

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, FEBRUARY 11, 2025**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III: APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES HELD ON JANUARY 14, 2025.

IV. DISCUSSION:

1. PROPOSED COUNCIL RULES (Council President Salvatore) PER COUNCIL PRESIDENT SALVATORE. See attachment:

V. FINANCE COMMITTEE - COUNCILMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2025 ENERGIZED COMMUNITY GRANT(S) FUND AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

VI. PLANNING COMMITTEE - COUNCILMAN POINDEXTER:

1. REQUEST APPROVAL TO CONSOLIDATE PARCEL NO'S 344-06-004 AND 344-06-002 INTO A SINGLE PARCEL IN THE U7-D ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.
2. REQUEST APPROVAL TO PERFORM A LOT SPLIT FOR A PROPOSED 24,989 SQUARE FEET PARCEL 'A' AND PROPOSED 31,771 SQUARE FEET PARCEL 'B' ALONG BROOKPARK ROAD.
3. RESOLUTION NO. 16-2024
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A CIRCLE K GAS STATION AT 20850 SHELDON ROAD LOCATED IN THE U-6 USE ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

VII. SERVICE COMMITTEE - COUNCILMAN, ROBERTS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WESTVIEW CONCRETE FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor \ Orcutt

VIII. ADJOURNMENT:

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
HELD ON TUESDAY, FEBRUARY 11, 2025**

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 and Service Director Beyer.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR CAUCUS MEETING MINUTES HELD ON JANUARY 14, 2025.

Mr. Troyer stated have an amendment on page two (2) towards bottom Motion by Mr. Scott, supported by Mr. Roberts, believe I made that motion.

Motion by Mr. Poindexter, supported by Mr. Mencini, to amend page two as stated.

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

NAYS: Unanimous.

Mr. Troyer continued had an issue but it's normal, minutes are not verbatim, do believe some motions should be verbatim as stated.

Mr. Mencini stated hopefully Council will be getting laptops with the intent to save on paper so hopefully with the laptops will find a happy medium.

Motion by Mr. Poindexter, supported by Mr. Dufour, to approve as amended.

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

NAYS: Unanimous.

DISCUSSION:

1. PROPOSED COUNCIL RULES (Council President Salvatore).

Rule No. 1 - Meeting Place:

Currently reads:

All meetings of the Council shall be held in the John A. Poloyne Community Center in the Council Community Room, unless otherwise ordered by Council for the years 2024-2025.

Amended to read:

All meetings of the Council shall be held in the John A. Poloyne Community Center in the Council Community Room, unless otherwise ordered by Council for the years 2024-2025, **unless due to an emergency the Council President shall have the authority to change the meeting location** for the years 2024-2025.

Discussion: cont.

Mr. Salvatore stated this cleans up rule number one (1) that in the event of an emergency, such as the recent tornado, the Council President can move the meeting location.

Mr. Poindexter agreed that a rule change is necessary to this extent but doesn't like the language 'unforeseen circumstances'. That opens up for any reason the Council President determines might be a legitimate reason. Suggested 'due to an emergency', making it more specific.

Mr. Mencini stated emergency is written in legislation and readings and am good with that. Only question is 'unforeseen emergency' or hazardous not sure.

Mr. Troyer generally speaking can't happen but always against one (1) person being able to control Council, reason for Roberts Rules and this type of thing. So would have to be 'with concurrence from the Council President Pro-Tem' having two (2) people making that decision. Think there is a problem with the (City) Charter having this rule change and think two (2) people should be making that decision.

Mr. Dufour concurred with Mr. Poindexter on the language change. One (1) suggestion for notification of a meeting location is spelled out in the Ohio Revised Code (ORC). Suggested adding to the end if changing the location shall be required pursuant to ORC Section 121.22.

Mr. Mencini stated it's the Council President's job who runs the meeting, fine with the Council President moving the meeting.

Mr. Troyer stated to Mr. Mencini the Council President brings the meeting it's Council's meeting and not only one (1) person can change things.

Mr. Poindexter stated being around during COVID and the tornado so should have that flexibility. During COVID time suggested a Charter change of an emergency clause that would cover during this type of situation. Hasn't come to fruition to date but think it's something Council should consider adding an emergency clause to the (City) Charter.

Motion by Mr. Poindexter, supported by Mr. Dufour, to strike 'unforeseen' and just have emergency.

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

Motion by Mr. Poindexter, supported by Mr. Dufour, to place under verbal approval on next Council agenda.

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

Discussion: cont.

Rule No. 5 - Standing Committees (page five (5) - 1st paragraph (1st) after Technology & Innovation Appointment.

Currently Reads:

Any legislation submitted to a Standing Committee must be placed on the agenda of the Committee of the Whole within a reasonable length of time. Any Council Member may request that legislation left in committee for sixty (60) days without official action of discussion be placed on the next regular Caucus agenda. Under no circumstances shall legislation remain in committee for more than 60 days.

Any legislation submitted to a Standing Committee must be placed on the agenda of the Committee of the Whole within a reasonable length of time. Any Council Member may request that legislation left in committee for sixty (60) days without official action of discussion be placed on the next regular Caucus agenda. Under no circumstances shall legislation remain in committee for more than 60 days.

Amended to read:

Any legislation submitted to a Standing Committee must be placed on the agenda of the Committee of the Whole within a reasonable length of time. **Six members of the Council** may request that legislation placed in a Standing Committee be pulled out of committee and placed on the next Regular Caucus or Caucus Prior to Council agenda, under Discussion. Under no circumstances shall legislation remain in committee for more than 60 days.

Mr. Poindexter stated don't agree with the four-vote requirement to pull legislation out of committee. Think should allow the committee chairman to do due diligence on whether for or against. Would, however, suggest a six-vote to pull out of committee.

Mr. Troyer agreed with Mr. Poindexter very important for the chair this Council is a committee of the whole. The committee chairman takes a look at the legislation for any issues and problems or to collect information. For example, a few years ago, there was a water department anti-poaching piece of legislation that I kept in committee due to research from the water company entity before bringing out of committee. Received a lot of flak for keeping the legislation in committee and also spoke with the finance director, at the time, who informed me that part of the wording in the legislation that could change the city's Community Reinvestment Area (CRA) agreements, (4) would be less advantageous to somebody moving or constructing a building in the city.

Mr. Mencini stated many communities have committee meetings for discussion and like that idea. Like when the Mayor appointed a committee for Kennedy Park and a committee chairman should have the authority to do due diligence.

Discussion: cont.

Madam Horvath stated under the ORC majority rules most of the time so as working out the decision on these rules four (4) is a majority.

Mr. Mencini concurred with Madam Horvath and to this point thinks this Council rule works well.

Mr. Troyer agreed majority rules with four (4) but if Council wants to change to six (6) that can be done. This has been working for a very long time and why take the little power of that chairman to have pulled out. Will vote yes to change to six (6) but will vote against because it's worked well for many years.

Mr. Poindexter stated ruled by govern of this majority but shouldn't be ruled by an iron fist. The voice of the minority should be heard and points made are valid and believe that's where the committee should be somewhat protected. There are times when legislation should be pulled out sooner but that is the chairman's right but Council should have the right to override, same as suspending the rules for legislation readings.

Mr. Roberts stated to Mr. Troyer little confused for the first (1st) rule you stated you're against the Council President having the authority of moving a meeting, not liking having one (1) person having that power. But, here you're okay with one (1) person potentially keeping legislation in committee for 60 days. To me, I think if legislation is introduced by Council or the Mayor the work has been done and it went through the law department so they've done the work. To me, it seems most of the work has been done, like this rule to an extent.

Mr. Troyer stated there is also occurrences where the chair will contact the person who introduced the legislation who responds don't want out of committee yet or bring it out at a specific meeting. It's always been this way and there maybe reasons why the committee chair wants to keep in committee and the reason why there is the 60-day limitation. There are a lot of reasons why legislation is kept in committee.

Mr. Poindexter stated to Mr. Robert's point my first (1st) piece of legislation was a Resolution for the City of Brook Park to take a stand against any form of right to work in the State of Ohio. Was introduced and placed in committee thought it was ready to go but Council made many amendments with eventual passage, that's the reason for keeping legislation in committee for the chairman to have that time for due diligence. Think six (6) members should apply like when suspension of the rules for legislation.

Discussion: cont.

Motion by Mr. Dufour, supported by Mr. Poindexter, to amend four (4) to six (6).

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

NAYS: Scott.

Motion by Mr. Dufour, supported by Mr. Poindexter, to place under verbal approval on the next Council agenda.

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

NAYS: Troyer, Scott.

Mr. Salvatore stated a roll call was not taken for Council rule number one (1), therefore, a vote will be taken now. **Note:** to avoid any confusion the roll call vote for Council rule number one (1) appears on page two (2) of these minutes.

FINANCE COMMITTEE - COUNCILMAN, SCOTT:

1. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2025 ENERGIZED COMMUNITY GRANT(S) FUND AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Mayor Orcutt stated the city applies for grants annually and this will be the first (1st) grant in the amount of \$40,509.00; the city will be applying for more grants throughout the year.

Mr. Troyer asked is this for the lights under the bridges or what is this for?

Mayor Orcutt responded this is to accept the dollars and the Planning Commission approved LED lighting for under all bridges whether a train viaduct or highways i.e. Holland, Hummel and Snow Roads. The heads will be changed out with 32 different colors and this project is starting on Holland Road.

Mr. Poindexter stated these lights will spruce up the community.

Mr. Mencini asked where else will lights be installed.

Mayor Orcutt responded Brookpark Road by Ford Motor; Hummel Road and I-71, Holland Road and I-71; Sylvia Drive and I-71; Snow Road and I-71 and Brookpark Road and I-71 and I-480. City Council and Administration have been moving forward with sprucing up the community.

Mr. Troyer mentioned hopefully by end of summer all the LED lighting will be done throughout the city, and saving money.

Finance Committee – Chairman, Scott: cont.

Motion by Mr. Troyer, supported by Mr. Mencini, to place on next week's Council agenda under letter M.

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

NAYS: Unanimous.

PLANNING COMMITTEE - COUNCILMAN POINDEXTER:

1. REQUEST APPROVAL TO CONSOLIDATE PARCEL NO'S 344-06-004 AND 344-06-002 INTO A SINGLE PARCEL LOCATED IN THE U7-D ZONING DISTRICT AND DECLARING AN EMERGENCY. Introduced by Council as a Whole.

Mr. Poindexter stated items one (1) and two (2) coincide with each other would like to have discussion on both at the same time, then make separate motions.

Mayor Orcutt stated this request is for the Park Place apartments on Brookpark Road the owner is looking to consolidate two (2) parcels. Parcel no. 004 is to the north and (parcel) 002 is to the south of West 140th Street. The second (2nd) request received from the Planning Commission is for a lot split for parcel A & B on the north side for development on Brookpark Road. Are working to put a Dunkin Donuts near West 140th Street and Brookpark Road.

Mr. Poindexter invited Mr. Plautz of Neff and Associates to the microphone to answer any questions from Council.

Jeff Plautz, Project Manager
Neff & Associates
6405 York Road
Parma Hts., OH

Mr. Mencini thanked Mr. Plautz for coming, can you explain what is going on at the apartments.

Mr. Plautz explained the existing apartment building with a restaurant type establishment to the Northeast, is underutilized. The apartment building owner would like to split that off for (future) development on Brookpark Road while providing a more secluded entrance to the apartment building off West 140th Street.

Mr. Troyer stated this plat is hard to follow can you explain where the original parcels are?

Mr. Plautz responded the northern piece is the first (1st) part of consolidation or cleanup. The two parcels from the south, with maybe a 50' line, is the second (2nd) parcel.

Planning Committee – Chairman, Poindexter: cont.

Mr. Troyer continued so that is written correctly with PPN#'s 344-06-004 and 344-06-002 for consolidation. The second piece is splitting #344-06-002 in the front and leaving the remaining (parcels) in the back. Parcels A & B are shown but the (plat) doesn't show a parcel C; want to make sure correct before given to the county.

Mr. Plautz stated the county won't review that will only review the plat.

Mr. Troyer clarified parcel C doesn't have to be listed?

Mr. Plautz responded that is up to City Council.

Mayor Orcutt stated once the (plat) is approved must be signed by the Mayor as Planning Commission Chairman, City Engineer, Council President, Planning Commission secretary and Clerk of Council before presented to the county.

Mr. Troyer stated parcel B to the east will that be the Dunkin Donuts or parcel A.

Mayor Orcutt responded parcel A.

Mr. Roberts stated support the idea, only question with the Dunkin Donuts will there be enough parking for the (apartment) tenants and Dunkin Donuts.

Mr. Plautz responded technically, will not be connected, there is no plan for that but will make sure that is addressed when the plan comes forward.

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

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

2. REQUEST APPROVAL TO PERFORM A LOT SPLIT FOR A PROPOSED 24,989 SQUARE FEET PARCEL 'A' AND PROPOSED 31,771 SQUARE FEET PARCEL 'B' ALONG BROOKPARK ROAD.

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

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

Planning Committee – Chairman, Poindexter: cont.

3. RESOLUTION NO. 16-2024
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO
CONSTRUCT A CIRCLE K GAS STATION AT 20850 SHELDON ROAD
LOCATED IN THE U-6 USE ZONING DISTRICT AND DECLARING AN
EMERGENCY. Introduced by Council as a Whole.

Mr. Poindexter stated that has been in committee over 60 days and must be brought out per Council rules. This has been in committee due to waiting for plans for improving a traffic pattern for future development. When the Planning Commission approved this Mr. Poindexter reiterated the motion by Planning Commission Member Sensel 'to approve a conditional use permit for a Circle K gas station with the stipulation that the engineers work on a plan to provide to City Council for the remedy of the traffic study'. To date, that traffic study has not been received.

Mr. Troyer stated heard there were quite a few accidents recently at that intersection.

Mr. Poindexter responded there has been four (4) since this was presented to Council.

Mr. Salvatore stated the Council clerk received a call from a Circle K representative, would like to address Council.

Mr. Poindexter are they presenting a plan?

Mr. Salvatore responded not sure.

Mayor Orcutt stated the city's economic development commissioner met with Circle K representatives within the last week and there is a solution that the city engineer has reviewed. Circle K representatives requested to be in attendance on February 18th Caucus Prior to meeting to make that a safer intersection. Circle K representatives are also in the audience tonight but am not sure if they have any plans.

Mr. Poindexter stated I think an actual plan in writing and approved by the city's Planning Commission along with the funding for the upgrades should be in place; prior to Council granting the conditional use permit. That is not the only issue but is currently the issue at hand.

Mayor Orcutt reiterated a motion made by the Planning Commission of a traffic study to move forward. There is a plan to move forward that representatives would like to present next Tuesday.

Planning Commission – Chairman, Poindexter: cont.

Mr. Salvatore stated a representative from Circle K would like to speak.

Mr. Dufour commented would like to have plans in front of me.

Mr. Mencini agreed with Mr. Dufour and stated there is a lot of traffic over there with unfortunate accidents. My concern is with Sheldon Road traffic backing up to East or West Vancey (waiting to get into Circle K). Something will go there so let's get the road study to get this right but, unfortunately, things are going to happen.

Mayor Orcutt reiterated consultants have worked with the city engineer with a plan and would like the opportunity to present to make the intersection safer. Can check schedules and get information to Council of what will be proposed with adding another lane so a meeting can be scheduled.

Motion by Mr. Troyer, supported by Mr. Mencini, to place back in committee under the stipulation will be pulled out when parties are in agreement.

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

NAYS: Roberts

Motion by Mr. Roberts, supported by Mr. McCorkle, to allow Circle K representative, Mr. Coyne, to speak.

Mr. Troyer stated anybody can say anything but Council has nothing in front of them just being told something with no evidence, will be voting no.

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

NAYS: Unanimous.

Thomas J. Coyne, Jr.

23589 Woodhill Drive

Strategies for Success – representing Circle K, the client.

Mr. Coyne agreed with Mr. Poindexter's statements that the information and plans should be in front of City Council and the citizens. The Casedonte family (former owner of property) have a right to see how this will affect them as well as the stakeholder for return of this property. Following the recommendation of the Planning Commission to put forward a plan of near-term safety concerns of this intersection. Have been dealing with Ohio Department of Transportation (ODOT) due to being a limited access highway as well as the City of Berea. When first getting involved with this in September I told this Council this intersection will never be ideal unless and until the City of Berea deals with the configuration. Also, at that the meeting both the city engineer and myself said the assumption of the GPD Group were unrealistic. The two (2) engineers worked with the traffic group to see how this situation can be addressed short-term, that's exactly what

Planning Committee - Councilman Poindexter: cont.

they've done. At a forthcoming meeting there will be a plan and issues addressed as far as the concern of the safety of the intersections. All that is being asked is a meeting date.

Motion by Mr. Dufour, supported by Mr. Troyer, to allow audience to speak on this matter only.

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

Audience Participation:

Unable to list name and address of first (1st) speaker due to tape cutting out. What was heard was gas stations are a nuisance for the neighborhoods and with four (4) existing gas stations see no need for a fifth (5th). The aesthetic of life concerns with another gas station is degrading the aesthetic appeal of the neighborhood and more importantly affecting property values. Gas stations are often to be considered an eyesore that will affect property aesthetics. Gas stations are associated with health risks, contamination of water supplies and health effect on close residents. Alternate solutions is to start construction of the intersection or electric vehicle charging systems where the world is heading.

Tammy Peterson
6575 Burton Drive

Ms. Peterson stated drives that intersection every day and sees accidents after accidents, whether a fender-bender or total wreckage of cars, awful intersection. For the residents that live close by another gas station is not needed. For the residents on the first (1st) side street that gas station will butt up to their backyards. Speaking with the residents' no one is in favor of another gas station.

Barb Wells
6569 Grayfriar Drive

Ms. Wells stated lives directly behind former Donte's restaurant and a huge concern besides traffic is the health risks and it is not needed. Petitions have been submitted and the residents don't want this, there are four (4) gas stations 500' from each other. Don't understand why this keeps being brought up when the residents don't want this.

Motion by Mr. Troyer, supported by Mr. Mencini to address audience.

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

Planning Committee - Chairman, Poindexter: cont.

Mr. Troyer stated a good point was made by Ms. Wells and goes off of a Councilperson should represent the residents and that is what should be understood and done.

Mr. Mencini stated did my homework and this is a tough situation and not easy for anyone up here. My point is when hearing aesthetic and fumes I take offense when something is spoken to someone personally because I live by the highway and chose that area, to live.

Mr. Poindexter stated Mr. Mencini made a good point about choosing where you live but residents didn't choose to live by a gas station. We're speaking about Circle K and celebrating the tearing down of another gas station at the intersections of Smith and Snow Roads. Now force another nuisance gas station on these residents, who we represent. Understand the Casedonte family wanting to sell their property but they don't have the right to pick and choose what goes there, that's Council's job, who represent the residents. We are proposing to change these residents' lifestyles and have three (3 sets of) petitions that were circulated. From what I hear the Casedonte family had other offers such as what is already there but Circle K wants to throw their weight and money around and go after these residents' livelihood.

Mr. Dufour thanked the residents for coming and people are passionate about this and don't want that gas station there. The city and residents deserve better than this.

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

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

SERVICE COMMITTEE - CHAIRMAN, ROBERTS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WESTVIEW CONCRETE FOR THE PURCHASE OF CONCRETE AND DECLARING AN EMERGENCY. Introduced by Mayor \ Orcutt

Mayor Orcutt stated housekeeping item with many projects going on within the city such as joint repairs on West 151st Street; Sylvia Drive, city parks and many other projects, deferred to Mr. Beyer.

Mr. Beyer stated seeking out different concrete companies with Westview Concrete coming in as the lowest bidder and are also the most accommodating.

Service Committee - Chairman, Roberts: cont.

Mr. Troyer stated to Mr. Beyer the legislation reads Tech Ready-Mix is that the same as Westview Concrete?

Mr. Beyer responded no, should be Westview Concrete.

Motion by Mr. Troyer, supported by Mr. Dufour, to amend section one by changing Tech Ready-Mix to Westview Concrete Corp.

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

Mr. Mencini stated in section two it reads sidewalk replacement, roads, streets, catch-basins, joint slab repairs and Mayor Orcutt mentioned parks. All that will be covered in this legislation?

Mayor Orcutt concurred not to exceed \$100,000.00 as well as water breaks.

Mr. Mencini questioned the water breaks with Cleveland Water paying for that.

Mayor Orcutt responded the city is reimbursed.

Mr. Troyer continued the funds listed are for different issues fluidly.

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

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

Motion by Mr. Troyer, supported by Mr. Mencini, to move to the Addendum.

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

Addendum:

1. City Council laptops

Mr. Salvatore stated with the budget passed there is one (1) quote from the Technology Committee for computers. Deferred to Mr. Dufour.

Mr. Dufour stated the Technology Committee is meeting tomorrow with the gentleman that takes care of city computers. Will have a document put together explaining all the parameters of the quoted laptops.

Mr. Mencini questioned the itemized quantity being eight (8) computers.

Mr. Dufour responded the purchase will be eight laptops with one (1) line-item shown.

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

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

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

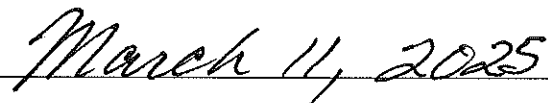
ROLL CALL: AYES: Mencini, Troyer, Roberts, Dufour, Poindexter, McCorkle, Scott
NAYS: Unanimous.

Council President Salvatore declared this meeting adjourned at 8:44 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.