

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, MAY 14, 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 APRIL 9, 2024.

IV. DISCUSSION:

1. 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.
2. 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.
3. A RESOLUTION HONORING REVEREND JAMES STENGER, PASTOR OF MARY QUEEN OF THE APOSTLES PARISH AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini.

V. FINANCE COMMITTEE- COUNCILMAN SCOTT

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PERMANENT PARCEL NOS. 341-23-062 AND 341-23-063 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

VI. LEGISLATIVE COMMITTEE- COUNCILMAN SCOTT

1. AN ORDINANCE AMENDING SECTION 351.99 (a) OF THE BROOK PARK CODIFIED ORDINANCES, ENTITLED 'PENALTY', AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
2. A RESOLUTION SUPPORTING LEGISLATION TO CONTROL INCREASES IN PROPERTY VALUES FOR TAX PURPOSES, AND DECLARING AN EMERGENCY. Introduced by Council President Salvatore and Council As A Whole.

VII. PLANNING COMMITTEE- COUNCILMAN POINDEXTER

1. A RESOLUTION ENCOURAGING THE HASLAM SPORTS GROUP TO STRONGLY CONSIDER THE FORMER FORD PROPERTY AS THE LOCATION FOR A NEW DOMED STADIUM AND PROMOTING ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour.

REGULAR MEETING
OF THE COUNCIL OF THE CITY OF BRIDGEVIEW, ILLINOIS
TO BE HELD ON TUESDAY, MAY 12, 1982
7:00 P.M.

MEMBERS PRESENT:

Mayor [Name], Council Members [Names]

Minutes of the previous meeting were read and approved.

REPORTS:

1. Report of the Mayor on the activities of the Mayor's Office during the past month.

2. Report of the City Manager on the activities of the City Administration during the past month.

3. Report of the Finance Committee on the activities of the Finance Department during the past month.

COMMITTEE REPORTS:

1. Report of the Planning Commission on the activities of the Planning Department during the past month.

RESOLUTIONS:

1. A resolution to approve the purchase of [Item] for the [Department].

2. A resolution to approve the [Action] of the [Committee].

ADJOURNMENT:

The meeting adjourned at 8:00 P.M.

VIII. SAFETY COMMITTEE- COUNCILMAN TROYER

1. A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.
2. A RESOLUTION APPROVING THE CUYAHOGA COUNTY 911 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE; AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

IX. SERVICE COMMITTEE- COUNCILMAN ROBERTS

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS, INC., TO PURCHASE TWO LIFT STATION PUMPS, ONE CONTROL PANEL, AND ONE PRIMEX PRESSURE TRANSDUCER WITH 100' CORD, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

X. ADJOURNMENT



**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY MAY 14, 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, 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. Councilman Roberts excused.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES HELD ON APRIL 9, 2024.

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

Mr. Troyer stated will be a no on this looking at these minutes there is a portion of lengthy discussion and the only notation is 'after much discussion there was a motion read in committee, none of that discussion appears. What is going on with that?

Mr. Poindexter will support and hold off on approval of the minutes.

Mr. Mencini stated when stopping in the office the clerks have their headphones on and always typing. Some things may get missed and not sure if it's off the recording. Have two (2) things; number one (1) the meetings are recorded?

Mr. Salvatore concurred.

Mr. Mencini continued if someone wanted to review they would be available for public record?

Mr. Salvatore concurred.

Mr. Mencini continued if I see something will let the clerks know ahead of time but am fine with getting the missing portion in the minutes.

Mr. Salvatore stated the minutes can be corrected and brought back to Council for approval.

Mr. Troyer stated making a public request that all recordings of 2024 minutes be provided on a thumb-drive quarterly.

Mr. Salvatore will have a discussion on how that will be done.

Mr. Troyer continued used to get them like that and then it stopped.

Approval of minutes of preceding meetings: cont.

Mr. Salvatore asked how long ago was that?

Mr. Troyer responded a couple of years ago.

Mr. Salvatore continued a couple of years ago and you're bringing it up now.

Mr. Troyer reiterated an email was sent asking to have them quarterly.

Mr. Salvatore will look into that.

Mr. Mencini withdrew his **motion** to approve, Mr. Dufour withdrew support.

Motion by Mr. Poindexter, supported by Mr. Dufour, to remove the minutes from the agenda for corrections.

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

NAYS: Unanimous.

DISCUSSION:

1. 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.

Mayor Orcutt stated there are four (4) different amendments in four (4) different areas pertaining to U-3, U-3A, U-4 and U-5. On page one (1) - 1121.04 (f) - Forbidden Uses - the following applies to car wash establishments: 1. No car wash establishment may be established or operated within 1,000 feet of a school, public playground, recreation center or public park in the city, due to safety concerns. 2. No car wash establishment may be established, operated or enlarged within one-half mile of another car wash establishment. 3. No more than one (1) car wash establishment shall be established in the same building, structure or portion thereof. 3. No more than one (1) car wash establishment shall be established or operated in the same building, structure or a portion; thereof. 4. For the purpose of subsection (1) and (2) of this section, measurement shall be made from the nearest portion of the of the building or structure used as the part of the premises where a car wash establishment is conducted; to the nearest property line of the premises of a car wash establishment or a school, recreation center, public playground or public park. 5. Car wash establishments shall not exceed one (1) per every ten-thousand (10,000), or portion thereof, of the population of the city. Section 3 - 1121.23 (i) the five prohibited uses will have same language. 1121.40 (g) will also have the same language. The overall highlights of this legislation is to add balance the retail of the city, having no concentration of car washes.

Discussion: cont.

Mr. Mencini stated glad this is being done tired of hearing that Brook Park is nothing but vape shops, car washes and storage units. Don't believe in all these restrictions and as one (1) suburban Mayor mentioned about one (1) of these let them sue us. These are the things that has to be done and needs the support to get done, am in support.

Mr. Troyer stated to the law department this is very well written and states expressly the repeals as it should. Expressed concerns with the ordinance number not appearing, why is that ordinance number not on there?

Mr. Poindexter asked this won't affect any current establishments?

Madam Horvath responded no, it should not should be those should be grandfathered in, don't anticipate having any affect.

Mr. Poindexter continued is this specifically for car washes? If a dealership wanted a car wash would that be affected?

Madam Horvath responded don't think so; this would not apply to a car dealership.

Mayor Orcutt commented a dealership car wash is a service provided to customers.

Mr. Dufour asked Law Director Horvath if there is a definition code for car washes? Somewhat what is outlined for vape shops?

Madam Horvath responded can check to see if there is a definition but would suspect this being general terms.

Mr. Dufour asked if possibly necessary to add in the future?

Madam Horvath will check into that and provide information.

Mayor Orcutt stated the thought behind the vape/smoke shop and those establishments being defined were to show what each one was i.e. paraphernalia, vaping, tobacco and so on; describe what each one was.

Mr. Dufour expressed concern with having a car wash and adding another product such as ice cream.

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

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

NAYS: Unanimous.

Discussion: cont.

2. 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.

Mayor Orcutt stated discussed last week and this would be for the hardware for the Motorola radios for operation by the police and fire personnel operations. In 2023, on January 17th Council approved the authorization to enter into an inter-governmental agreement with all the cities that are included with Strongsville dispatch. The software is a ten-year program and this is the companion piece by May 16th for the purchase agreement between the city and Motorola.

Mr. Troyer asked why there is no ordinance number when the legislation has a number, why isn't there an investigation?

Mr. Salvatore responded if you want an investigation have it you're a Councilman.

Mr. Poindexter asked in section two (2) the cost of the equipment is for a five-year period. Will this come back to Council in five-years at the same amount?

Mr. McGann responded that will be a five-year term for the equipment but can be used longer, maybe six or seven years. Will know more in the future but this is for a five-year period.

Mayor Orcutt asked Mr. McGann who are these being leased through?

Mr. McGann responded that would be through a bank but won't know until legislation is passed.

Mr. Poindexter continued after the five-years the city will own the equipment.

Mayor Orcutt concurred.

Mr. Troyer stated to Mr. McGann there are two (2) things being done; one is the equipment and making payments over five-years then own it. What about the maintenance contract is that for five-years?

Mr. McGann stated the maintenance contract is through 2032.

Mr. Troyer continued is the maintenance contract being paid out of this; or is this just the equipment?

Mr. McGann responded just the equipment.

Discussion: cont.

Mr. Troyer stated that changes what was discussed last week and there is wording in here that is not needed. Reiterated the ordinance number line being blank when the Ordinance No. is 11410-2024 and is deleted from this copy.

Mr. Salvatore stated this is on the agenda for informational purposes only. The meeting following has the legislation listed under second reading with the number included. The meeting following is the business portion of the meeting this Caucus meeting it's listed as informational purposed.

Mr. Scott- Point of clarification, where was this taken off.

Mr. Salvatore stated there was nothing wrong here today, let's move forward.

Mr. Troyer stated just like what happened a few months back, wanted to avoid the hypocrisy.

Motion by Mr. Poindexter, supported by Mr. Dufour - discussed.

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

NAYS: Unanimous.

3. A RESOLUTION HONORING REVEREND JAMES STENGER, PASTOR OF MAYOR QUEEN OF APOSTLES PARISH AND DECLARING AN EMERGENCY. Introduced by Councilman Mencini, C/W and Mayor Orcutt.

Mr. Mencini stated everyone knows Father Jim who will be leaving soon, after serving 22 years. Father Jim was there during the merger which was a tenuous time and able to work through that. Very involved in the community working with different organizations.

Mr. Dufour stated excellent piece and look forward to supporting it.

Mayor Orcutt mentioned Father Jim is retiring the end of June.

Mr. Troyer mentioned introduce next Tuesday and place on the Council agenda.

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

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

NAYS: Unanimous.

FINANCE COMMITTEE - COUNCILMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PERMANENT PARCEL NOS. 341-23-062 AND 341-23-063 AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt. (Arden Avenue - rear)

Mayor Orcutt stated this allows the city to purchase two (2) parcels of land.

Mr. Marnacheck stated the city has the opportunity to purchase two (2) parcels of land at a cost of two-dollars (\$2.00). The parcels are an aggregate of 0.46 of an acre and are available through tax foreclosures; will be working with Cuyahoga County's Land Bank to place in the city's land reutilization corporation.

Mr. Dufour asked if the parcels are currently zoned residential?

Mr. Marnacheck the parcels are zone U2-A6, apartment and two-family.

Mr. Troyer asked what will be done with the property; or just to have control.

Mr. Marnacheck responded allows the city the ability to be in control.

Motion by Mr. Poindexter, supported by Mr. Mencini, to place on next week's Council agenda.

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

LEGISLATIVE COMMITTEE - COUNCILMAN, SCOTT:

1. AN ORDINANCE AMENDING SECTION 351.99 (a) OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'PENALTY' AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated in the penalty section will amend to read parking ticket violations from a fourth (4th) degree to a third (3rd) degree to get the city inline to increase the fees in Mayor's Court.

Mencini asked for an explanation on the process of how this works.

Mayor Orcutt responded with this being a fourth (4th) degree misdemeanor the city can only charge a certain amount of money. By changing to a third (3rd) degree the city is able to increase the penalty, making it tougher and help the city to administer that program.

Mr. Poindexter asked what is the minimum-maximum for third (3rd) and fourth

Legislative committee - Chairman, Scott: cont.

(4th) degree.

Mr. Scott stated a misdemeanor of first (1st) degree is not more than 1,000.00; a misdemeanor of the second (2nd) degree is not more than 750.00; a misdemeanor of the third (3rd) degree is not more than 500.00; a misdemeanor of the fourth (4th) degree is not more than \$250.00 and a minor misdemeanor is not more than \$100.00. Time for a minor misdemeanor of the first (1st) degree is not more than 180 days; misdemeanor of the second (2nd) degree is not more than 90 days; misdemeanor of the third (3rd) degree is not more than 60 days and a misdemeanor of the fourth (4th) degree is not more than 30 days.

Mr. Poindexter asked if a first (1st) time parking offense would be no more than \$250.00?

Mayor Orcutt responded no.

Mr. Poindexter continued what would bring that up to the fourth (4th) degree?

Mayor Orcutt responded the city can tow after two (2) and this would help the law department, prosecutor and magistrate to hand out penalties.

Mr. Poindexter asked what parking violations has brought forth a misdemeanor of \$250.00?

Mr. Sensel interjected handicapped parking.

Mr. Poindexter continued think \$250.00 for a parking violation.

Mr. Sensel interjected all the fees are specified on the parking ticket

Mr. Poindexter continued so this won't change what the city has now? Understand on-street parking is a nuisance but someone having to pay \$250.00 for on-street parking.

Mayor Orcutt stated this is just for repeat offenders and people that use the handicapped parking. This would bring the city up to what other cities are doing.

Mr. Mencini asked does this have anything to do with people that don't pay tickets.

Mr. Sensel responded there is a set fine of \$10.00 and increases after a certain amount of time.

Mayor Orcutt stated Mayor's Court policy is \$10.00 and if not paid in ten (10) days

Legislative Committee - Chairman, Scott: cont.

increases to \$50.00. What was recently amended is giving the police department the ability to tow the vehicle after two (2) unpaid traffic tickets.

Mr. Mencini stated then there are the habitual violators just keeping do that.

Mr. Troyer stated to Mr. Sensel what kind of parking violations would this be used for?

Mr. Sensel responded can't think of any right now an example would be Brookgate shopping center with the parking of semi-trucks. This would allow the city to increase those fees.

Mr. Troyer continued even on private property?

Mr. Senses responded correct, as long as there is proper posting of signage.

Mr. Troyer stated with the permission from the owner?

Mr. Sensel responded correct.

Mr. Troyer continued there is a stair-step of violations and read 351.04 B whoever is found guilty of a minor misdemeanor if within one-year (1) of the offense. The offender has previously been convicted or pleaded guilty to one (1) predicate motor vehicle or traffic offense. Whoever violates this section is guilty of a misdemeanor of the fourth (4th) degree. If in one-year (1) of the offense the offender previously convicted of two (2) or more predicate or motor vehicle traffic offenses whoever violates this section is guilty of a misdemeanor of the third (3rd) degree, that's the way this should be done and in that section.

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

ROLL CALL: AYES: Troyer.

NAYS: Mencini, McCorkle, Scott, Dufour, Poindexter. **Failed.**

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

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

NAYS: Troyer

2. A RESOLUTION SUPPORTING LEGISLATION TO CONTROL INCREASES IN PROPERTY VALUES FOR TAX PURPOSES AND DECLARING AN EMERGENCY. Introduced by Councilman Salvatore and C/W and Mayor Orcutt.

Mr. Salvatore stated this came from Middleburg Hts. Council and the Mayor

Legislative Committee - Chairman, Scott: cont.

presented a proclamation regarding this.

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

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

NAYS: Unanimous.

PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. A RESOLUTION ENCOURAGING THE HASLAM SPORTS GROUP TO STRONGLY CONSIDER THE FORMER FORD PROPERTY AS THE LOCATION FOR A NEW DOMED STADIUM AND PROMOTING ECONOMIC DEVELOPMENT AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour and C/W.

Mr. Dufour stated the Cleveland Browns may be building a stadium in Brook Park and this resolution aims to encourage that development. That property, in my opinion, is the crown jewel for Brook Park. With the opportunity on the table makes sense for many reasons being at the intersection of I-480 and I-71. There is 176 acres which is prime for development not only of a stadium but a mixed-use development. Not only want to encourage that development but want to reiterate the fact that this property is special whether or not it becomes a mixed use entertainment district or whether or not it is used for industrial development; this property is unique to the city's development and willing to work with whoever wants to develop this property.

Mr. Troyer stated in section one (1) second line says former Ford property shouldn't it read as the construction for a new domed stadium.

Mr. Mencini stated think all of us would like this as long as it won't cost an arm and a leg. When it comes to putting a tax on that is a lot of money and sometimes these type of items isn't that great. What will this bring to city with traffic and cost to the city?

Mr. Scott stated hesitant on co-sponsoring this not ready to give up the farm just for a stadium. Would like to have the stadium but at what cost to the city? There are no numbers out there but like the idea.

Mr. Salvatore stated have to keep in mind Council should invite them to a Council meeting to tell what their intentions are. Building Department and Police Department would have to grow and there will be some expenses the city will have with no clue of what those may be. If they are coming here that's a great thing but this city cannot afford to make a mistake, that property is the city's future and a crown jewel of the region.

Planning Committee - Chairman, Poindexter: cont.

Mr. Poindexter stated should sell the city that this is the future of the Cleveland Browns due to being the best case scenario. Am sure this project was used as a bargaining chip with the City of Cleveland with the Haslam Group. Then the more it was talked about now there are renderings, in the paper, of what the stadium could look like for that site. There is a projection of \$2.4 billion-dollars construction just for the stadium area and if the wages were only ten-percent (10%) of the cost of that project that would be over \$5 million-dollars for the construction phase alone, as well as parking and admission taxes. Understand needs for increased police and building department expansion. This is a once in a lifetime for this city and a win-win for the Haslam Group and City of Brook Park. If this is a domed stadium will be used for not only football, could get a superbowl in our city. Understand being cautious and city needs are taken care of and this is a once in a lifetime. Cuyahoga County residents pay for the stadium in Downtown Cleveland and if the stadium comes here Cuyahoga County residents will still be paying for a stadium. The idea of the Art Modell law that Cleveland is trying to use is to keep them from moving to another location, state or another market altogether. The City of Brook Park borders the City of Cleveland to the north.

Mayor Orcutt stated in the position of Mayor just like any other businesses coming to Brook Park the economic development commissioner and myself will analyze every angle before bringing forth to Council. Logistically, on a Sunday afternoon both the safety director and service director must change operations. It is inevitable that the city's operating costs will go up and the other item that would need to be worked on with the finance director is what can the city borrow. It's been stated by Mr. Haslam that it's \$2.4 billion-dollars for just the stadium and would put up half the money. The other \$1.2 billion-dollars would have to come from the public sector, taxpayers, at the state, county and local levels. The three things would be pay for the bonds, increase city operations and create an ordinance stating that monies must be put aside for types of repairs i.e. parking lots and the building that would get costly. The Haslam Group will be bringing in concerts, WrestleMania, etc. to generate cash that the city won't reap any benefits from that revenue. As stated that is the only area the city has left and don't want to sell the farm, wouldn't be worth the burden to manage. When 13,000 to 14,000 people leave that parking lot city personnel will be needed everywhere to get motorists where they're going, that takes time and money.

Mr. Mencini stated one of the things not mentioned is taxes and a lot of unforeseen costs for the future. If they don't come here leave this city something that can bring in monies, like the former Ford plant.

Mr. Dufour stated the purpose of this piece is a welcome letter that City of Brook

Planning Committee - Chairman, Poindexter: cont.

Park is willing to work with the Haslam's. The reason that I am up here is because I like to solve problems. There will be a lot of challenges for the future Dufour purpose of piece is a welcome letter willing to work with the Haslams. Agree, there will be a lot of challenges for the future and the reason I am involved up here is due to fixing problems and this project will be advantageous to this city.

Mr. Troyer suggested adding a section to have the Haslam Group come and talk to Council, and correct numeration of the sections. Also, people appeared before Planning Commission to get approval for a building over there and nothing occurred.

Brian the city has a unique opportunity that land is an open canvas. There is no uniformity in Downtown Cleveland and City of Brook Park can offer that. With the amount of events there the city won't need the IX Center any longer. This would be the newest, greatest in the NFL and why not put a super bowl in Cleveland, Ohio when it was founded. This city has a possibility to do something great and think it's the energy that needs to come here; must watch the wallet and financial responsibilities. While the Haslam Group is waiting to make a decision there is no development occurring over there, so why not go all in.

Mayor Orcutt stated as Mr. Troyer stated companies appeared before Planning Commission and those items have been off the table for about a year-and-a-half. Have been working extremely hard to sell that land with the developers and sell transportation as a tool.

Motion by Mr. Troyer, supported by Mr. Mencini, to place on the next week's Council agenda, first reading.

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

NAYS: Unanimous.

SAFETY COMMITTEE - CHAIRMAN, TROYER:

1. A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated each Mayor from 59 cities had a vote on who should serve on this committee, the vote was for the Mayor of Euclid. The reason chosen is 5th Whereas familiar with Chagrin Valley Dispatch and works extremely hard.

Safety Committee - Chairman, Troyer: cont.

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

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

2. A RESOLUTION APPROVING THE CUYAHOGA COUNTY 911 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated the legislative authority has 60 days to pass this by the end of May, pursuant to Ohio Revised Code section 128.08 A.

Mr. Sensel stated this plan lays out the specifications, certifications and standards of what is called the public safety answering point will be conducted. When calling 9-1-1 from a cell phone goes to C-coms and with this plan conducted by the county will lay out how the plan will work.

Mr. Troyer clarified Brook Park residents calling 9-1-1 will go to Strongsville Dispatch?

Mr. Sensel concurred.

Motion by Mr. Dufour, supported by Mr. McCorkle, to place on next Tuesday's Council agenda.

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

SERVICE COMMITTEE - CO-CHAIRMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS, INC., TO PURCHASE TWO LIFT STATION PUMPS, ONE CONTROL PANEL AND ONE PRIMEX PRESSURE 341-23-063 TRANSDUCER WITH 100' CORD AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated the city has been updating all the pump stations and control panels for storm water management, in the amount of \$58,000.00

Mr. Mencini asked similar to one at Hummel and Fry Roads?

Mayor Orcutt that pump station is larger than other pumps in the city. There are 14 pumps in the city and trying to modernize them to automate the pump station levels from cell phone.

Service Committee - Co-Chairman, Scott: cont.

Mr. Troyer stated in the budget there is \$60,000.00 for factory replacement tools and pump stations, is that where this money is coming from?

Mayor Orcutt concurred.

Mr. Troyer continued the city is limited since this is the only place to get these pumps but Buckeye Pumps did bid this out?

Mayor Orcutt responded for the control panels cannot crisscross manufacturer's because they won't overlay, communicate or be on the same network.

Motion by Mr. Troyer, supported by Mr. McCorkle, to place on May 21st Council agenda.

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

NAYS: Unanimous.

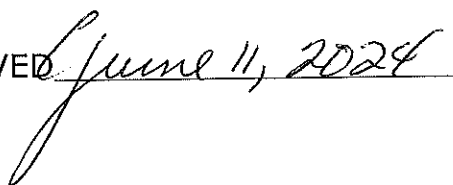
There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. McCorkle, to adjourn.

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

NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 8:42 p.m.

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.

