

**MINUTES OF A SPECIAL MEETING**

**BROOKLYN CITY COUNCIL**

**July 23, 2012**

**5:30 p.m.**

Present: Katie Gallagher  
Kevin Tanski  
Tony DeMarco  
Kathy Pucci  
Ron Van Kirk  
Colleen Gallagher

Absent: Tom Murphy

Pledge of Allegiance.

**LEGISLATION:**

**RESOLUTION 2012-11:** Approving the adoption of the Office of Emergency Management for Cuyahoga County, 2012. **MOTION** by Pucci, second by C.Gallagher to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. *Adopt:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. **(ADOPTED)**

**RESOLUTION 2012-12:** Authorizing the Mayor to make a gift of an obsolete defibrillator and supporting equipment to the Parma Hospital's EMS-Paramedic Program. **MOTION** by Pucci, second by DeMarco to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. *Adopt:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. **(ADOPTED)**

**ORDINANCE 2012-49:** Authorizing additional services to the Brooklyn Sanitary Landfill by Civil and Environmental Consultants, Inc. (CEC, Inc.) in the amount of \$3,800. **MOTION** by Pucci, second by DeMarco to suspend the rules. **VOTE RESULTED:** *Suspend the rules:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. *Adopt:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. **(ADOPTED)**

**ORDINANCE 2012-50:** Authorizing the replacement of the skylights at the Brooklyn Community-Senior Center in an amount not to exceed \$132,646 pursuant to the Master Intergovernmental Cooperative Purchasing Agreement. Dir. Verba interrupted to say the competing company just came to him with a different offer that is substantially less cost, and asked that this be held for further information. Councilwoman Pucci asked if we got a bid from the other company, and Dir. Verba said yes, in the same ballpark, but he has a recommendation to go with this present company. There was further brief discussion on the submittal prices and the need to get more information on the best product for the best price. Dir. Verba said the materials take 8-10 weeks to be delivered, and the timeline for the roof to be complete is end of August, so a decision has to be made very soon to get things going. Councilwoman Pucci suggested holding it in abeyance until the next special meeting. **MOTION** by Pucci, second by C.Gallagher to hold in abeyance until the next special Council meeting. **VOTE RESULTED:** *Hold in Abeyance:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. **(HELD IN ABEYANCE)**

There being no further business, **MOTION** by Pucci, second by C.Gallagher to adjourn. **VOTE RESULTED:** *Adjourn:* Yes: K.Gallagher, Tanski, DeMarco, Pucci, Van Kirk, C.Gallagher. No: None. **(ADJOURNED)**

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Asst. Clerk of Council

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President of Council