

NOTICE  
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

MAY 10, 2024

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, POINDEXTER, DUFOUR, 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:

XXX COUNCIL MEETING                      \_\_\_\_\_ CAUCUS MEETING  
\_\_\_\_\_ EXECUTIVE SESSION                      \_\_\_\_\_ OTHER (Specify)

Such special meeting will accordingly be held on Tuesday the 14<sup>th</sup> day of May, 2024 immediately following the Regular Caucus Meeting at the place of holding regular meetings. (\*Refer to Rules of Council, No. 4, if applicable.)

**A. ROLL CALL OF MEMBERS:**

**B. PLEDGE OF ALLEGIANCE:**

**L. REMARKS FROM THE AUDIENCE ONLY ON SUBJECT MATTER BEFORE COUNCIL:**

**N. SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11410-2024

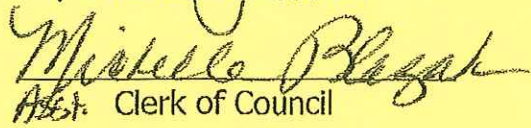
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FOR SOFTWARE UPGRADES, MAINTAINENCE AND EQUIPMENT FOR THE CITY'S COMMUNICATIONS, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

2. ORDINANCE NO. 11411-2024

AN ORDINANCE AMENDING AND ADDING TO CERTAIN SECTIONS OF CHAPTER 1121 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED "LISTING OF PERMITTED USES FOR EACH USE DISTRICT" AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

**P. ADJOURNMENT**

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Asst. Clerk of Council



**SPECIAL COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO  
HELD ON TUESDAY, MAY 14, 2024 IMMEDIATELY  
FOLLOWING THE REGULAR CAUCUS MEETING**

The meeting was called to order by Council President Salvatore at 8:47 p.m., the clerk called the roll and the following Members of Council answered:

**TROYER, DUFOUR, POINDEXTER, MENCINI, McCORKLE, SCOTT**

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director McGann, Safety Director Sensel and Economic Development Commissioner Marnacheck.

**SECOND READING OF ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 11410-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR SOFTWARE UPGRADES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt.

**Motion** by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

**NAYS:** Unanimous.

**Motion** by Mr. Dufour, supported by Mr. Scott, to adopt.

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

**NAYS:** Unanimous. Ordinance No. 11410-2024, has passed under suspension of the rules. Adopted.

2. ORDINANCE NO. 11411-2024

AN ORDINANCE AMENDING AND ADDING TO CERTAIN SECTIONS OF CHAPTER 1121 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'LISTING OF PERMITTED USES FOR EACH USE DISTRICT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

**Motion** by Mr. Mencini, supported by Mr. McCorkle, to suspend.

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

**NAYS:** Unanimous.

**Motion** by Mr. Dufour, supported by Mr. Scott, to adopt.

Mr. Troyer commented against this and it gets said pro-business and don't allow businesses in. Not all car washes are equal, nor the same. Some of these are fine distance from a church or playground. With being in the same building could be two (2) different car washes; one laser and one with brushes. There are no car washes west of Delores Blvd. so those residents are underserved by car washes.

**Second Reading of Ordinances and Resolutions: cont.**

Mr. Dufour expressed concern to Madam Horvath with putting in a definition.

Madam Horvath responded could put some sort of definition in but think most people have a concept of what car wash means. Separate building exclusive for washing of cars have two separate entrances. If Council wants to put a definition that is their choice but don't think it's needed.

The clerk called the roll on the motion by Mr. Dufour, supported by Mr. Scott, to adopt.

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

**NAYS:** Troyer. Ordinance No. 11411-2024, has passed under suspension of the rules. Adopted.

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

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

**NAYS:** Unanimous.

RESPECTFULLY SUBMITTED

  
Carol Johnson  
Clerk of Council

APPROVED



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