

**MINUTES OF A MEETING**  
**BROOKLYN FINANCE COMMITTEE**

**April 9, 2018**

**6:15 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky  
Kathy Pucci

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

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

-Ord. #2018-37, is to ratify our Updated Statement of Investment Policy. Dir. Schaeffer introduced Michael Brandon and Oksana Bruce, our relationship managers for the City from Key Bank, who have been working with him to reduce service fees with the bank. Ms. Bruce spoke of the pool managed by the Treasurer of State (rather than individual banks), earned interest credit, and our pricing being locked in to 2022. Mr. Brandon said treasury service fees have exceptional pricing. We have eliminated the monthly service charges. Dir. Schaeffer said we'll have a 'safe keeping account', where the money is kept, with no service charges. They will work between now and the end of the month on consolidating accounts. Brief additional comments were made regarding the upcoming process. 2<sup>nd</sup> READING

-Ord. #2018-17, the ground lease with Enerlogics is still in abeyance.

-Ord. #2018-33, authorizes an agreement for the sale and purchase of vacant Land Bank property on Shady Lane for \$100 and other good, valuable consideration. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-34, authorizes the Mayor to enter into a Job Retention and Creation Grant Agreement with Hopebridge, LLC. It's on 2<sup>nd</sup> Reading, but also being asked to hold in abeyance. The company is still coming to Brooklyn, but they are now looking at a different location. MOTION by Van Kirk, second by Paulitzky to recommend Council hold in abeyance. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-38, amends sections of our Income Tax Code to bring in compliance with recent State Municipal Income Tax legislation. Dir. Butler is asking that Council adopt it by emergency tonight. He updated on the Court of Appeals status, and the change will take effect. We should have our Code in effect as soon as possible. Councilwoman Pucci asked the timeline; Dir. Butler said there are various stages that will take months, maybe not even this year. Councilwoman Pucci asked if this is done through the state. Dir. Schaeffer said they have received opt-out letters, and RITA has been told no communications with people regarding it. RITA is not happy. MOTION by Van Kirk, second by Pucci to recommend Council adopt by emergency. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-39, is updates to compensation for various non-bargaining positions. 2<sup>nd</sup> READING

-Ord. #2018-40, amends Ord. 2016-6, for fees for the sports sponsorship program at the Rec Center. Councilwoman Pucci asked how we will track advertising. With spreadsheets? Mgr. McGinty replied that Tina at the Rec Center has all of that, and she will send it to Council to see how it's done. 1<sup>st</sup> READING

-Ord. #2018-41, amends Ord. 2016-23, for fees for advertising at the Rec Center. This deals with the center ice (and dashboards) and cost depends on the size and colors. Councilwoman Pucci asked if there has been any interest; Mgr. McGinty said yes, St. Ignatius. 1<sup>st</sup> READING

-Ord. #2018-42, authorizes an Updated Capital Improvement Plan for 2018. This allows the Ridge Rd. Slope Repair Project, there was a change in the amount. 1<sup>st</sup> READING

Mayor Gallagher gave a Parma Regional Dispatch (PRDC) update. Gave costs that will start in August to the end of the year: \$41,158/month for about \$493,895/year, with an increase in 2019. There is a Chagrin Valley option, that might be ready in February, and we could do optional month to month with Bedford until then. Chagrin Valley is a Council of Govts., so we would have a vote there. There would be a \$288,154 buy-in fee (to be paid over five years), and a yearly cost of \$490,900. It's a well run center, and they have money. Euclid, Solon, Brecksville, Broadview Hts., Seven Hills, Independence and others are part of it. Brecksville is the 4<sup>th</sup> Center to operate, some workings with the courts. There would be some bumps, but not as bad. We would have our own radio channel, definitely for Police, but maybe for Fire also). There are no call takers, calls go right to dispatchers. It's more streamlined, and the technology far exceeds Parma's. It's more upfront money in the long run, but everything's all built in. Their map-based GPS is better- and when a 9-1-1 pinpoint comes, they'll be ready for it. *In response to the option we would have of joining with Parma Hts.*, Councilwoman Pucci said we would not want to look to Parma Hts. in case they were to pull out, and money is an issue. Chief Mielke said it's about service to the community, and Chagrin Valley is the best. He'd prefer to bring it back here, but technology changes constantly. Councilwoman Pucci said another plus is we get a vote. Dir. Schaeffer said they produce financial statements, that are checked every year with the Auditor of State, and we can get information on a quarterly basis. After further discussion, the thought is to continue the contract to the end of the year. When asked, Chief Paul said he has no problem with Automatic Aid at Chagrin Valley- that they know what they're doing, and we will adapt to what we have to. He said he sees no issues. It was noted that they will be medical dispatchers there. Mayor Gallagher said we have until May 1<sup>st</sup>, which is the deadline for the counter proposal. She doesn't see the good with staying with Parma. The contract ends then. The Brecksville project, they're not for sure on a date yet, they're not ready. Councilman Van Kirk said he sees no reason to switch to Bedford if Parma will let us go month to month.

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