

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, DECEMBER 17, 2024
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

Note: EXECUTIVE SESSION – PURCHASE AND SALE PROPERTY – Mayor Orcutt.

IV. ADJOURNMENT:

**ITEMS TO BE CONSIDERED
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HELD ON TUESDAY, DECEMBER 17, 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 McGann, Service Director Beyer, Recreation Director Wetmore.

Note: EXECUTIVE SESSION - PURCHASE AND SALE OF PROPERTY - Mayor Orcutt.
Motion by Mr. Mencini, supported by Mr. Dufour, to go into Executive Session for Purchase/Sale of Property.

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

Motion by Mr. Mencini, supported by Mr. Troyer, to go back to regular order of business.


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

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

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

Council President Salvatore declared this meeting adjourned at 7:31 p.m.

RESPECTFULLY SUBMITTED


Carol Johnson
Clerk of Council

APPROVED January 21, 2025

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