

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

September 10, 2018

6:15 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
Kathy Pucci

MEMBERS ABSENT: None

-Approval of minutes: MOTION by Van Kirk, second by Paulitzky to approve minutes of June 25, 2018.
VOTE: Yes: Van Kirk, Paulitzky, Pucci.

The Committee addressed the following Agenda items and recommended to Council:

-Request from Fire Chief Paul to apply for Walmart grant to be used for smoke detectors and firefighting literature for approximately \$2,500, with no local match. MOTION by Pucci, second by Paulitzky to recommend Council authorize. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Request from Dir. Verba to approve \$18,040 for a "Brooklyn" sign, the cost to include installation and mounting it (by our Service Dept.) Mayor Gallagher said the location is a shabby area, and the entrance as people come to the old AG building, etc, so this will enhance it. Councilwoman Pucci feels the landscaping seems bare; the Mayor replied that the Laurel Garden Club is going to plant with long-term and maintainable plantings. After brief discussion, MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-65, Authorizes the Mayor to enter into New Member Participation Agreement with Chagrin Valley Dispatch Council and authorizing city to become member of Council. Chairman Van Kirk recapped it is for \$40,915.83/month and a one-time fee of \$288,153.71 (paid \$96,051.24/year over three years). Councilwoman Pucci asked if they have a Reverse 9-1-1 system; Chief Mielke said still with the County (Ready Notify), but that they are looking to go with another company. Councilwoman Pucci said our usage numbers need increased for that, and an opt-out works better. MOTION by Van Kirk, second by Pucci to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-66, Authorizes the Mayor to enter contract with City of Cleveland for use of Ridge Rd. Transfer Station for disposal of solid waste. Cost is \$43.38/ton. 2nd READING

-Ord. #2018-67, Declares the improvement of certain real property to be a public purpose pursuant to Revised Code Section 5709.40(b); declares improvement to be exempt from real property taxation; designates public infrastructures to be made that will directly benefit such property; requires annual service payments in lieu of taxes; designates a municipal public improvement Tax Increment Equivalent Fund for the deposit of such service payments; and authorizes compensation payments to the Brooklyn City School District. -Dir. Udris explained the TIF is to capture and offset public improvements (increment entire property, with payments to Brooklyn Schools and Polaris so they get their monies). Kathryn Schwartz, our bond counsel from Bricker and Eckler was also present, she said the base tax remains, this is the incremental above that. Developers and tenants pay their taxes, they go in a special fund. Councilwoman Pucci asked what point does the County come out and assess; Dir. Udris said they are assessing now, Dir. Kulcsar added they don't know what point after some improvements made. Councilwoman Pucci asked about future levies, after the County assess? Dir. Udris said all levies go in the pile, and they receive those increases. Councilwoman Pucci asked, if the schools pass a new levy, they will get those funds? Ms. Schwarz said maybe on the base, but not sure, and it will be checked, as this is to keep the school whole. There was further brief discussion. 2nd READING

-Res. #2018-6, Accepts the rates and amounts as determined by the Budget Comm. and certifies them to the County Fiscal Officer. 1st READING

-Ord. #2018-73, Authorizes the purchase of one 2019 Labrie one-armed truck through cooperative purchasing for \$295,670. Councilman Celcherts said the reason asking for this now is because it takes 9-12 months to get, the older one-armed is down for about six weeks, and today the newer larger one for recycling is down. The smaller one-armed can be used as a substitute but it was to be used in tight spaces (ex, on Mondays in the Acres), so it can't do everything, then we have to go to the three-manned truck. It's not in the 2018 budget, but will be paid in the 2019 budget. 1st READING

-Ord. #2018-75, Authorizing an amended Job Retention and Creation Grant Agreement with Inogen, Inc. They will increase the jobs number by an additional 250 (bringing it to 500), and changes by increasing the payments to 30%/25%/20%. There was brief discussion. 1st READING

Finance Dir. Raguz was welcomed. He informed with a brief RITA update that \$270,000 more was collected from the non-filer program. He said he has been meeting with everyone and thanked for his welcome.

There being no further business, MOTION by Van Kirk, second by Pucci to adjourn. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

Meeting adjourned.

_____ Secretary

Approved: 9.24.18