

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO MEETING
HELD ON TUESDAY, OCTOBER 15, 2024**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL - 15119 SNOW ROAD, 15119 SNOW ROAD AND PATIO, BROOK PARK, OH, 44142, C TRFO 6552172, Postmark Date: 10/21/2024. **Moved by motion from the October 8, 2024 meeting.**
2. DEPARTMENT OF LIQUOR CONTROL - GETGO OPERATING, LLC., DBA BROOK PARK GETGO 3465, 14600 SNOW ROAD, BROOK PARK, OH 44142, C TRFO 3158049-0055. Postmark Date: 10/26/2024. **Moved by motion from the October 8, 2024 meeting.**
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA PATROLMEN) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

IV. 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 as a Whole and Mayor Orcutt.

V. PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. REQUEST APPROVAL FOR A LOT CONSOLIDATION OF NINE (9) PARCELS AT PEMBERTON AND VAN WERT; PPN'S 344-29-077; 344-29-078; 344-29-079; 344-29-080; 344-29-081; 344-29-082; 344-29-083; 344-29-084 AND 344-29-085, LOCATED IN THE U2-A6 ZONING DISTRICT.
2. REQUEST APPROVAL FOR A CONSOLIDATION OF FOUR (4) PARCELS AT 14100 SNOW ROAD; 14107 SNOW ROAD AND WESTBROOK DRIVE; PPN'S 344-15-178; 344-29-086; 344-15-008; AND 344-15-009 LOCATED IN THE U2-A6 ZONING DISTRICT.

VI. ADJOURNMENT:

**ITEMS TO BE CONSIDERED
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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, SCOTT

Also in attendance were Mayor Orcutt, Assistant Law Director (Class Three) Cardaman, Finance Director McGann, Recreation Director Wetmore, Service Director Beyer, Human Resources Commissioner Rednour. Councilman McCorkle - excused.

Mr. Mencini thanked Brook Park Elementary School personnel and everyone involved for their assistance with usage of facilities during the closure of the city's recreation center during the recent tornado.

Motion by Mr. Troyer, supported by Mr. Mencini, to have three (3) separate Resolutions drafted thanking Brook Park Elementary School personnel, Berea Recreation Center and Middleburg Heights Recreation Center for their assistance with meetings and allowing residents to use facilities during the recent closure of the city's recreation center.

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

DISCUSSION:

1. DEPARTMENT OF LIQUOR CONTROL - 15119 SNOW ROAD, 15119 SNOW ROAD AND PATIO, BROOK PARK, OH, 44142, C TRFO 6552172, Postmark Date: 10/21/2024. **Moved by motion from the October 8, 2024 meeting.**

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

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

2. DEPARTMENT OF LIQUOR CONTROL - GETGO OPERATING, LLC., DBA BROOK PARK GETGO 3465, 14600 SNOW ROAD, BROOK PARK, OH 44142, C TRFO 3158049-0055. Postmark Date: 10/26/2024. **Moved by motion from the October 8, 2024 meeting.**

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

Mr. Mencini stated tentatively Get-Go is changing ownership; will that affect anything?

Discussion: cont.

Madam Cardaman responded haven't heard of change of ownership, will check into that.

The clerk called the roll on the motion by Mr. Troyer, supported by Mr. Dufour, - discussed.

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

NAYS: Unanimous.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA PATROLMEN) AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated working with police detectives and patrolman the big ticket items are patrolmen left the Fraternal Order of Police (FOB) and are with the Ohio Patrolmen's Benevolent Association (OPBA). The next item is adding Juneteenth (June 19th) with eight additional (8) hours vacation time. Pay schedule was restructured with adding raises after first (1st) year; top pay after 48-months as well as longevity.

Mr. Troyer stated after the first year there would be a raise in addition to being a contract year; patrol officers would get a contract raise?

Mayor Orcutt responded for example, patrol officer started in 2020 at a certain amount there would be no raise unless there is an increase that next year.

Mr. Troyer continued when getting that increase it's a two-year (2) increase?

Mayor Orcutt responded the 24-month wait to move to another tier was eliminated. Patrol officers will get their first (1st); second (2nd) and third (3rd) year raises to get to their top pay and for longevity.

Mr. Troyer clarified patrol officers would get the three-percent (3%) increase?

Mayor Orcutt concurred and mentioned this is a three-year (3) contract with raises at 3 1/4%; 3 1/4% and 3%.

Mr. Mencini stated this contract took a long time patrol officers are good with this, none of them are planning on leaving?

Mayor Orcutt responded patrol officers have no problems with the contract, have the necessary equipment needed. The reason for the delay is due to the switch from the FOB to the OPBA.

Discussion: cont.

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

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

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 as a Whole and Mayor Orcutt.

Motion by Mr. Troyer, supported by Mr. Mencini, to place on Council agenda following under letter M.

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

NAYS: Unanimous.

Mr. Salvatore stated that will appear under M-10 as Resolution No. 19-2024.

PLANNING COMMITTEE - CHAIRMAN, POINDEXTER:

1. REQUEST APPROVAL FOR A LOT CONSOLIDATION OF NINE (9) PARCELS AT PEMBERTON AND VAN WERT; PPN'S 334-29-077; 344-29-078; 344-29-079; 344-29-080; 344-29-081; 344-29-082; 344-29-083; 344-29-084 AND 344-29-085, LOCATED IN THE U2-A6 ZONING DISTRICT. (Former Brookview Elementary School).

Mr. Poindexter commented this was passed unanimously by the Planning commission for construction of new homes on Pemberton Avenue.

Drew Cook
Principal
Grey Fox
Independence, OH

Mr. Cook stated this would be the north side of Pemberton Drive to consolidate nine (9) parcels into one (1) parcel for construction of townhomes.

Mr. Mencini what is the difference with Pemberton Drive as well as across the street (former school building)?

Mr. Cook responded there were previously nine vacant parcels that have been acquired and would like to consolidate into one (1) parcel, for construction of 64 townhouses.

Motion by Mr. Troyer, supported by Mr. Roberts, to have legislation drafted and placed on next Council agenda.

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

NAYS: Unanimous.

Planning Committee - Chairman, Poindexter: cont.

- 2. REQUEST APPROVAL FOR A CONSOLIDATION OF FOUR (4) PARCELS AT 14100 SNOW ROAD; 14107 SNOW ROAD AND WESTBROOK DRIVE; PPN'S 344-15-178; 344-29-086; 344-15-008; AND 344-15-009 four houses LOCATED IN THE U2-A6 ZONING DISTRICT. (Former Brookview Elementary School).

Motion by Mr. Troyer, supported by Mr. Roberts, for legislation to be drafted and placed on next Council agenda.

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

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

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

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

RESPECTFULLY SUBMITTED Carol Johnson
Carol Johnson
Clerk of Council

APPROVED December 3, 2024

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