

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO COUNCIL MEETING  
HELD ON TUESDAY, OCTOBER 1, 2024**

**I. ROLL CALL OF MEMBERS:**

**II. PLEDGE OF ALLEGIANCE:**

**III. DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PURCHASE OF A 2024 FORD TRANSIT 350-WHEELCHAIR VAN AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

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

1. A RESOLUTION HONORING AND COMMENDING DAVID MARFLAK, JR. FOR ACTIONS CONTRIBUTING TO SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Council President Salvatore, Mayor Orcutt and C/W.

**V. ADJOURNMENT:**

**ITEMS TO BE CONSIDERED  
AT THE CAUCUS PRIOR TO COUNCIL MEETING  
HELD ON TUESDAY, OCTOBER 1, 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, MENCINI, McCORKLE, SCOTT**

Also in attendance were Mayor Orcutt, Law Director Horvath and Finance Director McGann. Councilmembers Roberts and Poindexter excused.

**DISCUSSION:**

1. AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK'S PURCHASE OF A 2024 FORD TRANSIT 350-WHEELCHAIR VAN AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this legislation is for a grant through the Northeast Ohio Areawide Coordinating Agency (NOACA) in the amount of \$64,000.00 with the total price of the van being \$81,174.24. This van would be for senior transportation and how this grant works is the city would pay the entire cost of \$81,174.24 out of Fund 401 and be reimbursed from NOACA in the amount of \$64,000.00; after reimbursement the City of Brook Park will pay \$17,174.24.

**Questions:**

Mr. Mencini asked Mayor Orcutt if the van would have decals prior to use?

Mayor Orcutt responded the van will be sent out for decals and mentioned this is not your typical senior bus seen around town for doctor appointments and shopping. This is a smaller van that has a wheelchair lift included and will hold ten passengers.

Mr. Mencini asked if this will replace the older van?

Mayor Orcutt responded this will replace a former police SUV.

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

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

**NAYS:** Unanimous.

**LEGISLATIVE COMMITTEE – CHAIRMAN, SCOTT:**

1. A RESOLUTION HONORING AND COMMENDING DAVID MARFLAK, JR. FOR ACTIONS CONTRIBUTING TO SAVING A LIFE AND DECLARING AN EMERGENCY. Introduced by Council President Salvatore, Mayor Orcutt and C/W.

Mr. Salvatore requested this be moved to the next Council meeting, in order to have the gentleman in attendance.


**Motion** by Mr. Dufour, supported by Mr. Troyer, to place on the October 15<sup>th</sup> Council agenda.

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

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

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

Council President Salvatore declared this meeting adjourned at 7:07 p.m.

RESPECTFULLY SUBMITTED   
Carol Johnson  
Clerk of Council

APPROVED November 6, 2024

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