

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

June 25, 2018

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
Kathy Pucci

MEMBERS ABSENT: None

-Approval of minutes: MOTION by Pucci, second by Paulitzky to approve amended minutes of June 11, 2018.
VOTE: Yes: Paulitzky, Pucci. Abstain: Van Kirk.

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

-Request to accept a donation of \$600 from Elwood Ohio Machines to the Brooklyn Fire Dept. MOTION by Pucci, second by Paulitzky to recommend Council accept. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Request to approve application for a NOACA grant for a new senior van (city responsible for up to 20%, estimated van cost \$66,880). After brief discussion, MOTION by Pucci, second by Paulitzky to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Res. #2018-4, is to Adopt the Tax Budget for Fiscal Year 2019. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-51, is Amended Annual Appropriations. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-53, establishes fee ranges for youth, adult and senior teams and leagues for the Recreation Dept. Mgr. McGinty explained how it covers all leagues. MOTION by Pucci, second by Van Kirk to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-54, authorizes a Job Retention and Creation Grant Agreement with TRG Studios, Inc. MOTION by Pucci, second by Paulitzky to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Res. #2018-5, Authorizing the submittal of application to NOACA for Cleveland Urbanized Area FTA Funding from the Enhanced Mobility for Seniors and Individuals with Disabilities Program (goes with the request done previously). MOTION by Van Kirk, second by Pucci to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-55, Establishing Linndale (Community Partner) rates at the John M. Coyne Recreation Center and Natatorium. Mgr. McGinty said the Village will pay (by reimbursement) for their residents who join. MOTION by Pucci, second by Paulitzky to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-56, Providing for the programs operated and conducted by the Recreation Dept. (this adds Linndale to that list). MOTION by Van Kirk, second by Paulitzky to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-57, Authorizing the Mayor to enter into an agreement with JJ Real Estate Solutions LLC for the purchase of certain real property known as 4747 Tiedeman Rd. PP#433-02-002 (at a cost of \$42,000). 1st READING

-Ord. #2018-58, Authorizing the Mayor to enter into an agreement with Jan Marie Shannon for the purchase of certain real property known as 4761 Tiedeman Rd. PP#433-02-005 and -007 (at a cost of \$157,000). 1st READING

-Ord. #2018-60, Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with RhinoSystems, Inc. This is 30/20/10% over years. This is not lease contingent, so it is requested to be passed by emergency. MOTION by Pucci, second by Paulitzky to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-61, Authorizing the Updated Capital Improvement Plan for 2018. (this adds the new LED street lighting for Biddulph for \$18,000). MOTION by Van Kirk, second by Pucci to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

Int. Finance Dir. Harry said there will be an exit conference with Zupka, she will be meeting with them. Councilwoman Pucci said their pattern is to give a two day notice, and she objects to that, and would like it brought up when this gets re-bid; she wants more notice and availability of the meeting. –There was brief mention of American Greetings is leaving the facility with their minimum threshold to Westlake. –Councilwoman Pucci said she'd like to see the money from the solar used to subsidize land purchases. Mayor Gallagher said or the landfill fund post closure over the next three years (which is roughly \$100,000/year).

It was agreed to hold a Special Council mtg. on July 2nd at 6 p.m. to address the position of Finance Director and finish items on the Agenda.

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

Meeting adjourned.

_____ Secretary

Approved: 9.10.18