SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

JANUARY 22, 2025

TO: COUNCILMEMBERS TROYER, MENCINI, ROBERTS, SCOTT, DUFOUR, POINDEXTER, MCCORKLE, COUNCIL PRESIDENT SALVATORE, AND MAYOR ORCUTT, LAW DIRECTOR HORVATH, AND FINANCE DIRECTOR MCGANN

> YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE PURPOSE OF:

COUNCIL MEETING

XXX CAUCUS MEETING

EXECUTIVE SESSION

OTHER (Specify)

Such special meeting will accordingly be held on <u>Tuesday</u> the <u>28th day</u> of January 28, 2025 AT 6:00P.M. at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

ROLL CALL OF MEMBERS;

PLEDGE OF ALLEGIANCE:

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT(S) FOR THE SYLVIA DRIVE AND FRY ROAD RECONSTRUCTION PROJECT(S), AND DECLARING AN EMERGENCY. Introduced by Mayor Oroutt.

ADJOURNMENT

MAYOR

Carol Johnson CLERK OF COUNCIL

SPECIAL CAUCUS MEETING OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO HELD ON TUESDAY, JANUARY 28, 2025

The meeting was called to order by Council President Salvatore at 6:00 p.m., who read the meeting notice. 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 and Service Director Beyer.

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR THE SYLVIA DRIVE AND FRY ROAD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated this coincides with the city's 2025 roads program exhibit d in the budget. The total for Sylvia Drive is reconstruction from Michael to Mercer Drives - \$1,216,359.50. The Fry Road reconstruction from Birchcroft Drive to Holland Road - \$778,158.15. Mr. Piatak is running late from another meeting.

Mr. Troyer asked will this be as wide as Sylvia Drive, north of Holland Road, is?

Mayor Orcutt responded think that was six-inches (6) on each side, will get that information.

Mr. Mencini stated absolutely in support but think the project is on the high-end but concrete is expensive currently. Both these areas are dilapidated and are heavily traveled secondary roadways.

Mayor Orcutt responded Sylvia Drive has been done in stages with full-depth concrete; this project will end Sylvia Drive easterly from Michael to Mercer Drives. When picked back up the city should continue with Sylvia Drive west of Fry Road; through Kennedy Memorial to Engle Road. The area of Fry Road from Birchcroft Drive to Holland Road it is the city's intent to put to original form. From Birchcroft Drive to Sheldon Road is currently asphalt and should be a full-depth for the future.

Mr. Troyer stated Fry Road, by the tanks, constantly been a noise and nuisance problem.

Motion by Mr. Dufour, supported by Mr. Mencini, to place on the February 4th Council agenda.

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

Council President Salvatore declared this meeting adjourned at 6:09 p.m.

husor RESPECTFULLY SUBMITTED/ Carol Johnson

Clerk of Council

APPROVED February 18, 2025

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