

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, APRIL 16, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. AMERICAN LEGAL INTERNET ANNUAL RENEWAL PERIOD - (May 2, 2024 through May 2, 2025).
2. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE NEW 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.
3. A RESOLUTION DECLARING APRIL 29, 2024 WORKERS MEMORIAL DAY IN BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced b C/W and Mayor Orcutt.
4. A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE ODOT CONTRACT FOR ROAD SALT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

IV. LEGISLATIVE COMMITTEE - CHAIRMAN, SCOTT:

1. AMENDING ORDINANCE NO. 11326-2023, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

V. PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR FACILITY, LOCATED IN THE U5-A ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

VI. ADJOURNMENT:

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, APRIL 16, 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, Law Director Horvath, Finance Director McGann, Recreation Program Coordinator Mendoza and Service Director Beyer.

DISCUSSION:

1. AMERICAN LEGAL INTERNET ANNUAL RENEWAL PERIOD - (May 2, 2024 through May 2, 2025).

Motion by Mr. Poindexter, supported by Mr. Mencini, to place under Verbal Approval on tonight's Council agenda.

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

NAYS: Unanimous.

2. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS CODES OF THE NEW CODIFIED ORDINANCES; ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE NEW 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.

Motion by Mr. Dufour, supported by Mr. Mencini, to place on tonight's Council agenda.

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

NAYS:

ABSTENTION: Troyer.

3. A RESOLUTION DECLARING APRIL 28, 2024 WORKERS MEMORIAL DAY IN BROOK PARK, OHIO AND DECLARING AN EMERGENCY. Introduced b C/W and Mayor Orcutt.

Mr. Dufour stated being a grandson of a coal miner have seen fair share of people that were hurt over the years i.e. black lung, falling off building, etc. This legislation makes April 28, 2024 a Memorial day in the City of Brook Park, for those workers.

Mr. Poindexter stated many families in Brook Park have personally felt tragedy whether being safety forces, construction workers, industry workers, workers of many varieties. Personally have worked on a job with a fellow Ironworker that died on the job.

Mr. Roberts questioned why April 28th?

Discussion: cont.

Mr. Dufour responded that is Occupational Safety Day.

Mr. Mencini asked if the State of Ohio does this on April 28th?

Mr. Poindexter responded it's the anniversary being implemented for workers and has been passed all over the United States.

Motion by Mr. Troyer, supported by Mr. Roberts, to place on Council agenda following.

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-4 as Resolution No. 4-4024.

4. A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE ODOT CONTRACT FOR ROAD SALT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this legislation is time-sensitive, the first (1st) Whereas shows the city will be getting 2,500 tons. Section two (2) shows this funds coming out of the General Fund 432 - Snow Removal.

Mr. Beyer stated this year is a little different than years past with the city requesting through the Ohio Department of Transportation (ODOT) OF 2,500 tons, years past the city requested 3,000 tons. Due to the mild winters through the consortium the city can take 10% more or 10% less.

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

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

NAYS: Unanimous.

LEGISLATIVE COMMITTEE - CHAIRMAN, SCOTT:

1. AN ORDINANCE AMENDING ORDINANCE NO. 11326-2023, AUTHORIZING THE IMPLEMENTATION OF THE BROOK PARK HOME MAINTENANCE ASSISTANCE PROGRAM (HMAP) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt and C/W.

Mayor Orcutt stated this program is a very good program that has been around for several years. First (1st) Whereas' shows \$50,000.00 for funding of this program that will come out of Fund 243 - Economic Development Fund. The only difference this year is on page two (2) section one (1) item number five (5) adding exterior doors and garage doors to program. Other clarification is in number eight (8) property taxes must be current as part of the program; this was written in the application but want to have in legislative form so the city is not challenged.

Legislative committee - Chairman, Scott: cont.

Mr. Troyer stated section one (1) states the city must keep all records of the HMAP program, have not seen any records.

Motion by Mr. Troyer, supported by Mr. Dufour, to move to letter M, first reading.
ROLL CALL: AYES: Troyer, Dufour, Roberts, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-5 as Ordinance No. 11407-2024.

PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR FACILITY, LOCATED IN THE U5-A ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.


Mr. Poindexter stated this was on last week's Caucus with the interested party in attendance.

Motion by Mr. Dufour, supported by Mr. Roberts, to move to the Council agenda under first reading.
ROLL CALL: AYES: Dufour, Roberts, Troyer, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous.

Mr. Salvatore stated this will appear under M-5 as Resolution No. 5-2024.

There being no further business to come before this meeting a **motion** by Mr. Troyer, supported by Mr. Dufour, to adjourn.
ROLL CALL: AYES: Troyer, Dufour, Roberts, Poindexter, Mencini, McCorkle, Scott
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 7:19 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.