

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

April 23, 2018

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
Kathy Pucci

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

-Approval of minutes:

MOTION by Pucci, second by Van Kirk to approve minutes of Feb. 12, 2018. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

MOTION by Pucci, second by Van Kirk to approve minutes of Feb. 26, 2018. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

MOTION by Pucci, second by Van Kirk to approve minutes of March 12, 2018 (as amended). VOTE: Yes: Van Kirk, Paulitzky, Pucci.

MOTION by Pucci, second by Van Kirk to approve minutes of March 26, 2018 (as amended). VOTE: Yes: Van Kirk, Paulitzky, Pucci.

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

-2018 Streets Program bid approval. This came in under projected cost at \$1,150,380 from Fabrizi. Mayor Gallagher said, with it being under projected, she'd like to see the possible addition of So. Parkside and Southwood (by the school), and will ask Doug Courtney to get costs. Councilwoman Pucci asked the timeline; Dir. Verba said he does not have it yet. MOTION by Pucci, second by Van Kirk to recommend Council approve the bid. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-17, the ground lease with Enerlogics is still in abeyance. Dir. Butler asked it remain in abeyance at this time.

-Ord. #2018-34, authorizes the Mayor to enter into a Job Retention and Creation Grant Agreement with Hopebridge, LLC. It is in abeyance.

-Ord. #2018-37, is to ratify our Updated Statement of Investment Policy. Dir. Schaeffer said he's working with Key, and talking about our safekeeping account, switching credit card to Key, and other. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-39, is updates to compensation for various non-bargaining positions. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-40, amends Ord. 2016-6, for fees for the sports sponsorship program at the Rec Center. 2nd READING

-Ord. #2018-41, amends Ord. 2016-23, for fees for advertising at the Rec Center. MOTION by Pucci, second by Van Kirk to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-42, authorizes an Updated Capital Improvement Plan for 2018. This needs to be amended. Dir. Schaeffer said he will detail what is being paid to who. Noted we are working on a quote to replace the engine on a packer. Councilwoman Pucci asked if we went out to bid on the Signal Service. Responses were that we did not. 2nd READING

-Ord. #2018-43, provides for the programs operated/conducted by the Recreation Dept. This consolidates all those programs into one ordinance (similar to the non-bargaining wage ordinance). 1st READING

-Ord. #2018-44, authorizes the agreement with CEC, Inc. to provide consulting services at the Landfill as it relates to the Cuyahoga Urban Renewable Project. The cost is \$31,636. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-45, amends the rules, regulations and rental fees for the Fire Station Community room and the Community Center. There are various increases and updates to the rules. 1st READING

Dir. Schaeffer said he had given Council the Capital list attachment and gross collections by RITA, which are lower than anticipated in the first four months. He has reviewed some collection amounts and comparisons. At the first budget discussions in May (May 21st) he will have figures updated. He has no rationale yet for this. Councilwoman Pucci asked if RITA has any thoughts on it. Dir. Schaeffer said he knows of a \$100,000 refund given to a firm as part of it. He added if he sees an indication why he will let Council know.

Mayor Gallagher said she attended a meeting last week with the other Mayors from the Parma Regional Dispatch Center (PRDC). They asked us to extend to December 2019; we have no answer for them yet. They would like a follow-up tomorrow. She got the feeling we should auto-renew to July, but she has to speak with Dir. Butler about some things, get some explanations. She said our deadline is May 1st. It was agreed July 2019 would give us room to make a transition to Chagrin Valley.

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

Meeting adjourned.

_____ Secretary

Approved: 5.14.18