

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

August 8, 2012

7:00 a.m.

Present: Tom Murphy
Tony DeMarco
Kathy Pucci
Colleen Gallagher
Katie Gallagher
Kevin Tanski

Absent: Ron Van Kirk

Pledge of Allegiance.

COUNCIL CONFIRMATION:

For Hooley House Sports Pub and Grill at 10310 Cascade Crossings (existing vacant former Don Pablo's). The Planning Commission approved the request, which requires Council Confirmation. **MOTION** by Murphy, second by Pucci for Council Confirmation. **VOTE RESULTED:** *Council Confirmation:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher, Tanski. No: None. **(CONFIRMED)**

LIQUOR PERMIT:

New permit for Sheetz at Cascade Crossing/Tiedeman Road. For D1 and D2, for liquor carryout. **MOTION** by Pucci, second by C.Gallagher for a position of no objection. **VOTE RESULTED:** *No Objection:* Yes: DeMarco, Pucci, C.Gallagher, K.Gallagher, Tanski. No: Murphy. **(NO OBJECTION)**

LEGISLATION:

ORDINANCE 2012-52: Authorizing the Mayor to enter into a final settlement agreement and release and settlement of the case known as Donna Thompson vs City of Brooklyn et al, Cuyahoga County Common Pleas Court Case #CV11-765881 and declaring an emergency. **MOTION** by Pucci, second by C.Gallagher to adjourn to executive session for the purposes of discussing litigation with the Mayor, Law Director and Mr. Climer. **VOTE RESULTED:** *Adjourn to Executive Session:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher. No: Tanski. (Councilman Tanski had to excuse himself from the rest of the meeting at this point.) **(ADJOURNED TO EXECUTIVE SESSION)**

Council adjourned to Executive Session and then reconvened.

MOTION by C.Gallagher, second by Pucci to reconvene. **VOTE RESULTED:** *Reconvene:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher. No: None. **(RECONVENED)**

ORDINANCE 2012-53: Authorizing the Mayor to enter into a final settlement agreement and release and settlement of the case known as Jeanne Thiel et al vs City of Brooklyn et al, Cuyahoga County Common Pleas Court Case #CV11-759251 and declaring an emergency. Councilwoman Pucci again stipulated that this Ordinance is being introduced by Mayor Balbier. **MOTION** Pucci, second by C.Gallagher to suspend the rules. **VOTE RESULTED:** *Suspend the rules:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher. No: None. **MOTION** Pucci, second by K.Gallagher to adopt. **VOTE RESULTED:** *Adopt:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher. No: None. **(ADOPTED)**

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