POINDEXTER, MENCINI, McCORKLE, SCOTT

Also in attendance were Mayor Orcutt, Assistant Law Director Sackett, Finance Director Sackett, Economic Development Commissioner Marnacheck, Service Director Beyer and Engineer Piatak. Safety Director Sensel was in attendance for the Proclamation presentations.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on March 12, 2024.

Motion by Mr. Dufour, supported by Mr. Mencini, to approve as printed.

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

NAYS: Unanimous.

Mr. Salvatore stated discussion item number four (4) will be removed from the agenda.

DISCUSSION:

Proclamations:

- 1) Proclamation honoring Detective Benjamin Scharte as 2023 Police Officer of the year.
- 2) Proclamation honoring Michael J. Kisroczy as 2023 Firefighter of the year. Mayor Orcutt read the proclamations and congratulated the Officer Scharte and Firefighter Kisroczy on behalf of the City of Brook Park.
- 3) Proclamation for recognition and appreciation of American Legion Post 610. Mayor Orcutt read the proclamation and congratulated the American Legion Post 610 on all their initiatives and declared May 13, 2024 as American Legion recognition and appreciation day in the City of Brook Park.
- 4) Proclamation honoring Writers of the Future Week. **Removed.**

Mr. Salvatore provided an update of the Council Chambers Livestream by stating that the Quick-share has been updated; wall plate for HDMI has been installed and tested and re-tapping of the rear speakers have been tested. The project is approximately 50% complete with the new Boxcast being installed next week.

Discussion: cont.

2. PROPOSAL: 'BUILD UP BROOK PARK' - Per Councilmembers Dufour & Poindexter.

Mr. Poindexter thanked Engineer Piatak, former Building Commissioner Hurst, representatives from Makovich & Pusti architectural firm and Councilman Dufour for their help with this power-point presentation. The goal of this is to create a program for residents to add a second story onto single-family homes to retain residents in the city and increase property values. The city would come up with a prototype design for one-time \$15,000.00, residents buy the plans from the city, to attach the second-story.

Mr. Troyer stated would like to see this come to fruition and know of a few houses that had additions put on, income goes up and helps city demographics.

Mr. Mencini stated with residents leaving always wondered if the city has the amenities for them to stay in Brook Park. Who in the city would be administer this whole program, city is short-staffed?

Mr. Poindexter responded the envision would be the same for a resident to obtain a building permit, to do the work themselves. Resident would hire the contractor to do the work.

Mr. Mencini continued if the market would drop would the resident get that return?

Mr. Poindexter responded want to keep the footprint as small as possible and increase square-footage. Adding a second story the water runoff would be the same.

Mr. Dufour commented this isn't buying a set of plans it's just to add a second story for what the residents want.

Mr. Scott asked what is the city's upfront cost?

Mr. Poindexter responded the city would implement the program and buy the plan at the reduced cost when a resident shows interest; that plans then remains on file. If the city did something for every style of homes would say \$100,000.00, for the plan. Then the permits and so forth would be wrapped up as a package deal for the resident.

Mr. Scott asked would there be any pre-job construction costs?

Mr. Poindexter responded that would be paid by the resident when buying the package that includes the design work.

Discussion: cont.

Mr. Scott continued per-see any new hires for this program?

Mr. Poindexter responded if many residents express interest there could be new hires or residents are put on a waiting list, to get the jobs done. I do have this power-point presentation on pdf. if anyone is interested.

Mr. Roberts asked Mr. Poindexter has anyone approached you about this or do you have a rough idea of how many people are interested?

Mr. Mencini asked what if a home sells to an investor would safeguards be put on this i.e. can't be sold during a certain timeframe?

Mr. Poindexter responded would welcome investors to come in and do that, drive the program a little more.

Mr. Dufour stated when developing this program was looked at with a lot of skepticism and unforeseen problems that could affect doing this program.

Mr. Troyer commented the idea is to promote this program to have residents stay in the city. All the fundamentals with plumbing, electrical, etc. that is up to the homeowners. If this is successful for hiring another person in the building department, all for that.

Mr. Salvatore stated lot of work went into this and heard during the presentation spoke with the engineer and architect but not once did I hear spoke with the law department. My concern is with the city's legality of putting an addition on a home.

Mr. Poindexter responded every drawing gets stamped from both the architect and engineer on the drawing, if done correctly should be good to go. That's why this is done as a prototype.

Mr. Salvatore continued being in the real estate business have seen additions and dormer put on that collapsed. Can have all the stamps on the drawing but what about the liability?

Mayor Orcutt stated very good presentation and the concept is good. Think people move from Brook Park for a bigger yard or newer home but this program may give the potential of people coming back to Brook Park. Doing the math came up with eight (8) different home prototypes. One thing I liked is this program would literally pay for itself. If that hypothesis occurs how would the city pay itself back?

Discussion: cont.

Mr. Poindexter responded the heating and cooling was asked to the architect and the determination would be from the resident for a separate furnace/air conditioning or even baseboard heating. Think this program has merit and something we should work towards.

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

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

3. ORDINANCE NO. 11308-2018

AN ORDINANCE AMENDING SECTION 101.08 OF THE CODIFIED ORDINANCES ENTITLED 'CHARGES FOR SERVICE REQUESTS; COPIES OF CITY RECORDS AND DECLARING AN EMERGENCY - Introduced by former Council President Vecchio. Codified section 101.08 - 'Charges for service requests; copies of city records - per Councilman Dufour.

Mr. Dufour stated this legislation hasn't been updated in six (6) years and wanted to evaluate the costs and different ways of providing city records. Thanked Mr. McGann for his help on this and continued not sure video tapes and cd's if departments are providing these.

Mr. Troyer stated don't want to see making this more expensive for public records.

Mr. Dufour continued speaking with the law department must keep the costs as is for paper and so forth. Would like to remove 'cd's and video tapes from the list.

Mr. Scott asked if a charge can be set for the person gathering the records.

Mr. Dufour responded don't think so that would probably be included as part of the employee's salary.

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

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

4. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH AN DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Discussion: cont.

Mr. Sackett stated this is a matter of removing, amending ordinances in paper form.

Motion by Mr. Poindexter, supported by Mr. Dufour, to place on next Council agenda.

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

FINANCE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AMENDING ORDINANCE NO. 11250-2022, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE GRANT PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by former Councilwoman Coyne.

Mr. Troyer stated Council think there was another version of this put in committee in January, don't know why it wasn't brought out.

Mr. Scott interjected will be brought out next week.

Mr. Troyer continued this is a chance to pass this next Tuesday and would like to make amendments to get this program done.

Mr. Scott reiterated there is a piece of legislation in committee that will come out next week, the Mayor's HMAP program.

Mr. Troyer stated this one (1) was first and we are here at a Caucus meeting to make some quick amendments. Passed out sheets of paper to people on the dais. First amendment would be in the title.

Mr. Mencini - Point of clarification.

Mr. Scott recognized.

Mr. Mencini continued is this coming from Councilman Troyer or from the originator that brought this forward, Councilwoman Coyne?

Mr. Troyer stated coming from me and fastest way to get this done.

Mr. Dufour - Point of clarification.

Mr. Scott recognized.

Finance Committee - Chairman, Scott: cont.

Mr. Dufour continued seems that there are two (2) pieces of legislation that accomplishes the same thing.

Mayor Orcutt concurred, we certainly do.

Mr. Troyer - Point of Order.

Mayor Orcutt stated Chairman gave me the floor.

Mr. Troyer stated I was making amendments; I have the floor.

Mr. Scott allowed Mayor Orcutt to continue.

Mr. Scott interjected Mayor was speaking, I will get back to you.

Mr. Troyer - Point of Order, I was making amendments, had the floor can't just take it away. You're the worst chairman, ever.

Grumblings from the audience.

Mr. Troyer - Point of Order, audience making noise.

Mayor Orcutt stated to Council what I sense here is the ability to bypass what was introduced. Obviously, can't implement anything without the budget being passed; that was at the end of March, it's now the beginning of April and the legislation needed for the 2024 HMAP has been introduced. Being around Brook Park politics and think this is nothing more than an attempt to promote someone else's legislation, that was here (on Council). The piece I'm working off of right now has the names scribbled out, that is in the packet. The intent of the Administration is to provide HMAP that is a very strong program that now includes garage and man doors to the building. The only thing I don't like about the HMAP is what Councilman Troyer implemented with the lien on people's homes and think that should be a consideration for removal, With the legislation introduced and appear next Tuesday it's a clean piece; do sense this is a bunch of shenanigans.

Mr. Troyer stated have been accused of multiple things and that was out of order, nobody said anything. Continuing the first amendment is in title changing Ordinance No. 11250-2022 to 11326-2023, that is my **motion**.

Mr. Poindexter stated I'm confused - Point of clarification Ordinance No. 11326-2023 passed last year.

Mr. Troyer responded correct, that's why it's wrong. The 11250 is wrong.

Finance Committee - Chairman, Scott: cont.

Mr. Poindexter continued next question for further clarification want to make sure we don't make a mistake. To Mr. Scott does the other piece of legislation in your committee say Ordinance No. 11326-2023?

Mr. Troyer responded yes, last year's program, introduced in January.

Mr. Poindexter stated further clarification what was the intention to get this on an agenda?

Mr. Troyer responded roughly yes, get it on Caucus and get it passed. Instead of doing in improperly and have no discussion.

Mr. Salvatore commented the piece of legislation in the packet was introduced by former Councilwoman Coyne. Cannot amend Ordinance No. 11250-2022 due to being placed in Finance Committee December 20, 2022 and in my packet. To Chairman Scott what was the intent for this legislation this evening?

Mr. Scott responded to have discussed and defeated. There is a new piece introduced by the Mayor that was introduced at the beginning of the year and will be brought out next week.

Mr. Salvatore asked the clerk how did this number get issued?

Ms. Johnson responded looking at the adopted legislation for 2023 Ordinance No. 11326-2023 was introduced by Mayor Orcutt; placed in legislative committee in April 2023; placed on Caucus agenda of April 11, 2023 and had its first reading on April 18, 2023 and adopted.

Mayor Orcutt stated what is being brought forward by Mr. Troyer has information from the 2023 HMAP with names scribbled out. On the agenda this evening is a complete different piece of legislation with a different value of \$100,000.00. The piece introduced by the former Councilwoman never had a first reading and think it was mentioned that there would be many amendments. Think what is being done and not accusing anyone, just calling as seen, these are two different pieces of legislation and we're going to try and amend a few things. Be careful Council what I'm seeing right here doesn't look right. These are two (2) different pieces of legislation and if Council is amending this and keeping her name on it you're basically copying what the Administration has put forward. The new added items of garage and exterior doors helps the program grow this is more than making amendments.

Mr. Mencini stated agree with the budget and when there's so many things going on this could be a little of that. Don't want to get into these amendments.

Finance Committee - Chairman, Scott: cont.

Mayor Orcutt to clarify for the residents it's been talked about why something was introduced in January is due to my executive assistant is extremely efficient. This can't be pushed forward until Council approve this until the budget was passed. That was done at the end of March so that is why that didn't happen due to scheduling.

Mr. Poindexter stated I take exception to that Council passed the budget in a timely manner.

Mayor Orcutt interjected I'm not saying that.

Mr. Poindexter continued why was that not on this agenda or a past agenda? This piece could have been defeated and the new piece could have been moved to the next meeting. You're accusing Mr. Troyer of some shenanigans and he's just trying to get the program implemented. I don't agree with the way he's doing it by matching something that's already in committee. I will not support the amendments being made by Mr. Troyer because I don't think it's proper or ill-intended since there is legislation saying that word for word. For you to say that Council delayed the budget is unacceptable.

Mayor Orcutt rebutted that wasn't even mentioned, I did not say that.

Mr. Poindexter interjected yes, you did.

Mayor Orcutt continued I did not say Council delayed the budget, whatsoever. I said we introduced the HMAP legislation that was in committee in preparation of the budget being passed in March. The Finance chairman mentioned why it wasn't on tonight's agenda.

Mr. Troyer stated first of all good point Councilman Poindexter. All I was trying to do with this is the areas that were highlighted make the necessary changes. It was mentioned why wasn't the other piece on tonight's agenda so this could be defeated and the new piece could be moved to the next Council agenda for passage. The problem is the pre-Caucus is supposed to be for discussion of items to possibly be moved to that evening's Council agenda. The Mayor's HMAP legislation, introduced in January, could have been passed at any time. There is nothing saying the money can't be spent until it's appropriated and the minimal is the Mayor's HMAP legislation should have been on this agenda.

Motion by Mr. Troyer, supported by Mr. Roberts, read in committee.

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

NAYS: Troyer.

Finance Committee - Chairman, Scott: cont.

2. AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE BROOK PARK FLOODING RESCUE ASSISTANCE GRANT PROGRAM (FRAP) AND DECLARING AN EMERGENCY. Introduced by former Councilwoman Coyne.

Motion by Mr. Poindexter, supported by Mr. Roberts, Read in committee.

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

PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. REQUEST A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR FACILITY LOCATED AT 6410 EASTLAND ROAD; LOCATED IN THE U5-A ZONING DISTRICT.

Mr. Poindexter stated the Planning Commission approved this request unanimously and Council-matic action is needed.

Planning Committee - Chairman, Poindexter: cont.

Aaron Woloszyn
148 Auble Street
Wadsworth, OH

Mr. Woloszyn stated Wingman garage was opened in 2021, do-it yourself automobile shop, and looking to expand the business in Brook Park at 6410 Eastland Road. Anyone can rent time to work on their vehicle.

Mr. Poindexter stated this is not an auto repair facility it's basically garage space for people to fix their own automobiles.

Mr. Mencini stated like the concept of this.

Mr. McCorkle asked where the first location is?

Mr. Woloszyn responded located in Wadsworth, OH.

Mr. Troyer asked how late would the facility be open on a Sunday?

Mr. Woloszyn responded try to limit hours to 2:00 p.m. or 3:00 p.m. but cannot guarantee someone may not be in the facility later, depending on the repair.

Mr. Troyer continued how late would the facility be open during the week?

Mr. Woloszyn responded 9:00 p.m.

Mr. Poindexter stated speaking with the landlord was assured there would be no automobiles parked outside.

Mr. Troyer asked will this be the front of the building or the rear?

Mr. Woloszyn responded very last unit of the building.

Motion by Mr. Troyer, supported by Mr. Dufour, to have proper legislation drafted and placed on the next Caucus Prior to agenda, under discussion.

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

NAYS: Unanimous.

SERVICE COMMITTEE - CHAIRMAN, ROBERTS:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO COMPLETE THE FINAL DESIGN AND PREPARE CONSTRUCTION DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS FOR THE WENGLER DRIVE DETENTION BASIN PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this detention basin would be on the west side of Wengler Drive with water from Sylvia Drive would enter the basin and proceed to the ditch north of Hummel Road.

Mr. Piatak stated this would be effective for storm-water runoff and be stored in the basin. This construction estimate is around \$1.1 or \$1.2 million-dollars with, hopefully, being able to get rid of dirt like with the Wedo basin, could change.

Mr. Dufour stated to Mr. Piatak with the proximity to the roadway are there any environmental issues foreseen?

Mr. Piatak clarified the roadway being I-71?

Mr. Dufour concurred.

Mr. Piatak continued don't see that it being an issue, can be looked at, it is a significant runoff and with the vegetation would be dealt with accordingly.

Mr. Troyer stated to Mr. Piatak is there a plan on how this will be paid for?

Mayor Orcutt stated the cost for the design work was appropriated in the 2024 budget, step one (1). To find the monies will be part of phase two of this project.

Mr. Mencini asked Mr. Piatak on the bottom of page one (1) states existing structures, garages as well as homes along the westerly side of Wengler Drive are closely spaced. That won't be in this first phase of the project, correct?

Mr. Piatak concurred and believe those residents will see a benefit due to taking water from I-71 and held in a pond; so that Wengler Drive water can flow through. Looking into alternatives to get Wengler Drive water into the basin, if possible.

Mayor Orcutt stated to Mr. Mencini very important topic brought up and what the engineer is trying to do is equalize the line by being able to install a pressure-relief line.

Motion by Mr. Poindexter, supported by Mr. Dufour, to place on next Council agenda.

Service Committee - Chairman, Roberts: cont.

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

2. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S 2013 MACK LABRIE AUTOMATED SIDE-LOADER AND TO PURCHASE A NEW 37-CUBIC-YARD LABRIE AUTOMATED SIDE-LOADER, WITH HEAVY-DUTY ARM, MOUNTED ON A NEW 2024 MACK- MR (LOW ENTRY) DUAL STEERING CAB AND CHASSIS AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this is the \$200,000.00 grant awarded to the city for an automated truck. An amendment is needed in Section three (3) the amount of \$407,192.00 to \$403,650.00, due to confusion with the invoicing equipment and pricing list.

Motion by Mr. Troyer, supported by Mr. Dufour, to amend as stated.

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

Mr. Beyer stated Service Foreman, John Pensis, did see an automated truck and very fortunate with one (1) being in stock and available. Will be getting a \$50,000.00 trade-in for the oldest automated truck in the service department fleet, 13 years-old.

Mr. Troyer asked Mr. Beyer what is the reason for the dual steering?

Mr. Beyer responded when drivers are picking up the cans they drive on the same side of street where the cans are placed. With the dual steering will allow drivers to drive normal when going to the dump.

Mr. McGann stated the lease will be for \$353 650.00 and will immediately apply the \$200,000.00 grant with the remaining balance paid in three (3) years.

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

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

Motion by Mr. Poindexter, supported by Mr. Mencini, five-minute recess.

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

Motion by Mr. Mencini, supported by Mr. Troyer, to go back to regular order of business.

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

Motion by Mr. Mencini, supported by Mr. Dufour, to go into Executive Session for Purchase and/or Sale of Property.

Mr. Troyer - Point of clarification.

Mr. Salvatore recognized.

Mr. Troyer asked which is it, must be specific.

Mayor Orcutt interjected both.

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

Motion by Mr. Mencini, supported by Mr. Troyer, to go back to regular order of business.

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

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

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

Council President Salvatore declared this meeting adjourned at 9:28 p.m.

RESPECTFULLY SUBMITTED Carol Johnson
Carol Johnson
Clerk of Council

APPROVED June 11, 2024

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