

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING  
TO BE HELD ON TUESDAY, JUNE 18, 2024  
7:00 P.M.**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. DISCUSSION:**

1. DEPARTMENT OF LIQUOR CONTROL- BOGHANI PROPERTIES LLC.  
DBA CIRCLE ENGLE MART 6300 ENGLE RD. BROOK PARK, OH  
44142, C TRFO 0805600 POSTMARK DATE: 7/1/24. -PER COUNCIL  
PRESIDENT SALVATORE. **Moved from Regular Caucus meeting  
held on June 11, 2024.**
  
2. DEPARTMENT OF LIQUOR CONTROL- DAILY LLC 5751 SMITH RD.  
BROOK PARK, OH 44142, C NEW 1879327 POSTMARK DATE:  
6/24/24. - PER COUNCIL PRESIDENT SALVATORE.

**IV. LEGISLATIVE COMMITTEE – CHAIRMAN, SCOTT:**

1. A RESOLUTION HONORING TERRY GARDNER FOR BEING SELECTED AS  
2024 CITIZEN OF THE YEAR, AND DECLARING AN EMERGENCY.  
Introduced by Councilman Dufour.

**NOTE:** CERTAIN PERSONNEL MATTERS (COUNCIL OFFICE PERSONNEL)- COUNCIL  
PRESIDENT SALVATORE.

**V. ADJOURNMENT:**

Posted 6/14/24

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO COUNCIL MEETING  
HELD ON TUESDAY, JUNE 18, 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 Cingle, Safety Director Sensel, Recreation Director Wetmore, Service Director Beyer.

**DISCUSSION:**

1. DEPARTMENT OF LIQUOR CONTROL - BOGHANI PROPERTIES, LLC. DBA CIRCLE ENGLE MART, 6300 ENGLE ROAD, BROOK PARK, OH, 44142. C TRFO 0805600. POSTMARK DATE: 7/1/2024.

Madam Horvath thanked for the additional time for research, talked to owner and there are no grounds to deny or object to this permit. There may be issues in other areas that the city may have to deal with, but this is not one.

Mr. Mencini stated always thought with change of ownership the location was grandfathered in. Was there anything that the owner tried doing that wouldn't be grandfathered i.e. knocking a wall down. Did anyone visit the building to see if there is anything different?

Madam Horvath responded can't answer from a building code standpoint, did visit this place twice. Think what you're referring to is an example of a statutory basis to object to the location of the establishment, creating a problem with decency or good order of the neighborhood. As far as I can see that does not exist. Furthermore, can't say another reason to object is if the neighborhood were saturated with these types of establishments. This is a transfer from one private owner to another and the background search did not find any issues with regards to crime or failure to enforce items at the establishment.

**Motion** by Mr. Scott, supported by Mr. Poindexter, discussed.

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

2. DEPARTMENT OF LIQUOR CONTROL - DAILY LLC, 5751 SMITH ROAD, BROOK PARK, OH, 44142. C NEW 1879327. POSTMARK DATE: 6/24/2024.

**Motion** by Mr. Troyer, supported by Mr. Dufour, discussed.

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

**LEGISLATIVE COMMITTEE - CHAIRMAN, SCOTT:**

1. A RESOLUTION HONORING TERRY GARDNER FOR BEING SELECTED AS 2024 CITIZEN OF THE YEAR, AND DECLARING AN EMERGENCY. Introduced by Councilman Dufour, C/W and Mayor Orcutt.

Mr. Dufour stated Mr. Gardner was unable to be here tonight. Recommend this be adopted tonight and presented at a special Caucus meeting.

**Motion** by Mr. Poindexter, supported by Mr. Mencini, to move to the Council agenda following.

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

Council President Salvatore stated that will appear under M-10 as Resolution No. 13-2024.

**Note:** EXECUTIVE SESSION - PERSONNEL MATTERS (COUNCIL OFFICE PERSONNEL) - COUNCIL PRESIDENT SALVATORE.

**Motion** by Mr. Poindexter, supported by Mr. Roberts, to go into Executive Session.

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

**Motion** by Mr. Poindexter, supported by Mr. Roberts, to go back to regular order of business.


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

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

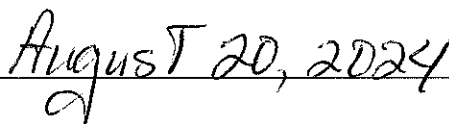
**ROLL CALL: AYES:** Roberts, Dufour, Troyer, Poindexter, Mencini, McCorkle, Scott  
**NAYS:** Unanimous.

Council President Salvatore declared this meeting adjourned at 7:18 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.